

**Dorado Country Club Estates Master Association  
Board of Directors Meeting  
Northeast Ward 2 Council Office  
7575 E Speedway Blvd  
Tucson, AZ 85710  
[www.doradohoa.com](http://www.doradohoa.com)**

**DATE:** OCTOBER 16, 2013

**CALL TO ORDER:** President Linda Hitt called the meeting to order at 6:30 PM

**OFFICERS**

President	Linda Hitt	Present
1 <sup>st</sup> Vice President	Vikki Trask	Absent
2 <sup>nd</sup> Vice President	Kathy Bayer	Present
Secretary	Lynda Hubar	Present
Treasurer	Jane Herron	Present
Management	Carmine Carriero	Present

**DIRECTORS**

Village A (1 & 16)	Jan Sleeper	Present
Assoc 2 (6, 7, 18, 19, 40)	Sue Teaney	Present
Assoc 3 (8, 11, 32)	Connie Siepker**	Absent
Block 3	Kris Larsen	Absent
Block 4	Jane Glasser	Present
Block 5	Lynda Hubar	Present
Blocks 9 & 10	Sue Ross	Present
Block 14	Jane Herron	Present
Block 17	Jack Geary	Present
Block 50	Joe Kamrowski	Absent
Block 60	Theresa Green	Present
Block 70	Frank Morton	Present

**PRESIDENTS**

Lora McCormick	Absent
Pat Giordano	Absent
Mary Ann Winn	Present
Patrick Conlon	Absent
Joe Wilkinson	Absent
Julie Lopez	Absent
Jim Clemensen	Absent
Jane Herron	Present
Dick Sexton	Present
Rodrigo Diaz-Brown	Absent
Ted Goodridge	Present
Rosemary Ferrell	Absent

\*\* Represented by Alternate William Bauer

Guests present: Darlene Jerome (Block 5), Cindy Schiesil (Block 9&10), Ed Nordstrom (Block 70) and Susan Gallager (9&10) and Nancy Berglind (Block 1).

**MINUTES TAKEN BY:** Carmine Carriero Jr., CAAM (Management)

**QUORUM WAS PRESENT.**

**GUEST SPEAKERS:**

**Lt. Decio Hopffer – Eastside Tucson Police Station**

Misc comments: Lt. Hopffer reviewed the crime numbers for Dorado before the meeting and reported that crime is very low in Dorado. However, he drove through Dorado on the way to the meeting and was concerned at all the open garage doors he saw just driving around. These open garage doors are the perfect opportunity for “grab and snatch” crimes. Plus, if the door from the garage into the house is not locked then the burglar can come right on into the house.

Question: What can be done about the homeless living in the wash?

*Answer: The police checked this week and there was no evidence of them living in the wash. However the homeless migration will begin as the weather cools off up north. The police should be notified if we see people living in the wash.*

Question: Please comment on burglaries, vandalism and graffiti in Dorado and surrounding area.

*Answer: If you see anything in progress – call 911 immediately and this includes graffiti. Burglaries go up as the Holiday season approaches. Lt. Hopffer provided a handout on Holiday Tips and Burglary Reminders for the Holidays.*

Question: What can we do about speeders in Dorado? How can we confirm that they are actually speeding?

*Answer: The police can't do anything since Dorado's streets are private property unless there is a crash with injury or property damage. They can't enforce civil incidents on private property. It is up to the neighborhood to deal with the violators. There are a few ways to confirm that speeding is going on. (1) Purchase a radar gun for approx. \$1,800 and be trained on it. (2) Measure out 40 feet on the street and time people driving through. Then convert that time to MPH the car is moving. Or, (3) Hire a special duty police officer to do the radar checks but he would not be able to issue citations.*

Question: What about the loud noise of motorcycles racing up and down the streets or just racing their motors in their driveways?

*Answer: If there is loud noise, call 911 and report it. If you do not want to the police to come to your house to talk to you because you are concerned about the offender knowing it was you who reported it, tell the 911 operator that you don't want to be contacted in person. The police will then contact you by phone.*

**Elaine Klein – Field Investigator for Pima Animal Care Center**

Misc. comments by Elaine:

*There has been an increase in calls to Pima Animal Care reporting issues in Dorado over the last few months. They used to rarely get a call from Dorado.*

*Phone numbers: Main switchboard: 520-243-5900 Enforcement: Ext 3*

Facts in the brochure that Elaine handed out:

*All animal bites MUST be reported to Pima Animal Care and all biting animals MUST be quarantined.*

*You MUST pick up after your dog immediately while on public property. On private property all animal waste must be cleaned up within 24 hours.*

Question: Are dogs allowed to be on a retractable lease if they are pulled in when someone is near?

*Answer: Dogs must only be on a 6 foot long nylon, chain or link leash. A retractable leash is not acceptable. There are NO exceptions to the leash. People walking their dogs on retractable leash or with no leash can be reported autonomously to Animal Care but you must furnish the address of the person walking the dog. A picture of the dog off leash with a date stamp will be helpful.*

Question: Some residents feel their dog does not have to be on a leash in their unfenced yard, in the common area or on the street because the dog is so well behaved and trained.

*Answer: Your dog MUST be kept confined to your home or property either inside the home or within an enclosed yard or area on your property. When you take the dog outside of its confined area, it MUST be restrained on a leash no longer than 6 ft in length – no exceptions. Shock collars are not acceptable as a substitute for a leash. If the dog is inside a wall on your patio, the wall must be so that the dog cannot get over the wall for it to be properly enclosed and a leash not required.*

Question: What should a walker do if they encounter a dog and it is aggressive to the walker? i.e. Barking at the walker or lunging toward the walker.

Answer: If the walker is walking a small dog, scoop up the small dog and start walking slowly backwards while demanding the owner get control of the dog. Call 911 immediately and report what is happening. The 911 dispatcher will patch the call through to Animal Control but may send a police car immediately. Do the same thing if you are just walking by yourself and have an encounter with an aggressive dog even it is on a leash.

Question: Is there a leash law for cats?

Answer: Cats are not required to be on a leash and do not have to be licensed.

Question: Is the dog required to wear its license tag?

Answer: If a dog is 3 months old or older, it must have rabies shots by a vet, must be licensed and the dog must wear the license tag at ALL times. The owner can be cited if the dog is outside and not wearing his tag.

Question: Can dogs be allowed in the swimming pool area?

Answer: Elaine wasn't sure on this question but Pima County Health Dept was contacted and the Pool Code is that "no pets are allowed in the pool or pool area unless they are service dogs".

Question: Will Animal Control pick up a lost/stray dog or cat you find or do you have to take it to them?

Answer: They will come and get the animal but it is not a high priority with them so you might have it for a few days. If you do have it, then it will help to keep it confined since they might not be able to find it when they come out.

Question: What can be done about barking dogs that are outside in their courtyard/patio? What about if the dogs are inside their home but can be heard inside the house next door?

Answer: Barking dogs are hard to resolve but it can be done – it depends on how corporative the owner is. The barking dog should be reported to Animal Control and they will send the owner a letter. If that doesn't take care of the problem, the issue can go to mediation or the person making the report will need to keep a "noise log". The log would be reviewed and if determined excessive, a court day will be set.

**APPROVAL OF MINUTES:** September 2013 meeting minutes were motioned to accept, seconded and was approved by unanimous consent.

**TREASURER'S REPORT:** Carmine from Management presented the Treasurer's Report.

There were no out of the ordinary bills paid in September.

To date our income is \$48,890.89 and expenditures totaled \$28,892.30

Total assets \$89,143.94

Financial report was motioned for acceptance, seconded and all were in favor.

**EXECUTIVE COMMITTEE:**

❖ There was no meeting held in October.

**COMMITTEE REPORTS:**

**BUDGET:** A proposed 2014 budget was emailed to all directors

**COMMUNICATION & WEBSITE:**

- NONE-

**LAND USE: AKA Design Review Board: Darlene Jerome**

The zoning was approved last month on the first try.

A list will be published with the involvements of the committee now and in the future.

**LANDSCAPE:**

- The east entrance has had the irrigation reactivated and will be planted
- Trees along Speedway will be trimmed by Tucson Tree.
- Coyote Brothers will raise and lower the flag.
- From the Radisson line to the wash will be re-landscaped.

**ROADS:**

- Bids are being accepted for a crackseal / sealcoat job on the Master Roads in January 2014.
- The roads will be swept on a normal basis, the next sweeping will be October 29, 2013
- Block 50 will be having their reseal on Tuesday October 22, 2013, residents will be parked along Calle Dorado.

**UNFINISHED BUSINESS:**

There have been reports of illegal activity on the Golf Course. If you witness illegal activity call the Golf Course at 885-6751  
There will be a night tournament on October 26, 2013.

**NEW BUSINESS:**

- A request for volunteers for the Nominating Committee was made by President Linda Hitt. No one came forth.

**NEXT MEETING:** November 20, 2013 6:30 p.m. at the Northeast Ward 2 Council Offices.

**ADJOURNMENT:** MOTION: To adjourn the meeting at 7:50 p.m. was approved by unanimous consent.