

**Dorado Country Club Estates Master Association  
Board of Directors Meeting Minutes - Draft  
Radisson Suites Tucson  
6555 E Speedway Blvd  
Tucson, AZ 85710  
www.doradohoa.org**

**DATE: October 18, 2017**

**CALL TO ORDER:** Meeting was called to order at 6:30 PM

**OFFICERS**

President	Kathy Bayer	Present
1 <sup>st</sup> Vice President	Susan Knowles	Absent
2 <sup>nd</sup> Vice President	Trish Cheney	Present
Secretary	Jane Glasser	Present
Treasurer	Sue Teaney	Present
Management	Claudia White	Present

**DIRECTORS**

Village A (1 & 16)	Jan Sleeper	Absent
Assoc 2 (6, 7, 18, 19, 40)	Gary Haun	Present
Assoc 3 (8, 11, 32)	Robyn Pittman	Present
Block 3	Patricia Sainz	Present
Block 4	Jane Glasser	Present
Block 5	Joel Summer	Present
Blocks 9 & 10	Felix Maguire**	Present
Block 14	Trish Cheney	Present
Block 17	Jack Geary	Present
Block 50	Joe Kamrowski	Present
Block 60	Kristina Rustici	Present
Block 70	Frank Morton	Present

**PRESIDENTS**

Dave O'Hern	Absent
Tom Gardner	Absent
Anne Stericker	Present
Susan Knowles	Absent
Dan Stringham	Present
Tom Stauss	Absent
Janet Stephens	Present
Trisha Ingalls	Absent
Dick Sexton	Present
Rodrigo Diaz-Brown	Absent
Debbie Peters	Absent
Ed Nordstrom	Absent

\*\*Blocks 9 & 10 Alternate Janet Stephens attended

**GUESTS:** Dorado 2 resident Mike Fowler

**MINUTES TAKEN BY:** Claudia White, CMCA HBS Management Solutions

**QUORUM WAS PRESENT:** Eleven Directors were present.

**APPROVAL OF MINUTES:** Kristina Rustici moved to approve the September 20, 2017 meeting minutes with two corrections. Patty Sainz seconded the motion. The motion was approved.

**TREASURER’S REPORT:**

Sue Teaney reported that the cost for the annual tree trimming came to \$1,845. She then reported that the cost to remove the trees damaged because of the storm was \$1,900. This expense when added to the \$500 cost for the removal of sand/dirt/debris from the wash bordering the Radisson and Master Association property totals \$2,400 of expense paid due to the summer storm damage. Sue presented the 2018 Draft Budget after the Finance Committee made changes during their meeting. Additions were made including a line item for neighborhood events, for signage/flags and an emergency or contingency category to cover expenses such as tree damage. Unspent monies are transferred to General Reserves at the end of the year.

**COMMITTEE REPORTS:**

**BUDGET / AUDIT:**

- ❖ none

**COMMUNICATION & SAFETY: Kathy Bayer**

- ❖ Joel Summer spoke about generating a newsletter containing seasonal tips, notice of events, and other items of interest including safety tips and crime prevention. Discussion ensued. Kathy Bayer suggested that the newsletter be distributed by email with hard copies to residents who do not use email.

**LAND USE: AKA Design Review Board: Dick Sexton**

- ❖ Kathy Bayer reported that she and Mike Censki completed a tour of the community including the Rose Hill Wash which Mike said would be cleaned by December.

**LANDSCAPE: Trish Cheney**

- ❖ Trish asked that the City of Tucson clean the area along Kolb Road. The City will require an approval to remove a tree which is leaning on the Dorado wall.

**ROADS: Susan Knowles**

- ❖ Sue Teaney reported that the master roads were swept on October 17, 2017. There was some dissatisfaction with the job and the sweeper will be contacted regarding this.

**UNFINISHED BUSINESS:**

- ❖ none

**NEW BUSINESS:**

- ❖ Kathy Bayer asked for volunteers to form a Nominating Committee. There were no volunteers at this time. Kathy also spoke about the Neighborhood Nite Out event and tickets that were made to give to the law enforcement attendees to use for food and refreshments.

**ADJOURNMENT:**

MOTION: To adjourn the meeting at 7:34p.m. was approved by unanimous consent. The next meeting will be held on November 15, 2017 at the Radisson Suites Tucson.