

EXECUTIVE COMMITTEE REPORT
March 18, 2026 Monthly Board Meeting

The EOC met on March 5, 2026.

EOC PERSONNEL

- The secretary position remains unfilled, and the duties are being shared by Ellen and Sue.
- Robyn will be asked to take care of the monthly meeting packets/emails.
- Ellen and Sue will meet with Marcie to compile a list of tasks that remain undone and to relieve her of secretarial files and other materials.

ACC FILING

- Sue has received notification that the annual ACC filing is due at the end of April.
- Ellen will take care of it. She will create an “affidavit” form for the directors to sign and return. All directors need to be listed, however, we will use the DCCE mailing address, 1200 N. Dorado Club Drive, Tucson 85715 as the address for all.

TREASURER INFO/UPDATES

- All transfers from VW to PNC have been completed.
- Tax return preparer – 3 have been contacted – 1 has definitely been eliminated.

COMMITTEE UPDATES

BUDGET AND FINANCE

- Prepayment of storage fees:
 - Company apparently sends a notice every 6 months that changes rates-usually with a significant increase. This has happened to us, however, Ellen called them on it with the verbal cost she was initially quoted. They will honor this cost if there is a 2 years prepayment to freeze this price. Ellen will run this by the B&F committee.
- There is a new Chart of Accounts that has been developed. It will be presented to the B&F committee and then sent to Kim.

LANDSCAPE

- Ellen toured with members of the Landscape Committee and Santa Rita Landscaping. The tour was very informative e.g., trees and “white mites” – rate of success in treating beetles was low but spraying for mites much better.
- Weeds – The responsibility of Dorado, HSL and/or Block 60 needs to be determined then appropriate action must be taken.

RULES

- There is a meeting scheduled for 3/12 and how to move ahead. It is encouraging that the motion passed to send the proposed document to the attorney for review.

LAND USE – DRC

- Group being formed to take a proactive position for when/if HSL parcel sells. Frank Arrotta is taking lead at this point. Past Dorado DRC members (Linda Hitt, Dave O’Hern, Cindy Schiesel, and Dick Sexton) have agreed to counsel – Linda and Dave have agreed to serve as committee members. Because of Frank’s profession, he may be able to get information that is more difficult for those not in the same profession to obtain. Last week he and Robyn talked to compare/put together available documents.
- The Committee currently has a charter but an additional one was recently drafted by Rich Robertson. (Note - The original intent was to bring the Robertson charter to the Board for review then vote on it in April. Subsequently, however, it was decided that until the committee has a chair no new charter will be drafted as the current one and the proposed one seem to overlap in many areas with the older one being sufficient at this time.)

UNFINISHED BUSINESS

- Executive Session
 - Sue was pleased how the meeting went. Now that all the directors have received the attorney’s opinion and shared emails, questions, comments, etc. an additional session regarding the opinion was planned for 3/11 so actual verbal conversation could be held regarding the opinion.
- Golf Course Complaints and Updates
 - Sue is reviewing golf course rules and will send back to Alex with suggestions.
- Presentation to Directors/Presidents/Homeowners of Dorado History and Position Responsibilities – Pursue Mulcahy Boot Camp
 - There is interest being expressed – Sue is still working on it. The goal is to put together a presentation that has relevance beyond this year.
- Disclosure responsibility was addressed and resolved.

OTHER ADMINISTRATIVE

- Minutes (Regular and Special Session) will be reviewed when available.
- Agenda Items
 - Ask Robyn to factor the quorum
 - Directory update – get from David and send out with packet – changes/updates go to Ellen
 - Unfinished Business – none
 - New Business - none

Next EOC Meeting – 4/2/26