

EXECUTIVE COMMITTEE REPORT  
Prepared for Monthly Board Meeting – April 15, 2026

The EOC met on April 2, 2026.

### **EOC PERSONNEL**

The Secretary and 2<sup>nd</sup> V-P positions remain unfilled. People who have shown interest in the past will once again be approached about the possibility of filling one of the positions.

Ellen and Sue met with Marcie regarding tasks that still need to be completed as well as relieving her of secretarial files and other materials. An additional session may be needed once all materials have been gone through.

### **ADMINISTRATIVE FUNCTIONS**

- *ACC Filing* – We are currently waiting on three “affidavits” to be returned. We will wait until April 3 and then send a reminder.
- *Realtor Information* – Marcie’s name has been removed and has been replaced with [Secretary@Doradohoa.org](mailto:Secretary@Doradohoa.org). Someone will need to monitor this on a regular basis. We will check with our current bookkeeper to see what she provides for the association for which she is the contact. There has been some confusion as to what is actually required in order to comply with statute.
- *Vendor Files/Contracts* – Committee chairs will be reminded to send the signed contract, W9, insurance and licensing information to the Secretary or Treasurer BEFORE works begins.

### **ITEMS RAISED AT 3/18/26 BOD MEETING**

- *Fire Hydrant Inspection* – Sue spoke with Linda Hitt of the Landscape Committee. Linda has been unable to get complete inspection information but will try again.
- *Oleander trimming – Dorado 14* – Sue and Robyn Pittman met with Liddy West, Dorado 14 director, to inspect the area where there has been a conflict about the trimming of some oleander bushes by neighbors in that area. It was determined that the only thing the Master is responsible for in that area is the portion of the lot where the well is located and which is surrounded by a fence – the remaining area is Dorado 14 common area.

- *Trespass Letter* – The recent occurrences of stolen items and harassment incidents raised the issue of making sure our trespass information on file with Tucson Police is current. Joel Summer, a former coordinator of this information, will be asked if he is willing to take on this responsibility again.
- *East Entrance Ground Level Lighting-Solar Lighting* – Sue will ask Tina for the specific locations at the East entrance for which this request is being made.

## **TREASURER INFO/UPDATES**

- *Transfers from Operating to Reserve Accounts*
  - Deposits made 3/25/26 and included in 3/31 statements
- *Chart of Accounts for Bookkeeper*
  - Leave as it is for now
- *Tax Return/Return Preparer*
  - We are pleased thus far with professionalism and responsiveness
  - Will inquire about document retention cheat sheet when taxes are done

## **COMMITTEE UPDATES**

### *LANDSCAPE*

- Weeds – Dorado, HSL, Block 60 – Responsibility – We need to create a “chain of command” communication process.

### *ROSE HILL WASH*

- Motion – Directors informed re UA proposal – Sue to coordinate with George Hill about motion for agenda.
- Joe Wilkinson saw a truck around RHW and inquired as to why he was there – turns out it was a Reid Park Zoo employee cutting sumac branches for elephants and giraffes – said City gave them permission to go into the washes around the city and cut the branches for the animal feeding.
- George Hill subsequently gave the Reid Park Zoo supervisor a tour of the wash – many good plants for the animals there – and gave the permission to take whatever! The supervisor was directed Golf Course Tony regarding best access to the RHW.

### *RULES*

- CC&R – Document is soon to be submitted to the attorney for review.

## **UNFINISHED BUSINESS**

### *Golf Course Complaints and Updates*

- Sue will review DCCE suggestions for golf course Rules and Regulations with Alex.

### *Record Retention Guidelines*

- We will investigate reorganizing by “treatment” not by document type (permanent, time specific, paper vs electronic, etc.)

### *Presentation to Directors, et al of Dorado History and Responsibilities –*

- We plan to pursue Mulcahy Boot Camp or maybe just hold a simple meeting with new directors – depends on time availability.

## **NEW BUSINESS**

*None*

## **OTHER ADMINISTRATIVE**

### *Minutes (Regular Monthly)*

- Sue will review/edit updated draft.

### *Agenda*

- Ellen is to create simple roster to include with packet mailing requesting review & updates.

Next EOC Meeting - TBD