

## Executive Officer Committee (EOC) Report September 2025

Attendees: Sue Teaney, Ellen Bussing and Robyn Pittman

The Committee met via zoom on September 3<sup>rd</sup>.

- Reviewed August Monthly Board of Directors minutes
  - Corrections sent to Secretary
- Website changes – Agendas/Minutes & Financials
  - David Bills will present the changes at the September Monthly meeting.
- Association 3 – Wall spikes for the north perimeter wall and reimbursement for the hole cut into the wrought iron on the north perimeter wall
  - The EOC will meet with the Master Association's insurance agent to determine if there are any liability concerns with the spikes. Association 3 will forward the \$100.00 wrought iron repair invoice to the MA for payment.
- Access to/who to contact for: storage, insurance policies, reserve study, emergencies
  - The EOC will visit the storage locker to create an inventory of its contents. They will also contact committee chairs to determine if any Master Association property is being kept at their residences. There may be a need for a larger storage unit. According to the Budget and Finance Committee charter, insurance policies are required to be reviewed annually; this review has not taken place this year due to the absence of a committee chairperson. It has been suggested that the Master Association consider having a Reserve Study done. Estimated costs range from \$1,200.00 to at least \$6,000.00. The EOC is exploring the most effective procedures for addressing emergencies, such as water leaks, to ensure timely resolution.
- Plans of Current EOC Members
  - At the 8/20/25 BOD meeting Marcie Beggs announced she will not be seeking reelection. At this EOC meeting Robyn Pittman announced she also will not be running again. Sue Teaney and Ellen Bussing said they most likely would run again next year for their current positions but only for a one-year term. As George Erdelyi was not in attendance, his plans are unknown.
- Presentation to Directors/Presidents/Homeowners – Regarding Master Association history, Director responsibility, Acquisition of the Golf Course, Generation Golf, Rose Hill Wash
  - The EOC is considering a presentation on these topics and has proposed forming an ad-hoc committee to find the best way to share them with everyone in Dorado.
- Just keeping you informed - Pet policy statement and Attorney review of Generation Golf Lease Agreement
  - Pet Policy discussion postponed to next month's EOC meeting. Sue Teaney is waiting to hear from the recommended contract attorney about scheduling the Lease Agreement delivery.

The committee discussed the draft agenda for the September monthly meeting.

The next EOC meeting is scheduled for October 6, 2025.

Respectfully submitted,

Sue Teaney, Chair