



The Dobson Association, Inc.  
Board of Director's Open Session Meeting  
La Casita Recreation Center, Grande Room, 2719 s Reyes, Mesa, Arizona 85202  
Thursday, April 18, 2019 @ 7:00 pm

- I. 7:00 pm- Open Meeting-8:30 pm End of Meeting
  - a. Pledge of Allegiance
  - b. Roll Call-Establish Quorum
  - c. Conflict of Interest of any Board Member and Recusal
  - d. Microphone Adjustment
  
- II. Homeowner Comments-Limited to 15 minutes-any additional Homeowner Comments can be voiced after Board agenda is complete and before 8:30 pm
  - a. The Board is not aware of Homeowner subject matter
  - b. The Board may provide an answer if one is known
  - c. The Board has the ability and is required to correct any misinformation
  - d. Homeowners not able to speak at the previous session are given a priority based on the following:
    - i. Comments not previously expressed
    - ii. Repeat comments at the end of the meeting if time allows
  
- III. President's Comments-3-5 minutes
  
- IV. Approval of Board of Director's Minutes
  - a. March 21, 2019 Minutes
  - b. April 16, 2019 Minutes
  
- V. Community Manager's Report 3-5 minutes
  
- VI. Committee Reports-3 minutes each-*Chairpersons subject to change-Agenda is printed prior to this session and the April 16 "Open Session to Elect of Officers and Committee Assignments"*.
  - a. Budget & Finance Committee-B&F Committee Member and Jeff Brosman
  
  - b. Master Planning Committee-
    - i. Fob replacement progress and schedule
    - ii. Deferred Maintenance List
  
  - c. Architectural Committee-Louis Thiele  
DRAC Applications
  
  - d. Marketing Committee-Louis Thiele
    - i. Website to new Communications Manager
    - ii. Name the Patio
  
  - e. Water Management Committee-Gary Smith Board liaison
  
  - f. Lake Habitat Committee-Gary Smith
    - i. Lake 8 aeration
    - ii. Fall fish purchase



- g. Ad/Hoc Committee-Jeff Brosman
- h. Recreation Committee-Joan Long
- VII. Unfinished Business
  - Name the Patio
- VIII. New Business
  - a. Approve changes to the Policy Document per Butler/Hansen
  - b. Turtle Study funds to Lake Habitat
  - c. Code of Ethics and Board Conduct Document
  - d. Appoint Lake Habitat Committee Members
  - e. Appointing DRAC Committee Members
  - f. Vacant Board Seat
  - g. Party Trailer
  - h. Dobson Dolphin's Sponsorship
  - i. Patio Rental Rates
- IX. Discussion:
  - a. Lake Habitat-
  - b. Workshop with Mulcahy about CCR/Guidelines/ Enforcement for Resident understanding
- X. Continuation of Homeowner Comments if time allows:
- XI. 8:30 pm Adjournment

**Tracking of Board Items:**

Discussion Items-Two minutes from each Board Member total time

- a. Emergency Policy Re-write-Not needed at this time
- b. Reserve Study Presentation-Completed
- c. Dobson Ranch Architectural Guidelines-in progress

Awaiting Action for Board Agenda-Two minute comments

- a. FOB replacement exit plan
- b. The Dobson Association, Inc. Board of Director's Discipline Protocol
- c. Computer Services RFP-Joan, Louis, Mike
- d. Deferred Maintenance-Items and schedule being completed