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

1. 7:00 pm- Open Meeting-8:30 pm End of Meeting
	1. Pledge of Allegiance
	2. Roll Call-Establish Quorum
	3. Conflict of Interest of any Board Member and Recusal
	4. Microphone Adjustment
2. Homeowner Comments-Limited to 15 minutes-any additional Homeowner Comments can be voiced after Board agenda is complete and before 8:30 pm
	1. The Board is not aware of Homeowner subject matter
	2. The Board may provide an answer if one is known
	3. The Board has the ability and is required to correct any misinformation
	4. Homeowners not able to speak at the previous session are given a priority based on the following:
		1. Comments not previously expressed
		2. Repeat comments at the end of the meeting if time allows
3. President’s Comments-3-5 minutes
4. Approval of Board of Director’s Minutes
	1. March 21, 2019 Minutes
	2. April 16, 2019 Minutes
5. Community Manager’s Report 3-5 minutes
6. 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”.***
	1. Budget & Finance Committee-B&F Committee Member and Jeff Brosman
	2. Master Planning Committee-
		1. Fob replacement progress and schedule
		2. Deferred Maintenance List
	3. Architectural Committee-Louis Thiele

DRAC Applications

* 1. Marketing Committee-Louis Thiele
		1. Website to new Communications Manager
		2. Name the Patio
	2. Water Management Committee-Gary Smith Board liaison
	3. Lake Habitat Committee-Gary Smith
		1. Lake 8 aeration
		2. Fall fish purchase
	4. Ad/Hoc Committee-Jeff Brosman
	5. Recreation Committee-Joan Long
1. Unfinished Business

Name the Patio

1. New Business
	1. Approve changes to the Policy Document per Butler/Hansen
	2. Turtle Study funds to Lake Habitat
	3. Code of Ethics and Board Conduct Document
	4. Appoint Lake Habitat Committee Members
	5. Appointing DRAC Committee Members
	6. Vacant Board Seat
	7. Party Trailer
	8. Dobson Dolphin’s Sponsorship
	9. Patio Rental Rates
2. Discussion:
	1. Lake Habitat-
	2. Workshop with Mulcahy about CCR/Guidelines/ Enforcement for Resident understanding
3. Continuation of Homeowner Comments if time allows:
4. 8:30 pm Adjournment

**Tracking of Board Items:**

Discussion Items-Two minutes from each Board Member total time

1. Emergency Policy Re-write-Not needed at this time
2. Reserve Study Presentation-Completed
3. Dobson Ranch Architectural Guidelines-in progress

Awaiting Action for Board Agenda-Two minute comments

* 1. FOB replacement exit plan
	2. The Dobson Association, Inc. Board of Director’s Discipline Protocol
	3. Computer Services RFP-Joan, Louis, Mike
	4. Deferred Maintenance-Items and schedule being completed