The Dobson Association, Inc.
Master Planning Committee
In-Person and Live Streamed

Tuesday, December 2, 2025 **7:00 pm La Casita Grande Room**

Committee Members:

Gunther Blankenship
Tim McElrath
Ryan Reed

Mike Snedeker
(Board Liaison, non-voting)

I. 7:00 pm- Open Meeting
   a. Establish Quorum
   b. Conflict of Interest for today's meeting

II. Approval of **November 4, 2025** Meeting Minutes

III. Staff Updates
   a. Lake Control Gates 3-4 Timeline? (3: Replacement; 4: Stem nut/slide rail replace vs full replace, date?)
   b. MiniPark play area lighting. Awaiting light & pole. Installation date?
   c. Lake 8 lighting – Rescheduled site visit?
   d. Plant/Water options at corner signage locations – Agave Landscape > Re-evaluate our process.
   e. Monument signage – AS/Meseto signage, Dobson/Keating (sign re-paint), LosLV, etc.
   f. Saratoga Rec Center – (Flooring timeline?)
   g. Windscreen installations?
   h. Pool shower towers
   i. Monte Pathway lighting/bollards
   j. Drinking Fountains – Lake 1 replacements – Cost and installation estimate in progress
   k. Lake sea-shelf bids

IV. Unfinished Business
   a. Laguna Shores Park Kurapia – Pricing consideration from vendor- Does this project need to be split up?: Irrigation installation, Kurapia installation.
   b. Saratoga Dock – Review and MP Guidance for the Board
   c. Los Altos pump room renovation, chemical storage – Status/Board action?
   d. 2026 Reserve Study >> Five-Year Master Plan
   e. Future tree-replacement planning > Case by Case review, tree options
   f. Parking Lots – Joint meeting with Board and engineering Consultant
   g. Irrigation Meter Evaluation – Recommend decommission where there are NO plants currently.
   h. City of Mesa proposal > Landscape Evaluation

V. New Business
   a. Pool Furniture
   b. Pool Shades

VI. General Information/Discussion

VII. Adjournment

Next meeting: Tuesday, January 6, 2026