



**The Dobson Association, Inc.
Board of Director's Workshop Open Meeting
September 21, 2023 6:30 PM
La Casita, Grande Room
2719 S Reyes, Mesa AZ 85202**

Meeting Minutes – Approved September 28, 2023

Members:

President: Nicole Lynam
Vice President: Kathleen Tolar
Treasurer: Stephanie Fee - absent
Secretary: Michael Snedeker

Member: Richard Bitner - Remote
Member: Sandy Murray
Member: Randy Harvey
Member: Christa Tropin

Staff:

Executive Director: Fran Pawlak, CMCA, AMS, PCAM
Accounting Clerk: Akina Trimmer

1. Call to Order

The meeting was called to order by President, Nicole Lynam, at 6:46 pm. Pledge of Allegiance & Quorum Established. Agenda approved as presented. Three homeowner members registered on the sign in sheet.

2. Old Business

- a. 2024 Proposed Draft Budget was reviewed and discussed in detail.
- b. Violation Enforcement Policy – tabled
- c. Policy document Review – tabled
- d. Recreation Room Rentals Price chart – tabled
- e. Laguan Park bathroom relocation to La Casita was briefly discussed.
- f. 2023 remaining events were briefly discussed.

3. New Business

- a. Preschool requirements and funding were briefly discussed.
- b. Community Club was briefly discussed.
- c. Recap of 2020- 2023 expenses to post on website was briefly discussed.
- d. Boat Docks – Board was asked to go take a look at the condition of the boat docks.
- e. Converting the Rose Garden to xeriscape as a WLMC project water reduction project was discussed.

4. The meeting was adjourned at 9:28 pm.