



**Dobson Ranch Association
Board of Directors Meeting
December 17, 2020**

**Approved at the January
21, 2021 Board Meeting**

The monthly board meeting of the Dobson Ranch Association was held by Zoom Meeting on Thursday, December 17, 2020. The meeting was called to order at 7:04 p.m. by President Allen Johnson, who served as chairman. Members present included: Ben Smith, Louie Thiele, Stephanie Fee, Joan Long, Mike Snedeker, Chris Diamond, and Kathleen Tolar. Association Director Lynelle Glysson and Facilities Director Dennis Melgreen were also present. Quorum was established.

Approval of Minutes

A motion was made by Stephanie Fee to approve the minutes of the November 19, 2020 Board Meeting as presented. The motion was carried by unanimous vote.

Executive Director's Report

The written report was received and reported by the Executive Director Lynelle Glysson.

Treasurer's Report

The written report was received and reported by the Treasurer Stephanie Fee

Committee Reports

DRAC: The written report was received and reported by Louie Thiele.

Master Planning: The written report was received and reported by Tim McElrath.

Recreation: No report

Lake Habitat: Lynelle Glysson gave an overview that was reported.

Water Management: Lynelle Glysson gave an overview that was reported.

Budget and Finance : The written report was received and reported by Spencer Jarvis.

Old Business

Motion: Ben Smith made a motion to approve the updated Policy Document. Motion carried by unanimous vote. .

Motion: Stephanie Fee made a motion that the political ads/endorsement be included in the Policy Document. Motion carried by unanimous vote.

Motion: Ben smith made a motion to approve Los Altos restroom proposal. Motion carried by unanimous vote.



New Business

Motion Ben Smith made a motion to appoint Sandy Murray to the Vacant Board Seat. Motion carried. Three opposed.

Motion: Louie Thiele made a motion to approve the revised DRAC Charter. Motion carried by unanimous vote.

Motion: Stephanie Fee made a motion to approve the Association Insurance Proposal. Motion carried by unanimous vote.

Motion: Joan Long made a motion to use Vote Now for the Annual Election. Motion carried by unanimous vote.

Motion: Stephanie Fee made a motion to use the Wabash Valley Urbanscape Trash Receptacles (\$38,000). Motion carried. Two opposed.

Motion: Stephanie Fee made a motion to use Rubicon Applied Divers to install valve replacement (\$21,300) for repairs on Lake 7. Motion carried by unanimous vote.

Discussion

Discussion concerning the Boat slips.

Motion: Ben Smith made a motion to amend the monthly rental of the Boat slips to \$50. Motion carried by unanimous vote.

Adjournment

With no further business to come before the Board, the meeting was adjourned at 8:28 pm.