



**Dobson Ranch Association
Board of Directors Meeting
February 18, 2021**

**Approved at the March 18,
2021 Board Meeting**

The monthly board meeting of the Dobson Ranch Association was held by Zoom Meeting on Thursday, February 18, 2021. The meeting was called to order at 7:03 p.m. by President Allen Johnson, who served as chairman. Members present included: Ben Smith, Louie Thiele, Stephanie Fee, Mike Snedeker, Chris Diamond, Kathleen Tolar Joan Long and Sandy Murray. Association Director Lynelle Glysson and Facilities Director Dennis Melgreen were also present. Quorum was established.

Motion: Motion made by Stephanie Fee to approve the Consent Agenda. Motion carried by unanimous vote.

Approval of Minutes

The minutes for January 21, 2021 were approved by the Consent agenda.

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

Motion: Chris Diamond made a motion to move \$131,000 from the Treasury Bill that is maturing into the Money Market account. Motion carried by unanimous vote.

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: The written report was received and reported by Joe Trickett.

Budget and Finance: Stephanie Fee reported in the absence of Spencer Jarvis.

Old Business

Motion: - Motion made by Stephanie Fee to explore the process of receiving RFP's for the three stall units for Laguna Park restrooms and have Master Planning review and send back to the Board. Motion carried by unanimous vote.

New Business:

Motion: Motion to approve copier contract. Motion made by Stephanie Fee to table the approval for copier contract. Motion carried by unanimous vote.

Motion: Motion made by Mike Snedeker to approve Dobson Dolphins sponsorship in the amount of \$1500. Stephanie Fee made a motion to amend the motion in the amount of \$1750. Amended motion carried by unanimous vote.

Motion: Motion made by Allen Johnson to approve Dobson Dolphins sponsorship in the



amount of \$1750. Motion carried by unanimous vote.

Discussion: There was some discussion on the planters at monument sign corners.

Adjournment

With no further business to come before the Board, the meeting was adjourned at 8:38 pm.