



**Dobson Ranch Association
Board of Directors Meeting
February 23, 2022
APPROVED AT THE MARCH 24TH MEETING**

The monthly board meeting of the Dobson Ranch Association was held on Thursday, February 24, 2022. The meeting was called to order at 7:00 p.m. by President Allen Johnson, who served as chairman. Members present included: Stephanie Fee, Mike Snedeker, Chris Diamond, Kathleen Tolar, Sandy Murray, Richard Bitner, Ben Smith and Nicole Lynam. Executive Director Lynelle Glysson and Facilities Director Dennis Melgreen were also present. Quorum was established.

Approval of Minutes

Mike Snedeker made a motion to approve the minutes for January 20, 2022. Motion 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

Recreation: The written report was received and reported by Rich Bitner.

DRAC: The written report was received and reported by Nicole Lynam.

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

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

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

Old Business- None

New Business:

Motion.: Old Pontoon Boat

Richard Bitner made a motion to keep the old pontoon boat. Motion carried by a vote 5 to 2.

Motion: Fresh Catch – sole source

Stephanie Fee made a motion to approve Pat Church as our sole source for stocking our lakes with fish for the years 2022 and 2023. Motion carried by unanimous vote.

Motion: Spring Fish Order

Kathleen Tolar made a motion to approve the spring fish order as outlined in the amount of \$16,729.38. Motion carried by unanimous vote.

Motion: Appointment of 50th Anniversary Committee Members

Mike Snedeker made a motion to approve the 50th Anniversary Ad Hoc Committee Members as listed. Motion carried by unanimous vote.

Motion: Slump block on perimeter walls

Nicole Lynam made a motion to approve the painting of the slump block columns on the perimeter walls Perfect Greige as recommended by Master Planning. Motion carried by a unanimous vote.



Motion: Committee Charter Review

Stephanie Fee made a motion to revise committee charters to read, "Dobson Ranch members of the Association in good standing" replacing "Dobson Ranch residents in good standing." Motion carried by unanimous vote.

Motion: Dobson Ranch Clubs

Sandy Murray made a motion to approve the club guidelines and application form. Motion carried by unanimous vote.

Motion: Dobson Dolphins Sponsorship

Mike Snedeker made a motion to sponsor The Dobson Dolphins in the amount of \$1750.00.

Motion carried by unanimous vote.

Motion: Work Trucks

Stephanie Fee made motion to approve the purchase of a 2022 F150 V6 4X2 Regular Cab in an amount not to exceed \$35,000. Motion to approve the purchase of a 2022 2.3L 4X2 super cab in the amount not to exceed \$30,000. Motion to approve the purchase of a 2022 Polaris Range 570 in an amount not to exceed \$20,000. Motion carried by unanimous vote.

Motion: Preschool Playground

Stephani Fee made a motion to approve preschool playground components installed by Sunstate Recreation in an amount not to exceed \$40,000.

Motion: La Casita Pool Equipment

Kathleen Tolar made a motion to approve the purchase and installation of pool equipment at La Casita in an amount not to exceed \$38,000.

Motion: Saratoga Remodel

Nicole Lynam made a motion to table. Motion passed by unanimous vote.

Motion: Laguna Park – restrooms

Rich Bitner made a motion to amend the motion to approve the installation of two stall unisex restrooms as outlined in the matrix at Laguna Park by Public Restrooms in an amount not to exceed \$250,000. Motion carried by vote 8 to 1.

Motion: Saratoga Boat Docks

Stephanie Fee made a motion to table. Motion carried by unanimous vote.

Discussion:

There was some discussion related to short term rentals as to updating the CCR's and monument paint at Dobson and Baseline concerning Bungalow Beige and White.

Adjournment

With no further business to come before the Board, the meeting was adjourned at 10:08pm.