



**Dobson Ranch Association
Board of Directors Meeting
January 21, 2021**

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

The monthly board meeting of the Dobson Ranch Association was held by Zoom Meeting on Thursday, January 21, 2021. The meeting was called to order at 7:00 p.m. by President Allen Johnson, who served as chairman. Members present included: Ben Smith, Louie Thiele, Stephanie Fee, Joan Long, Mike Snedeker, and Kathleen Tolar. Chris Diamond and Sandy Murray were not present. Association Director Lynelle Glysson was also present. Quorum was established.

Approval of Minutes

A motion was made by Kathleen Tolar to approve the minutes of the December 17, 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

Motion: Ben Smith made a motion to re-invest the Morgan Stanley CD that is in reserve for another year. 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.

Water Management: The written report was received and reported by Craig Wilson..

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

Old Business- None

New Business:

Motion: Stephanie Fee made a motion to approve the new Water and Lake Management Charter Motion carried by unanimous vote.

Motion: Allen Johnson made a motion to approve Joe Trickett as Chairperson to the Water and Lake Management Committee. Motion carried by unanimous vote.

Motion: Mike Snedeker made a motion to increase the Fish Order Budget for 2021 from \$21,000 to \$30,000. Motion carried by unanimous vote,

Discussion: There were a few comments made concerning the upcoming Board Elections.

Adjournment

With no further business to come before the Board, the meeting was adjourned at 7:45 pm.