



**Dobson Ranch Association
Board of Directors Meeting
June 17, 2021**

**Approved at the October
21, 2021 Meeting**

The monthly board meeting of the Dobson Ranch Association was held on Thursday, June 17, 2021. The meeting was called to order at 7:05 p.m. by President Allen Johnson, who served as chairman. Members present included: Nicole Lynam, Ben Smith, Stephanie Fee, Mike Snedeker, Chris Diamond, Kathleen Tolar, Sandy Murray, and Rich Bitner. Association Director Lynelle Glysson was also present. Quorum was established.

Approval of Minutes

Chris Diamond made a motion to approve the minutes for May 20, 2021. 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: No report

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 Stephanie Fee.

Old Business

Motion: Recreation Committee Membership & Chairperson

Kathleen Tolar made a motion to appoint Rich Bitner as Chairperson and confirm the members listed on the roster. Motion carried by unanimous vote.

New Business

Motion: Monument Signs- Nicole Lynam made a motion to approve the proposal from Sandstorm in an amount not to exceed \$190,000 for monument signs. Motion carried unanimously.

Motion: Sub-associations Monument Signs – Motion tabled.

Motion: Accounting Services- Stephanie Fee made a motion that we approve company #4 pending review of the contract and the indemnity clause by our attorney. Motion carried unanimously.

Motion: Office Phone System - Ben Smith made a motion to approve Total Networks for phone purchase and monthly service. Motion carried unanimously.

Motion: Cell Phone, iPad and GPS Service - Stephanie Fee made a motion to approve new wireless service for phones and GPS devices with Verizon. Motion carried unanimously.

Motion: Saratoga Architect Proposals- Stephanie Fee made a motion to accept Master Planning's recommendation for Option 1 not to exceed \$18,000 raising the roof and draw up the plans. Motion carried unanimously.

Motion: Draft Restated CCRs – Nicole Lynam made a motion to approve having Lynn Krupnik draft restated CCRs to be reviewed and approved at a future board meeting. Motion carried unanimously.

Motion: Ice Machine - Nicole Lynam made a motion to approve purchasing the Hoshizaki DCM ice machine and stand in an amount not to exceed \$6,450. Motion carried unanimously.



Discussion: There was some discussion concerning Recreation Facility access hours and the Dog Park grass.

Adjournment

With no further business to come before the Board, the meeting was adjourned at 8:45pm.