



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

**Approved at the May 20,  
2021 Open Meeting**

The monthly board meeting of the Dobson Ranch Association was held by Zoom Meeting on Thursday, March 18, 2021. The meeting was called to order at 7:02 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.

**Approval of Minutes**

Louie Thiele made a motion to approve the minutes for February 18, 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.

**Motion:** Michael Snedeker made a motion for a CD to remain at Schwab Operating to roll over into the Money Market Account and one CD for BMO Harris that expires March 31, 2021 in the amount of \$206,000 go into the Money Market Reserve account and the other two be reinvested in the Schwab accounts. 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:** The written report was received and reported by Spencer Jarvis.

**Old Business**

**Motion:** Motion made by Stephanie Fee to approve the Cannon copier contract for a 36 month lease for a total of \$16,000. Motion carried by unanimous vote.

**New Business:**

**Motion:** Motion made by Louie Thiele to approve the Annual Report to ADWR as presented. Motion carried by unanimous vote.

**Motion:** Motion made by Stephanie Fee to approve proposal from Quality Custom Roofing to add the foam roof at La Casita not to exceed \$6000 from Reserve account. Motion carried by unanimous vote.

**Motion:** Motion made by Chris Diamond to approve proposal from Quality Custom Roofing to add the foam roof at the maintenance yard not to exceed \$4500 from the Reserve account. Motion carried by unanimous vote.

**Motion:** Motion made by Stephanie Fee to approve Sunland Asphalt for parking lot seal coating at Los Altos not to exceed \$6000. Motion carried by unanimous vote.

**Motion:** Motion made by Kathleen Tolar to approve the purchase of an Exmark 48" Navigator mower from Horizon in an amount not to exceed \$17,326.92. Motion carried by unanimous vote.

**Motion:** Motion made by Stephanie Fee to approve King's Tree Service as the tree trimming vendor for an annual fee of \$35,000 and make them the preferred vendor for 2021-2022. Motion carried by unanimous vote.



**Motion:** Motion made by Stephanie Fee to approve Arize Architecture, Inc., to create two concept designs for Saratoga in an amount not to exceed \$5000 and for future projects through 2023.

**Motion:** Motion made by Chris Diamond to approve sponsorship of \$550 for Girl Scout Troop #1213 to purchase a Buddy Bench to be installed at Alma Elementary School. Motion carried by unanimous vote.

**Discussion:** Some discussion on upcoming Annual voting and to resume the Recreation Committee Meetings.

**Adjournment**

With no further business to come before the Board, the meeting was adjourned at 8:27pm.