



**Dobson Ranch Association
Board of Directors Meeting
May 20, 2021**

**Approved at the June 17,
2021 Meeting**

The monthly board meeting of the Dobson Ranch Association was held on Thursday, May 20, 2021. The meeting was called to order at 7:23 p.m. by President Allen Johnson, who served as chairman. Members present included: Ben Smith, Stephanie Fee, Mike Snedeker, Chris Diamond, Kathleen Tolar, Sandy Murray, Nicole Lynam and Richard Bitner. Association Director Lynelle Glysson and Facilities Director Dennis Melgreen were also present. Quorum was established.

Approval of Minutes

Michael Snedeker made a motion to approve the minutes for March 18, 2021 and April 12, 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

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

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 Michelle Masters.

Old Business- None

New Business:

Election of Board Officers

President: Allen Johnson

Vice President- Nicole Lynam

Secretary – Ben Smith

Treasurer- Stephanie Fee

Committee Membership & Chairs:

Water and Lake Management: Reaffirmed current membership with Joe Trickett as Chair

Recreation: Reaffirm current membership with Jesse Wright as Chair. **Tabled**

Master Planning: Reaffirmed current membership with Tim McElrath as Chair.

Budget & Finance: Reaffirmed current membership with Spencer Jarvis as Chair.

DRAC: Reaffirmed current membership with Nicole Lynam as **new Chair**.

Motion.: Dog Park Proposal

Stephanie Fee made a motion to approve the dog park project done by various contractors and in-house work in an amount not to exceed \$70,000. Motion passed by a vote of 8 with 1 abstaining.

Motion: Accounting Services

Ben Smith made a motion to seek out accounting service proposals. Motion passed by unanimous vote.

Motion: Common Area Guidelines

Stephanie Fee made a motion to approve the updated Common Area Guidelines as presented to



include the eight bullet point items, in addition to, changes discussed during the meeting. Motion passed by unanimous vote.

Motion: Association Trailer Use Agreement

Motion made by Ben Smith to approve the Trailer Use Agreement as presented with a deposit amount of \$200. Motion passed by unanimous vote.

Discussion:. Some discussion on Feral Cat Trap, Neuter, Release (TNR) Program.

Adjournment

With no further business to come before the Board, the meeting was adjourned at 9:34pm.