



**Dobson Ranch Association  
Board of Directors Meeting  
May 26, 2022  
Approved at the June 23,  
2022 BOD Meeting**

The monthly board meeting of the Dobson Ranch Association was held on Thursday, May 26, 2022. The meeting was called to order at 7:00 p.m. by President Nicole Lynam who served as chairman. Members present included: Nicole Lynam, Allen Johnson, Stephanie Fee, Kathleen Tolar, Sandy Murray, Rich Bitner and Jesse Brown. Chris Diamond was not present. Association Director Lynelle Glysson and Dennis Melgreen were also present. Quorum was established.

**Approval of Prior Meeting Minutes**

Rich Bitner made a motion to approve the minutes for April 12, 2022, March 3, 2022 amended and March 24, 2022.

**Consent Agenda: Banners**

Stephanie Fee made a motion to approve the agenda. Motion passed 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.

**Water and Lake Management :** The written report was received and reported by Lynelle Glysson

**Budget and Finance:** The written report was received and reported by Jack Milligan.

**Old Business**

**Motion: Pool Rental Proposal**

Allen Johnson made a motion that we respectfully decline the offer. Motion passed by unanimous vote.

**Motion: Splash Pad Shade Structure**

Stephanie Fee made a motion to have Sunstate Recreation install the shade structure at the La Casita splash pad in an amount not to exceed \$31,000. Motion passed by unanimous vote.

**Motion: Splash Pad – Surface**

Allen Johnson made a motion to have Flex Ground install the splash pad turf at the La Casita splash pad in an amount not to exceed \$58,000. Motion passed by unanimous vote.

**Motion: Splash Pad – Water Features**

Stephanie Fee made a motion to have Raven Pool install the water features at the La Casita splash pad in an amount not to exceed \$90,000. Motion passed by unanimous vote.

**Motion: Saratoga Boat Docks – New**

Mike Snedeker made a motion to not approve the installation of additional boat docks at Saratoga by Big Bear docks in an amount not to exceed \$175,000. Motion passed by unanimous vote.

**Motion: Saratoga Boat Docks – Existing**

Stephanie Fee made a motion to approve the refurbishment of the existing boat docks at Saratoga in-house in an amount not to exceed \$9,000. Motion passed by unanimous vote.



## **New Business:**

### **Motion: Reserve Study Proposal**

Rich Bitner made a motion to have SmartProperty perform our reserve studies for the next three years in an amount not to exceed \$15,344. Motion passed by unanimous vote.

### **Motion: Reaffirm committee members, chairpersons and board liaisons**

Stephanie Fee made a motion to reaffirm all Committee Members, Chairpersons, and Board Liaisons as presented with corrections. Motion passed by unanimous vote.

### **Motion: Re-set DRAC member terms**

Nicole Lynam made a motion to stagger committee member terms to expire as stated. Motion passed by unanimous vote.

### **Motion: 5<sup>th</sup> Water management Stipulation**

Allen Johnson made a motion to approve the stipulation agreement with ADWR to the 5<sup>th</sup> Water Management Plan as presented allowing for minor changes that would not impact the Association. Motion passed by unanimous vote.

### **Motion: ADWR Annual Report**

Stephanie Fee made a motion to approve the ADWR annual report as presented. Motion passed by unanimous vote.

## **Discussion:**

- a. Discussion concerning no motorized bikes on walking paths.
- b. Restated CCR's discussed

## **Adjournment**

With no further business to come before the Board, the meeting was adjourned at 8.48pm.