



**Dobson Ranch Association  
Board of Directors Meeting  
March 24, 2022**

**Approved at the April 12<sup>th</sup>  
BOD Meeting**

The monthly board meeting of the Dobson Ranch Association was held on Thursday, March 24, 2022. The meeting was called to order at 7:00 p.m. by President Allen Johnson, who served as chairman. Members present included: Stephanie Fee, Mike Snedeker, Chris Diamond, Kathleen Tolar, Sandy Murray, and Nicole Lynam. Ben Smith and Richard Bitner were not present. Association Director Lynelle Glysson. Quorum was established.

**Approval of Minutes**

Kathleen Tolar made a motion to approve the minutes for February 23, 2022 and March 3, 2022. 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 Spencer Jarvis.

**Old Business- None**

**New Business:**

**Motion.: La Casita Playground Turf**

Stephanie Fee made a motion to approve Arizona Luxury Lawn to install turf at the La Casita playground in an amount not to exceed \$18,000. Motion carried by unanimous vote.

**Motion: Lake Management Plan – Update**

Chris Diamond made a motion to remove, “and surrounding common area structures and landscape,” from point 6 in the Lake Management Plan. Motion carried by unanimous vote.

**Motion: Practice Sponsorship- Soccer**

Mike Snedeker made a motion to allow the AYSO 6 and under boys' soccer practice at Laguna Park on the dates and time listed. Motion carried by unanimous vote.

**Motion: Saratoga and LP Restroom finishes**

Stephanie Fee amended the motion to approve the recommended finish to be Bungalow Beige for the body and Perfect Greige for the trim color for Saratoga and Laguna Park restrooms. Motion carried by unanimous vote.

**Motion: Enforcement Software**

Nicole Lynam made a motion to approve using HOA Life for architecture applications and code enforcement in an amount of \$895 a month plus letter mailing. Motion carried by a vote 5 to 2.

**Motion: 50<sup>th</sup> Anniversary – Chairperson and Board Liaison**

Chris Diamond made a motion to confirm Frank Mizner as the chairperson and Kathleen Tolar as the Board Liaison. Motion carried by unanimous vote



**Motion: Splash Pad Shade Structure**

Kathleen Tolar made a motion to table. Motion passed by unanimous vote.

**Motion: Splash Pad – surface, water features**

Kathleen Tolar made a motion to table. Motion carried by unanimous vote.

Discussion:

**a. Shade Structure at Parks**

Some discussion about a shade structure over the playground at the park.

**Motion:** Chris Diamond made a motion to delegate research for the shade structure at the Dog Park to Master Planning. Motion carried by a unanimous vote.

**b. Upcoming meeting dates**

Discussed Annual Meeting on April 12 and election and regular meeting for the month of April. City Breakfast April 27<sup>th</sup> and Board Member Orientation was discussed. Summer Camp was also mentioned.

**Adjournment**

With no further business to come before the Board, the meeting was adjourned at 8:30pm.