



**Dobson Ranch Association
Board of Directors Meeting
November 19, 2020
Approved at the December 17, 2020 Meeting**

The monthly board meeting of the Dobson Ranch Association was held by Zoom Meeting on Thursday, November 19, 2020. The meeting was called to order at 7:00 p.m. by President Allen Johnson, who served as chairman. Members present included: Ben Smith, Louie Thiele, Stephanie Fee, Joan Long, Mike Snedeker, Chris Diamond, Liz Durnan, and Kathleen Tolar. Association Director Lynelle Glysson and Facilities Director Dennis Melgreen were also present. Quorum was established.

Approval of Minutes

A motion was made by Michael Snedeker to approve the minutes of the October 15, 2020 Board Meeting as presented. The motion was 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: Louie Thiele made a motion to approve reinvesting of Treasury Bills one for Schwab Operating and one for Schwab Reserve in staggered terms. 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

Motion: Allen Johnson made a motion to approve a new member to the Lake Habitat Committee. Motion carried by unanimous vote.

Water Management: The written report was received and reported by Craig Wilson.

Budget and Finance : The written report was received and reported by Spencer Jarvis.

Old Business: .

- a. **Motion:** Allen Johnson made a motion to approve Project Flow Chart. Motion was carried by unanimous vote.
- b. **Motion:** Ben Smith made a motion to approve the Lake Management Plan. Motion was carried by unanimous vote.
- c. **Motion:** Louie Thiele made a motion to approve the Laguna Park Benches. Motion was carried by unanimous vote.



New Business

- d. **Motion:** Chris Diamond made a motion to approve new boat slip rental agreement. Allen Johnson made a motion to amend the motion to change the fee structure to \$65 per month per slip and limit the slips to be rented by 15 foot minimum motorized boats. Motion was carried by unanimous vote.
- e. **Motion:** Joan Long made a motion to approve Saratoga architect agreement, Motion was carried by unanimous vote.
- f. **Motion:** Louie Thiele made a motion to approve monument sign architect agreement. Motion was carried by unanimous vote..
- g. **Motion:** Ben Smith made a motion to approve holiday lighting proposal. Motion was carried by unanimous vote.

Adjournment

With no further business to come before the Board, the meeting was adjourned at 8:35 pm.