

**Dobson Ranch Association
Board of Directors Meeting
October 15, 2020
Approved at the November
19, 2022 Meeting**

The monthly board meeting of the Dobson Ranch Association was held by Zoom Meeting on Thursday, October 15, 2020. The meeting was called to order at 7:09 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 Kathleen Tolar to approve the minutes of the September 17, 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: Stephanie Fee made a motion to move \$1,180,669 to CIT Bank to create a Capital improvement Account. Motion passed by unanimous vote.

Motion: Allen Johnson made a motion to turn over 2 reserve investment CD's at Schwab to Treasury Notes. Motion passed 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.

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:

Motion: Allen Johnson made a motion to table the Update on the Policy Document Section 2.8 Purchasing Policy. Motion was carried by unanimous vote.

New Business:

Motion: Allen Johnson made a motion to table the Lake Management Plan. The motion was carried by unanimous vote.

Motion: Motion to allow for resident use of Dobson Ranch boat trailer. Tabled.

Motion: Stephanie Fee made a motion to remove 14 dead trees and have stumps ground by Kings Tree Service not to exceed \$12,000. The motion was carried by unanimous vote.

Motion: Allen Johnson made a motion to approve the draft of 5-year plan. The

motion was carried by unanimous vote.

Motion: Allen Johnson made a motion to table the approval of Project Flow Chart. The motion was carried by unanimous vote.

Motion: Convert grass at La Casita to artificial turf using water conservation funds not to exceed \$7000. Withdrawn.

Motion: Ben Smith made a motion to approve 2021 Budget that includes the planned overage of \$96,784 with no increase to the assessments that are \$552 annually per lot. The motion was carried by unanimous vote.

Discussion:

The board discussed several topics including rodent concerns, additional boat docks, and resumption of in-person meetings.

Adjournment

With no further business to come before the Board, the meeting was adjourned by a majority vote of the Board at 9:55 p.m.