



**Dobson Ranch Association
Board of Directors Meeting
September 16, 2021**

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

The monthly board meeting of the Dobson Ranch Association was held on Thursday, September 16, 2021. The meeting was called to order at 7:02 by President Allen Johnson, who served as chairman. Members present included: Nicole Lynam, Ben Smith, Stephanie Fee, Chris Diamond, Kathleen Tolar, Sandy Murray, Rich Bitner and Michael Snedeker. Association Director Lynelle Glysson and Facilities Director Dennis Melgreen were also present. Quorum was established.

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 report by Tim McElrath.

Water and Lake Management : 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: Treating Lake 8 recommended by Dr. Amalfi of phoslock and EutroSORB

Mike Snedeker made a motion to approve the Lake 8 treatment plan including the application of Phoslock and EutroSORB in an amount not to exceed \$8000 from Operating. Motion was **passed** by **unanimous** vote.

Motion: Laguna Park and Lake 7 lighting plan

Ben Smith made a motion to approve the \$55,000 to be paid from reserves for lighting at Laguna Park and \$120,000 to be paid from Capital improvement funds for lighting at Lake 7. Motion was **passed** by **unanimous** vote.

Motion: Allow Neighborhood Watch groups to meet in La Casita meeting rooms at no charge

Stephanie Fee made a motion to approve the use of Dobson Ranch meeting facilities for the use of Neighborhood Watch Groups for their regular meetings. Motion was **passed** by **unanimous** vote.

Motion: Perimeter wall maintenance plan

Stephanie Fee made a motion to **table**. Motion **passed** by **unanimous** vote.

Discussion:

Review 2022 draft budget- Recommendations for adjustments based on feedback from Budget and Finance Committee. This was discussed by the Board.

Adjournment

With no further business to come before the Board, the meeting was adjourned at 8:45pm.