

**Dobson Ranch Association
Board of Directors Meeting
September 17, 2020
Approved at the October 15, 2020 Open Session**

The monthly board meeting of the Dobson Ranch Association was held by Zoom Meeting on Thursday, September 17, 2020. The meeting was called to order at 7:05 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 Ben Smith to approve the minutes of the August 20, 2020 Board Meeting as presented. The motion was carried by unanimous vote.

Treasurer's Report

Treasurer Stephanie Fee reported the financial report for the period ending July 31, 2020 was received.

Motion: A motion was made by Ben Smith to roll over a CD into the Money Market Account for Capital Improvement. The motion was carried by unanimous vote.

Executive Director's Report

The written report was received and reported by the Executive Director Lynelle Glysson.

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.

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

Lake Habitat: The written report was received and reported by Joe Trickett.

Recreation: No report

Water Management: No report

New Business:

Motion: Stephanie Fee made a motion to approve 2021 Reserve Projects as recommended by staff and Master Planning. The motion was carried by unanimous vote.

Motion: Stephanie Fee made a motion to approve the moderate fish order provided by Pat Church and recommended by the Lake Habitat Committee for the fall fish order not to exceed \$23000. The motion was carried by unanimous vote.

Motion: Kathleen Tolar made a motion to approve Pat Church AKA Fresh Catch as our sole source of fish stock for the lakes for the years 2020 and 2021. The motion was carried by unanimous vote.

Motion: Stephanie Fee made a motion for purchase of park picnic tables as recommended by Master Planning. The motion was carried by unanimous vote.

Motion: Mike Snedeker made a motion to approve the sole sourcing of park benches and picnic tables from Dave Bang including the garbage bins for the years 2020 and 2021. The motion was carried by unanimous vote.

Motion: Allen Johnson made a motion to table the update Policy document Section 2.8 Purchasing Policy. The motion was carried by unanimous vote.

Motion: Stephanie Fee made a motion to approve Aquatic Consulting & Testing, Inc. as our sole source for lake testing and chemical application for the years 2020-2021 and 2021-2022. The motion was carried by unanimous vote.

Motion: Kathleen Tolar made a motion to approve the installation of the park benches by Grigg Concrete. The motion was carried by unanimous vote.

Motion: Chris Diamond made a motion to approve the sole sourcing of small concrete projects to Grigg Concrete for the years 2020 and 2021. Mike Snedeker amended the motion that small projects do not exceed \$10,000. The motion was carried by unanimous vote.

Adjournment

With no further business to come before the Board, the meeting was adjourned by a majority vote of the Board at 8:29 p.m.