

Dobson Association Inc. Board of Directors Meeting Minutes for April 30, 2020

(Approved at the May 21, 2020 Board Meeting)

Members Present:

President:	Member: Stephanie Fee
Vice President: Allen Johnson	Member: Mike Snedeker
Secretary: Louis Thiele	Member: Chris Diamond
Treasurer: Joan Long	Member: Kathleen Tolar
Member: Ben Smith	Member: Liz Durnan

Staff Present:

Executive Director: Lynelle Glysson
Finance Manager: Lisa Morse

I. Call to Order

Allen Johnson, Vice President, called the meeting to order at 7:28 pm due to technical issues. A quorum was established and no conflict of interest reported.

II. Homeowner Comments

Natasha Thompson- 1718 S Longmore - request that Pickleball Court be opened

Gina Gillies – 2738 S Paseo Loma – request that the Dobson Ranch courts be opened

Robin Castillo – 2659 S El Paradiso- questions as to regulations when the pools opened

Nate Caine- 1325 W Keats- comments concerning the Board Meeting Minutes on the Website and empty frames on the Ranch, due to events being cancelled, should be filled with Covid-19 reminders.

III. Appointment of Officers

Ben Smith nominated Allen Johnson for President. **Passed unanimous**

Allen Johnson nominated Ben Smith for Vice President. **Passed 7 approved and 2 apposed.**

Ben Smith nominated Louie Thiele for Secretary **Passed unanimous**

Chris Diamond nominated Stephanie Fee for Treasurer. **Passed unanimous**

IV. Minutes Approval:

Motion made by Mike Snedeker and seconded by Stephanie Fee to approve the corrected minutes for February 20th and March 16th. **Passed unanimous.**

V. Executive Director Report:

Lynelle Glysson, Executive Director reported:

FACILITIES: COVID concerns continue to be the focus. I will be asking the board to review the tentative reopening plan this evening. This is in preparation for any announcements from the government on reopening. We do not have any set dates for reopening as of today.

STAFF: Staff has been amazing through all of this and honestly, working just as hard if not harder. The staff members who are working remotely are taking care of business without the convenience of the office. The recreation staff that would otherwise be not working has jumped in to help with maintenance and landscaping. This has saved the Association money by not having to hiring contract workers. Jesse, Ave' and his team have done an amazing job with our "Social Distancing Food Truck Event" and got some positive media attention. The "Easter Egg Hunt" they put on gave

(Approved at the May 21, 2020 Board Meeting)

residents a fun activity while maintaining social distancing. They are making the best of a very challenging time. Miss Jessi has kept her students engaged by reading stories FB live, posting crafts and activities on FB daily and providing parents with a comprehensive lesson plan every week. And Nancy has kept the residents engaged on social media with daily posts. Her "Home, Home on the Ranch" photo contest was a huge success. Look for the winners in May's RoundUp. Those who chose to work in the office (very few with social distancing protocols) have kept the day-to-day operations going. The staff has given us something positive to focus on during these trying times and I am very proud of them.

RESIDENTS: The residents of Dobson Ranch have shown true community spirit. I have received calls from residents who asked, "Who can I help?" They have shared the fun things they are doing to stay engaged with their friends, family and community. I think we can all say we are blessed to be a part of Dobson Ranch.

ASSESSMENTS: Lisa Morse reported that she looked at revenue from January through April from 2019 through 2020 and as of April 30th we have more income today than we did in 2019. We have not had any problems in collecting assessments at this point and it has not affected our financial statement as of yet. We are doing our due diligence looking at expenses and making sure that revenue and expenses are keeping the same pace and if we see at any time that revenues are declining, we will watch how much we are spending to accommodate the change in revenue. We are also tracking new expenditures due to the Covid-19 in a separate account because it is not a budget item so we can see how much money we are spending for that. At this time it has been very minimum. We will be monitoring deposits and revenue going forward to make sure we do not deplete our funding

VI. New Business

a. Motion: Opening of facilities, office, and events

Michael Snedeker made a motion and was seconded by Louie Thiele to follow Governor rather than the City of Mesa with the reopening facilities closed due to COVID-19. **Passed Unanimous.**

b. Motion: Tennis and Pickle Ball Courts

Kathleen Tolar made a motion and was seconded by Louie Thiele to open Tennis and Pickleball courts ASAP. **Passed unanimous.**

c. Motion: Banking Proposals

Stephanie Fee made a motion and was seconded by Joan Long to approve moving assessment collection and operating account to Mutual of Omaha/CIT. **Passed Unanimous.**

d. Motion: ADWR 4th Water Management Plan Stipulation

Allen Johnson made the motion and was seconded by Kathleen Tolar to approve the Draft 4th Water Management Plan Stipulation Agreement with ADWR. **Passed unanimous.**

e. Motion: Collections Attorney

Stephanie Fee made the motion and was seconded by Louie Thiele to move from Mulcahy to Phillips, Maceyko and Battock. **Passed unanimous.**

f. Motion: Code of Ethics

Ben Smith made a motion and seconded by Kathleen Tolar to adopt the CAI Code of Ethics. **Passed 8 approved and 1 opposed.**

g. Motion: Cleaning Product Contract

Louie Thiele made a motion and seconded by Stephanie Fee to accept the cleaning product contract. **Passed unanimous.**

X. Adjournment

With no further discussion, Allen Johnson made the motion and was seconded by Louie Thiele to adjourn the meeting. and meeting was adjourned at 9:15 p.m.