



The Dobson Association, Inc.
Board of Director's Open Session Meeting
Thursday, August 20, 2020 @ 7:00 pm
Via Zoom Webinar

I. 7:00 pm- Open Meeting

- a. Roll Call-Establish Quorum
- b. Microphone & Camera Adjustment
- c. Conflict of Interest of any Board Member and Recusal

II. Presentation from Amy Sailors of the Mesa Police Dept.

Discussion of safety concerns related to the proposed addition of restroom facilities to Laguna Park. To be followed by resident Q&A limited to 15 minutes.

III. Homeowner Comments

IV. President's Comments

V. Approval of Board of Director's Minutes

Draft Minutes from July Open Session

VI. Executive Director's Report

VII. Treasurer's Report

Review of investment recommendations – Motion to approve

VIII. Committee Reports

- a. DRAC
- b. Master Planning
- c. Budget & Finance
- d. Recreation
- e. Lake Habitat
- f. Water Management

IX. Old Business

- a. **Motion:** Purchase of ADA compliant pool chair lifts



X. New Business

- a. **Motion:** Recommendation from the Board to DRAC advising revisions to the Residential Architectural Guidelines regarding flags and signs
- b. **Motion:** Update Policy document to align sections 2.8.H and 2.8.I in the purchasing policy.
- c. **Motion:** Request architectural drawings of proposed Laguna Park restrooms
- d. **Motion:** Purchase of park benches
- e. **Motion:** Approve engagement letter from Butler Hansen for annual audit
- f. **Motion:** Remove requirements that residents submit a suspected violation in writing and cite the CC&R or DRAC document
- g. **Motion:** Require the administration to enforce the CC&R's as written and retract the statement "Even when the association has the authority to enforce the violations of the governing documents, the association has the right but not the duty to enforce them."

XI. Additional Discussion / Continuation of Homeowner Comments if Time Allows