



The Dobson Association, Inc.
Board of Director's General Session Open Meeting
February 23, 2023 7:00 PM
La Casita, Grande Room
2719 S Reyes, Mesa AZ 85202

Meeting Minutes – Approved March 23, 2023

Members:

President: Nicole Lynam
Vice President: Kathleen Tolar
Treasurer: Stephanie Fee
Secretary: Michael Snedeker

Member: Chris Diamond – excused absence
Member: Richard Bitner
Member: Sandy Murray
Member: Randy Harvey
Member: Christa Tropin

Staff:

Executive Director: Fran Pawlak, CMCA, AMS, PCAM

I. Call to Order

The meeting was called to order by President, Nicole Lynam, at 7:14 pm. Pledge of Allegiance & Quorum Established. Agenda approved as presented.

II. Homeowner Comments

Four homeowners addressed the board on various matters to include marketing, payment options, poor maintenance, CCR compliance, communication, meeting recordings, and kids summer camp.

III. Consent Calendar

A motion was unanimously carried to approve the Consent Calendar as presented:
January 26, 2023 Meeting Minutes,
VoteNow Annual Meeting mailing contract \$14,174.46
Fresh Catch Fish Inc – Spring Invoice \$9,984.34.

IV. Reports

- a. **President's Report** - A report was presented by President Nicole Lyman.
 - i. **Executive Session Update Report** – President Lyman reported that the board ratified the executive session rulings for October 24, 2022 and December 15, 2022 as well as discussed litigation/foreclosure and personnel matters.



- b. **Treasurer's Report** – A report was presented by Treasurer Stephanie Fee
- c. **Executive Directors Report** – A report was presented by Executive Director Fran Pawlak with an update on Administration, Financial Management, Communication, Compliance & Architectural, Recreation & Lifestyle, Maintenance & Landscaping and Water & Lake Management.
- d. **Committee Reports** – the following committee members presented written and/or verbal reports unless noted.
 - i. **Recreation Committee** - Rich Bitner
 - ii. **50th Anniversary Committee** – Kathleen Tolar
 - iii. **Dobson Ranch Architectural Committee** – Nicole Lyman
 - iv. **Master Planning Committee** – Tim McElrath
 - v. **Water & Lake Management Committee** – Joe Trickett
 - vi. **Budget & Finance Committee** – Spencer Jarvis

Old Business

- a. **2023-02-102** - A motion was unanimously carried to approve an additional \$45,000 for the Saratoga Remodel bringing the NTE cost to \$629,000.
- b. The board was updated on the Laguna Park Bathroom Remodel.

V. New Business

- a. **2023-02-103** - A motion was unanimously carried to approve Recreation & Lifestyle new movie screen and equipment for \$15,065.30.
- b. **2023-02-104** - A motion was unanimously carried to Approve Kids Camp Ad Hoc Committee Charter and appoint committee members; Christa Tropin, Randy Harvey and Kathleen Tolar.
- c. **2023-02-105** - A motion was unanimously carried to Approve CCR Ad Hoc Committee Charter. Members Nicole Lynam, Stephanie Fee and Kathleen Tolar.
- d. **2023-02-106** - A motion was unanimously carried to Appoint Board Liaison to Water & Lake Management Committee; Kathleen Tolar.
- e. **2023-02-107** A motion was unanimously carried to approve the Annual Tree Trimming contract with King's Tree Service for \$37,990.00.
- f. **2023-02-108** A motion was unanimously carried to approve the new pump for Lake 3 including installation with ClearWater Engineering for \$3,887.60.
- g. Live Stream & Open Meeting Recordings - tabled
- h. Removal of event signage – Master Planning Committee to present recommendation
- i. Removal of outside payment box – tabled
- j. Bylaw Amendment relating to secret voting – tabled



VI. Upcoming Events and Meetings

- a. March 4, 2023 Spring Clean Up 7:00am
- b. March 10, 2023 – Movie in the Park 6:30 pm
- c. March 14, 2023 – Board Workshop 4:00 pm
- d. March 23, 2023 – Board Meeting 7:00 pm
- e. March 24, 2023 – BYOB 6:30 pm
- f. April 11, 2023 – Annual Meeting starting at 3:30 pm (no Board Meeting)

VII. **Adjourn**

A motion was unanimously carried to adjourn the Board of Director's Meeting at 8:58 pm.