



**Dobson Ranch Association  
Board of Directors Meeting  
September 22, 2022**

**Approved at the October 27,  
2022 Board meeting**

The monthly board meeting of the Dobson Ranch Association was held on Thursday, August, 25, 2022. The meeting was called to order at 7:00 p.m. by President Nicole Lynam who served as chairman. Members present included: Nicole Lynam, Stephanie Fee, Kathleen Tolar, Michael Snedeker, Sandy Murray, and Rich Bitner. Chris Diamond was absent. Association Director Lynelle Glysson and Facilities Director Dennis Melgreen were also present. Quorum was established.

**Approval of Prior Meeting Minutes**

Michael Snedeker made a motion to approve the minutes for August 25, 2022. Motion passed by a unanimous vote.

**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.

**50<sup>th</sup> Anniversary Committee** -The written report was received and reported by Frank Mizner.

**DRAC:** The written report was received and reported by Nicole Lynam.

**Master Planning:** The written report was received and reported 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:** Stephanie Fee made a motion to table the Board Officer election until next meeting. Motion passed by unanimous vote.

**Motion: Migrate Server to Cloud**

Stephanie Fee made a motion to approve and move forward with the server migration to the Cloud as presented by Total Networks in an amount not to exceed \$12,500 from reserve funds. Motion passed by unanimous vote.

**Motion: Violation Policy – email letters**

Stephanie Fee made a motion to approve the modification to the violation policy to include emailing of notifications and the language to allow the elected Executive Director to confer with the Board President to assign to the attorney. Motion passed by unanimous vote.

**Motion: Committee Members – Master Planning**

Nicole Lynam made a motion to appoint Chelse Thomas and Ryan Reed to the Master Planning Committee. Motion passed by unanimous vote.



**Motion: Committee Member- DRAC**

Nicole Lynam made a motion to approve Beth Zima to the DRAC Committee to fulfill Louis Thiele term which ends June 2023. Motion passed by unanimous vote.

**Motion: 2023 Reserve Study**

Stephanie Fee made a motion to approve Master Planning and Budget Finance recommendation to approve the 2023 reserve study as presented and approve the recommendation as amended by our Executive Director. Motion approved by unanimous vote.

**Motion: Preschool Cabinets**

Kathleen Tolar made a motion to approve the installation of the proposed cabinet plan by Cabinet 4 Less as presented in an amount not to exceed \$22,000 from reserve funds. Motion approved by unanimous vote.

**Discussion:**

- a. Workshop Prior to Board Meeting was discussed and Consent Agenda items.
- b. Review Draft 2023 Budget was discussed and reducing expenditures for several items were mentioned.

**Adjournment**

With no further business to come before the Board, the meeting was adjourned at 9:20 pm.