



**Dobson Ranch
Association Board of
Directors Meeting
November 17, 2022**

**Approved at the December 15,
2022 Board meeting**

The monthly board meeting of the Dobson Ranch Association was held on Thursday, November 17, 2022. The meeting was called to order at 7:04 p.m. by President Nicole Lynam who served as chairman. Members present included: Nicole Lynam, Stephanie Fee, Michael Snedeker, Sandy Murray, and Rich Bitner. Chris Diamond and Kathleen Tolar were absent. Interim Director Michael Fee and Facilities Director Dennis Melgreen were also present. Quorum was established.

Executive Director's Report

The written report was received and reported by the Interim Director Michael Fee.

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.

50th Anniversary Committee -The written report was received and reported by Frank Mizner.

Executive Director Recruitment Ad Hoc Committee - The written report was received and reported by Stephanie Fee.

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 Stephanie Fee.

Old Business: Discussion

Staff to consult with Master Planning and Budget & Finance Committees and obtain 3 bids for new A/V equipment, ceiling tile replacement, and new lighting in Grande Room and Chica room at La Casita. Some items were discussed and questioned.



New Business:

Motion: Prior Meeting Minutes

Stephanie Fee made a motion to approve the minutes for October 27, 2022. Motion passed by a unanimous vote.

Motion: ADWR 5th Water Management Plan

Nicole Lynam made a motion to approve acceptance of ADWR 5th Management Plan Stipulations. Motion passed by a unanimous vote.

Motion: Raven Pools Replace tile La Casita Pool

Stephanie Fee made a motion to approve proposal from Raven Pools to replace tile at La Casita Pool in an amount not to exceed \$16,000 from Reserve Funds. Motion passed by a unanimous vote.

Motion: Executive Director Recruitment Committee

Stephanie Fee made a motion to approve ED Recruitment Committee to contract with a professional HOA recruiter to fill the vacant Executive Director position. Motion passed by a unanimous vote.

Discussion:

a. New Community Water Manager

Discussed for staff to begin search either as Dobson Ranch direct hire or consultant and suggested to have Craig Wilson assist.

b. CCR Updating and Voting

Proposing to open vote to all subdivisions in 2023. Open voting with Spring election and close voting around time of Fall Festival. Discussion as to the procedure for updating the CCRs.

Adjournment

With no further business to come before the Board, the meeting was adjourned a 8:17pm.