



**Dobson Ranch Association  
Board of Directors Meeting  
June 23, 2022  
Approved at the August 25,  
2022 BOD Meeting**

The monthly board meeting of the Dobson Ranch Association was held on Thursday, June 23, 2022. The meeting was called to order at 7:02 p.m. by President Nicole Lynam who served as chairman. Members present included: Nicole Lynam, Allen Johnson, Stephanie Fee, Kathleen Tolar, Sandy Murray, Rich Bitner and Chris Diamond. Jesse Brown and Michael Snedeker were not present. Association Director Lynelle Glysson and Facilities Director Dennis Melgreen were also present. Quorum was established.

**Approval of Prior Meeting Minutes**

Chris Diamond made a motion to approve the minutes for May 26, 2022. Motion approved 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.

**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**

**Motion: Splash Pad Turf**

Stephani Fee made a motion to have Raven install the splash pad turf at the La Casita splash pad paid in an amount not to exceed \$55,000. Motion passed by a unanimous vote.

**New Business: None**

**Discussion:**

- a. Summer Camp/Splash Pad was discussed
- b. La Casita – Audio/Visual was discussed

**Motion: Audio Visual Proposals**

Allen Johnson made a motion to direct the staff to get three proposals for Audio Visual equipment for La Casita. Motion passed by unanimous vote.

- c. Project Flow Chart was discussed.

**Adjournment**

With no further business to come before the Board, the meeting was adjourned at 9:00pm.