



**Dobson Ranch Association
Board of Directors Meeting
December 16, 2021**

**Approved at the January
20, 2022 Board meeting**

The monthly board meeting of the Dobson Ranch Association was held on Thursday, December 16, 2021. The meeting was called to order at 7:02 p.m. by President Allen Johnson, who served as chairman. Members present included: Stephanie Fee, Nicole Lynam, Ben Smith, Chris Diamond, Kathleen Tolar, Sandy Murray, and Richard Bitner. Michael Snedeker was not present. Association Director Lynelle Glysson and Facilities Director Dennis Melgreen were also present. Quorum was established.

Approval of Minutes

Stephanie Fee made a motion to approve the minutes for November 18, 2021. Motion carried by 6 votes, 2 abstained.

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 Richard 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 & Lake: No report

Budget and Finance: No report.

Old Business- None

New Business:

Motion.: Capital Improvement – Lake 7 Boat Docks

Nicole Lynam made a motion to have Master Planning review plans and budget and Finance to review cost. Motion passed by unanimous vote.

Motion: Association Insurance

Stephanie Fee made a motion to approve insurance proposal from The Mahoney Group as presented. Motion passed by unanimous vote.

Motion: Reserve Study- Pontoon Boat

Chris Diamond made a motion to approve purchasing a refurbished pontoon boat from Boatman in an amount not to exceed \$25,500 paid from reserve funds. Motion passed by unanimous vote.

Motion: Outer/Inner Perimeter Wall Color

Stephanie Fee made a motion to approve changing from Rustic Taupe to Bungalow Beige for the perimeter wall color. Motion passed by unanimous vote.

Motion: Preschool Tuition

Nicole Lynam made a motion to approve increase preschool rates of 5% for residents and 10% increase for non-residents for the 2022/2023 school year. Motion passed by 7 with 1 opposed

Discussion: Laguna Park Restroom

Motion: Richard Bitner made a motion to send back to Master Planning. Motion passed by unanimous vote.

There was other discussion concerning Summer Camp occupancy.

Adjournment

With no further business to come before the Board, the meeting was adjourned at 9:01pm.