



**Dobson Ranch Association
Board of Directors Meeting
January 20, 2022**

**Approved at the February
24, 2022 BOD Meeting**

The monthly board meeting of the Dobson Ranch Association was held on Thursday, January 20, 2022 via Zoom. The meeting was called to order at 7:02 p.m. by President Allen Johnson, who served as chairman. Members present included: Stephanie Fee, Mike Snedeker, Ben Smith, Nicole Lynam, Chris Diamond, Kathleen Tolar, and Richard Bitner. Sandy Murray was not present. Association Director Lynelle Glysson and Facilities Director Dennis Melgreen were also present. Quorum was established.

Approval of Minutes

Richard Bitner made a motion to approve the minutes for December 16, 2021. Motion carried by 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.

Motion: Michael Snedeker made a motion to invest as presented by Stephanie Fee. Motion carried by unanimous vote.

Committee Reports

Recreation: The written report was received and reported by Richard Bitner.

DRAC: The written report was received and reported by Lynelle Glysson.

Master Planning: The written report was received and reported by Tim McElrath.

Water and lake Management: The written report was received and reported by Craig Wilson.

Budget and Finance: No meeting.

Old Business- None

New Business:

Motion.: 50th Anniversary Celebration Committee – Call for volunteers

Stephanie Fee made a motion to approve the 50th Anniversary ad hoc committee Charter excluding the first sentence of the third paragraph under Membership and Term of office. Motion carried by unanimous vote.

Motion: Reaffirm Unanimous Written Consent taken on December 27, 2021

Kathleen Tolar made a motion to affirm the board decision to bind insurance with The Mahoney Group as presented in the unanimous written consent. Motion carried by unanimous vote.

Motion: Saratoga Remodel (pending bids)

Michael Snedeker made a motion to table the Saratoga remodel project until additional information can be obtained. Motion carried by unanimous vote.

Motion: Financial Reporting

Stephanie Fee made a motion to approve finalizing financial reports to the board on the 20th of the month after the month end. Motion carried by unanimous vote.

Motion: Realign the timing of the Board and Financial Committee Meetings

Michael Snedeker made a motion to have the Board Meeting the fourth Thursday of the month and Budget and Finance Committee meeting the fourth Monday of the month. Motion carried by unanimous vote



Discussion:

a. Trash receptacles/Doggie Stations

Discussion concerning trash cans and doggie stations that were removed and suggestion to add one doggie station back to Gaucho and Los Lagos Vista. Suggestion made to put something in the RoundUp for dog owners.

b. Neighborhood Watch Programs

Discussion to combine the groups to share information. Suggestions to have information in the RoundUp.

c. Landscape plans

Discussion concerning landscape at monument signs, tree trimming, replace some trees in the retention basin.

Adjournment

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