



**Dobson Ranch Association  
Board of Directors Meeting  
November 18, 2021  
Approved December 16,  
2021**

The monthly board meeting of the Dobson Ranch Association was held on Thursday, November 18, 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, Mike Snedeker, Chris Diamond, Kathleen Tolar, Sandy Murray, and Richard Bitner. Ben Smith and Nicole Lynam were 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 October 21, 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.

**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.

**Lake Habitat:** 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.: Saratoga Remodel**

Stephanie Fee made a motion to table the Saratoga Remodel. Motion passed by unanimous vote

**Motion: Vote-Now – Annual Election**

Chris Diamond made a motion to approve Vote-Now as our online election service provider for the 2021 annual election in an amount not to exceed \$12,700 from the operating account. Motion passed by unanimous vote.

**Motion: Reserve Study - Pontoon Boat**

Stephanie Fee made a motion to table until December while research is done for the potential to trade the boat in for a refurbished boat. Motion passed by unanimous vote.

**Motion: Yacht Club Sponsorship**

Stephanie Fee made a motion to approve the Yacht Club Sponsorship in an amount of \$500. Motion passed by unanimous vote.

**Motion: Boat Parade**

Sandy Murray made a motion to rent two boats beside the one we now have for the Winter Wonderland rides for the homeowners. Motion passed by unanimous vote.

**Discussion: None**

**Adjournment**

With no further business to come before the Board, the meeting was adjourned at 8:25pm.