



**The Dobson Association, Inc.  
Board of Director's Workshop Open Meeting  
Thursday, January 18, 2024 5:30 PM  
La Casita, Grande Room  
2719 S Reyes, Mesa AZ 85202**

**This is an open Board Workshop for discussion purposes only –  
No Action was taken by the Board**

**Meeting Minutes – Approved January 25, 2024**

**Members:**

President: Nicole Lynam

Vice President: Kathleen Tolar

Treasurer: Stephanie Fee - absent

Secretary: Michael Snedeker

Member: Richard Bitner - delayed

Member: Sandy Murray

Member: Randy Harvey

Member: Christa Tropin

Member: Vacant

**Staff:**

Executive Director: Fran Pawlak, CMCA, AMS, PCAM

1) Call to Order

- a) Roll Call- Establish Quorum
- b) Approve Agenda
- c) Microphone & Camera Adjustments

2) Old Business

- a) La Casita Rental Agreement - table
- b) Committee Confidentiality Agreement – document
- c) Video Streaming and Recording – Posting on Website - discussion
- d) Basecamp: Document and Communication Resource - discussion
- e) Saratoga Recreation Center - discussion
- f) Common Area CC&R – document & discussion
- g) Employee Handbook – draft document & discussion
- h) Lake 7 and 8 – Golden update - discussion
- i) Engineering – preferred vendor - discussion
- j) Laguna Park Bathroom – discussion



3) New Business

- a) Water & Lake Management Committee Recommendations – document & discussion
- b) Master Planning Committee Recommendations – documents & discussion
- c) Butler Hansen Engagement Letter – documents & discussion
- d) Reserve Study Summary – DRAFT – not for public release – document & discussion
- e) Committee Charters and Application – documents & discussion
- f) Purchasing Policy – document & discussion
- g) Tree Inventory Mapping – document & discussion
- h) City Lunch and Learn - discussion
- i) Recall process, associated costs and additional personnel - discussion
- j) Pickle Ranchers Charity Club Application – documents & discussion
- k) Pickleball Policy – document & discussion
- l) Corporate Transparency Act – document & discussion
- m) Commercial Insurance Market Report and Forecast – document & discussion

4) The meeting adjourned at 8:05 pm

