



The Dobson Association, Inc.
Board of Director's General Session Open Meeting
March 23, 2023 7:00 PM
La Casita, Grande Room
2719 S Reyes, Mesa AZ 85202

Meeting Minutes – Approved April 27, 2023

Members:

President: Nicole Lynam	Member: Chris Diamond
Vice President: Kathleen Tolar – excused absence	Member: Richard Bitner
Treasurer: Stephanie Fee - excused absence	Member: Sandy Murray
Secretary: Michael Snedeker	Member: Randy Harvey
	Member: Christa Tropin

Staff:

Executive Director: Fran Pawlak, CMCA, AMS, PCAM
Accounting Clerk: Akina Trimmer

I. Call to Order

The meeting was called to order by President, Nicole Lynam, at 7:18 pm. Pledge of Allegiance & Quorum Established. Agenda approved as presented.

II. Homeowner Comments

Four homeowners addressed the board on various matters to include: annual meeting, financial management company, summer camp, candidates' forum, commercial accounts, agenda, calendar updates, signage, trees, and maintenance. In addition, eight homeowners emailed the Board with comments on common areas, online accounts, funding, CCR Compliance, add pet waste stations, voting, lighting on lake 8 and concerned about the direction of the Board and ED.

III. Consent Calendar

A motion was unanimously carried to approve the Consent Calendar as presented:

January 16, 2023 Meeting Minutes
February 23, 2023 Meeting Minutes
March 14, 2023 Meeting Minutes

IV. Reports

- a. **President's Report** - President Nicole Lyman presented a report on election integrity, personnel changes, and that committee members are needed.



- i. **Executive Session Update Report** – President Lyman reported that the board discussed legal matters as well as approved litigation/foreclosure and collection matters.
- b. **Treasurer’s Report** – A report was presented by Akina Trimmer, Accounting Clerk on the current state of Dobson Ranch financials.
- c. **Executive Directors Report** – A report was presented by Executive Director Fran Pawlak with an update on Administration, Financial Management, Communication, Compliance & Architectural, Recreation & Lifestyle, Maintenance & Landscaping and Water & Lake Management.
- d. **Committee Reports** – the following committee members presented written and/or verbal reports unless noted.
 - i. **Recreation Committee** - Rich Bitner
 - ii. **50th Anniversary Committee (Ad Hoc)** – Kathrine Blomquist
 - iii. **Dobson Ranch Architectural Committee** – Nicole Lyman
 - iv. **Master Planning Committee** – Tim McElrath
 - v. **Water & Lake Management Committee** – Craig Wilson
 - vi. **Budget & Finance Committee** – Spencer Jarvis
 - vii. **CCR Committee (Ad Hoc)** – Nicole Lynam
 - viii. **Kids Camp Committee (Ad Hoc)** – Christa Tropin

V. Old Business

- a. The board was updated on the Laguna Park Bathroom Remodel project.
- b. The board was updated on the Saratoga Remodel project.
- c. **2023-03-101** - A motion was unanimously carried to approve a continued moratorium on Reserve Projects until August 1, 2023.

VI. New Business

- a. **2023-03-102** - A motion was unanimously carried to appoint Meredith Soto and Raya San Agustin to the Kids Camps Ad Hoc Committee.
- b. **2023-03-103** - A motion was carried to approve a \$2000 Scholarship Award to the Dobson Dolphins as requested by Kathrine Blomquist. (Director Diamond recused)
- c. **2023-03-104** - A motion was unanimously carried to approve the Paylocity Payroll system proposal at a cost of \$12,100 per year replacing the obsolete Greenlink Payroll System.



VII. Upcoming Events and Meetings

- a. March 24, 2023 – BYOB 6:30 pm
- b. Tween Glow in the Dark April 7th at 7:00pm
- c. Extravaganza April 8th at 10:00am
- d. Annual Meeting April 11, 2023 Event 4:30 pm & Meeting 7:00 pm
- e. Spring Expo & Pancake Breakfast April 22 at 8:00am

VIII. Adjourn

A motion was unanimously carried to adjourn the Board of Director's Meeting at 9:46 pm.