

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes
04/06/2023 Thursday)	5:00 PM	Virtually (video and phone)	Peggy	Kathy
Participants				
<input type="checkbox"/> Misty Garman (AA) <input type="checkbox"/> Kathy Worthington – Secretary X <input type="checkbox"/> Monika Brackett (AA) X	<input type="checkbox"/> Bill Moore (AA) X <input type="checkbox"/> Peggy Rath (Chair) X	<input type="checkbox"/> Jim Windham - Mbrship X	<input type="checkbox"/> Sara Dolph (AA Coord) <input type="checkbox"/> Nina Barlow – Treasurer X	
Guest(s): None				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up	Time	
A	Adoption of Agenda - Approval of Mar minutes - All	Adopted Approved	5:00 – 5:03	
B	Treasurer's Report - Nina ➤ Review finances for Annual Meeting - Peggy	227 Members–Non board HOA volunteers will be sought to review books before annual mtg.	5:03 – 5:10	
C	Old Business: ➤ Annual Meeting/Member Events - Kathy ➤ Membership Cards – are they needed? Jim W/Peggy ➤ Evelyn Dr Follow up – Misty ➤ Items moved from personal computers – Peggy ➤ HOA Dues for 2023-2024 - Peggy	-Kathy & 3 HOA vol. meeting 4/13 to discuss activities –Decision made to not produce membership cards. Contractors can ask about membership if offering discounts. –Evelyn Dr tabled until Misty can research –Board working on transferring HOA files to Drive –Peggy exploring additional benefits which might increase dues.	5:10 – 5:25	
D	New Business: ➤ Jim Moore's resignation/.someone to take care of entrance signs – Peggy ➤ Change bd meeting time - Peggy ➤ June 1 Bd Meeting – Peggy ➤ Change email password – Peggy ➤ Boy Scout Flyer- Peggy	–Peggy to continue signs. Jim M has agreed to do limb and tree pick-up in 2023 –Kept current meeting time –Peggy working on password and will help us switch. –Will ask Boy Scout Troop to remove "Dawson Ranch" from flyers. HOA not endorsing.	5:25-5:40	
E	Compliance Review & Updates (AA Coordinator – Sara)-- ➤ 119 Wild Rose ➤ 14 Tanner	–If moving, will remove fence. If stays, will add wood around existing fence to conceal. –Homeowner working on stucco for shed. –AAs added changes to Architectural guidelines.to clarify trash responsibility, timeline for construction and landscaping and for sale signs on corners.	5:40-5:55	
F	Open discussion (All)		5:55-6:00	
G	Adjourn	Adjourned at 6:01	6:00	
Next Meeting:				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, May 4, 2023	5:00 PM	Virtual	Peggy	Kathy