

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes
03/02/2023 Thursday	5:00 PM Started at 5:01	Virtually (video and phone)	Peggy	Kathy
Participants				
<input type="checkbox"/> Misty Garman (AA)X	<input type="checkbox"/> Bill Moore (AA) X	<input type="checkbox"/> Jim Windham	<input type="checkbox"/> Sara Dolph (AA Coord) X	
<input type="checkbox"/> Kathy Worthington – Secretary X	<input type="checkbox"/> Peggy Rath (Chair) X	<input type="checkbox"/> Mike Gromowski X	<input type="checkbox"/> Nina Barlow – Treasurer X	
<input type="checkbox"/> Monika Brackett (AA) X	<input type="checkbox"/> Jim Moore			
Guest(s): None				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of Feb minutes - All	Approved Approved		5:00 – 5:03
B	Treasurer's Report - Nina ➤ Tax Return	226 Members–42 new with 3 carryovers Tax Return has been filed		5:03 – 5:10
C	Old Business: ➤ Annual Meeting - Kathy ➤ HOA Entrance signs? – What's next? -Jim M- ➤ Tree/Limb/Branch Pickup – Jim M ➤ New atty – Peggy ➤ Member Discounts – Jim W/Peggy	–Location TBD–Budget determined in July/August –Weeds –108 addresses, New Record –Interviewed 2 firms. Chose The Far Group –No discounts but AA's will receive sheet w/suggestions		5:10 – 5:30
D	New Business: ➤ Increase of HOA Dues – Peggy ➤ Mileage Reimbursement - Peggy ➤ Mike moving off the board - Mike and Peggy ➤ Expectation of Board Attendance - Peggy	–New dues of \$125 will be announced at annual meeting –Tabled until annual mtg. Will be discussed with attorney –Will remain trail chair and welcome to all meetings! –75% attendance expected–9 meetings per year		5:30-5:45
E	Compliance Review & Updates (AA Coordinator – Sara)--	–Chain link fence on Wild Rose. Tanner shed non compliance. Landscaping on Pike View.		5:45-5:55
F	Open discussion (All)			5:55-6:00
G	Adjourn	–6:05 pm		6:00
Next Meeting:				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, Apr 6, 2023	5:00 PM	Virtual	Peggy	Kathy