

Dawson Ranch Homeowners Association Board of Directors

X

Date	Time	Location	Leader & Agenda	Recorder & Minutes
07/06/2023 (Thursday)	5:00 PM	Virtually (video and phone)	Peggy	Kathy
Participants				
<input type="checkbox"/> Andy Rath – Web/IT X <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 <input type="checkbox"/> Sara Dolph (AA) X <input type="checkbox"/> Nina Barlow – Treasurer X
Guest(s): Mike G and Gary				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of May Minutes - All	Approved Approved		5:00 – 5:03
B	Treasurer's Report - Nina ➤ 2023-2024 Draft Budget ➤ Review – Jul 10 th	231 Current members Will meet with activities group for estimate.		5:03 – 5:10
C	Old Business: ➤ AVCC – Mike ➤ Trails – Mike ➤ National Night Out - Kathy ➤ Annual Meeting - Peggy ➤ HOA Dues for 2023-2024 – Peggy ➤ Board Compensation – Peggy–Tabled ➤ Member Benefits - Peggy ➤ Membership Database – Peggy ➤ Vonage vs Google Voice – Andy	–Exploring options on mining permit –No work this spring–will plan 2 times in Sept. –Encouraged board to participate. Have mostly planned –St.Thomas More CEO to move but will have Ops mgr attend if gone by meeting. –Dues still planned for \$125. –Still negotiating with All Purpose Landscaping –Moving from QuickBooks to more manageable system –Google chosen–no cost. Will maintain Von for 2 mos.		5:10 – 5:40
D	New Business: ➤ Email from Karen M - Peggy ➤ Board Members for 2023-2024 – Peggy ➤ Annual Meeting Agenda – Peggy ➤ Date/Time to stuff envelopes for Annual Meeting - Peggy	–Nor an HOA issue. Stay neutral –Two possible candidates –Mostly finalized –August 17 at 1:30.		5:40-6:05
E	Compliance Review & Updates (Sara or Bill)-- ➤ New AA Coordinators ➤ Need an AA member ➤ 10 Cedar Ridge Ct Auction and FoodTruck	–Gary interested in pursuing. Will do drivearound. –Will Monitor but only recourse is a Nuisance issue.		6:05 – 6:15
F	Open discussion (All)			6:15-6:20
G	Adjourn	6:19 pm		6:20
Next Meeting:				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, August 3, 2023	5:00 PM	Virtual	Peggy	Kathy