

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes
08/03/2023 Thursday	5:00 PM	Virtually (video and phone)	Peggy	Kathy
Participants				
<input type="checkbox"/> Andrew 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 X <input type="checkbox"/> Sara Dolph (AA) X <input type="checkbox"/> Bill Crockett – Treasurer X
Guest(s): Liz Kirby, Lloyd Barfoot– Potential Bd Members for New Fiscal Year				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of July Minutes – All Intro of Guests	Approved Approved Liz and Lloyd gave short background and were welcomed		5:00 – 5:05
B	Treasurer’s Report – Bill and Peggy ➤ CD that matured ➤ 2023-2024 Draft Budget ➤ Review – Jul 10 th (hired a bookkeeper to do a little cleanup) ➤ Bank change	–Bill has agreed to take on task to see if doable –one CD matured in July and 2nd in August. Will wait to renew until decision on changing banks is made.. –Bookkeeper went through Quickbooks and found only a few glitches that were easily corrected.		5:05 – 5:15
C	Old Business: ➤ National Night Out - Kathy ➤ Member Benefits - Peggy	–Approx. 100 neighbors attended. Committee thanked –Oct 1, Twin Enviro will provide \$2 off on all their services to HOA members.		5:15 – 5:25
D	New Business: ➤ Board Members for 2023-2024 – Peggy ➤ Annual Meeting Agenda – Peggy ➤ Aug 17 th at 1:30 to stuff envelopes for Annual Meeting – Peggy ➤ Membership Dues – carryover or not?	–Still need one AA –Agenda for meeting gone over. –. –Dues paid after April will be ½ and no carryover.		5:25-5:45
E	Compliance Review & Updates (Sara or Bill)-- ➤ 119 Wild Rose ➤ 66 Wild Rose	–City code enforcement and AAs will coordinate issues. –3 letters from attorney sent out –City confirmed that vehicles w/o registration will be towed after 72 hours.		5:45 – 5:55
F	Open discussion (All)			5:55-6:00
G	Adjourn	5:50pm		6:00
Next Meeting:				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, Sept 7, 2023	5:00 PM	Virtual	Peggy	Kathy