

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes
12/07/2023 <b>Thursday</b> )	<b>5:00 PM</b>	<b>Virtually (video and phone)</b>	Peggy	Kathy
<b>Participants</b>				
<input type="checkbox"/> Andrew Rath – Web/IT X <input type="checkbox"/> Kathy Worthington – Secretary <input type="checkbox"/> Doug Blackhurst - AA X	<input type="checkbox"/> Bill Moore (AA) X <input type="checkbox"/> Peggy Rath (Chair) X	<input type="checkbox"/> Lloyd Barfoot - Mbrship X <input type="checkbox"/> Liz Kirby - Events X	<input type="checkbox"/> Sara Dolph (AA) X <input type="checkbox"/> Bill Crockett – Treasurer X	
<b>Guest(s):</b>				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of November Minutes – All	Approved Approved Thank you Liz for doing today's minutes!!		5:00 – 5:05
B	Treasurer's Report – Bill ➤ P&L/Balance Sheet/Membership ➤ Bank change ➤ Fiscal Year change and what it means for budget	Current members 158. Goal=235. Tree and Limb postcard added 10 more. Another reminder Jan.  New fiscal year begins 1/1/2024. Thus no member income from 10/1-12/31. Should be ok. After discussion board leaning at allowing 3 months free membership to complete transition to calendar fiscal year.		5:05 – 5:20
C	Old Business: ➤ Events - Liz ➤ Tree/Limb Removal Feb 2024 - Peggy/Andy ➤ Database/Forms – Andy			5:20– 5:25
D	New Business: ➤ When to call non renewed members - Board ➤ Draft Bylaws – Peggy ➤ AA Procedures – Peggy ➤ Looking to fill a Vice-Chair Role - Peggy ➤ Annual Meeting – Thursday November 14, 2024 - Peggy	–Contact non renewed members. Board will divide and contact these residents. Bill Crockett will send another reminder on approx. January 20 before tree and limb last reminder –New bylaws has one typo–Date change to Dec. 31. .		5:25 – 5:50
E	Compliance Review & Updates - ➤ We are looking for 2 more people to be AA's – suggestions welcomed ➤ Fence Guidelines	–Congrats on clean up of 66 Wild Rose! –A few letters out but it's a quiet time –Fencing guidelines are complicated. Submit photos to AA of examples of well done fencing treatments.		5:50 – 6:00
F	Open discussion (All)			6:00
G	Adjourn			6:00
<b>Next Meeting:</b>				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, Jan 4, 2024	5:00 PM	Virtual	Peggy	Kathy