

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes
1/04/2024 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"/> 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
Guest(s):				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of December Minutes – All	Approved Approved with correction to membership invoice mailout		5:00 – 5:05
B	Treasurer’s Report – Bill ➤ P&L/Balance Sheet/Membership ➤ Bank change	Trail work cost was efficiently completed Transition to be completed in January		5:05 – 5:20
C	Old Business: ➤ Call non renewed members week of Jan 22 ➤ Updated Bylaws- (new fiscal year and how to handle it) – Peggy ➤ Looking to fill a Vice-Chair Role – Peggy ➤ Annual Meeting – Thursday November 14, 2024 - Peggy ➤ Tree/Limb Removal Feb 2024 - Peggy/Andy	Board to begin calls week of Jan 22. Approved–members to receive 3 free months. Will adjust budget as needed during fiscal transition 63 Signed up to date		5:20– 5:25
D	New Business: ➤			5:25 – 5:50
E	Compliance Review & Updates - ➤ We are looking for 2 more people to be AA’s – suggestions welcomed	Fairly quiet. Some issues being worked on by homeowner.		5:50 – 6:00
F	Open discussion (All)	PUC complaint to be made regarding Black Hills street lights not being sufficiently maintained.		6:00
G	Adjourn	6:10 pm		6:00
Next Meeting:				
Date	Time	Location	Leader &Agenda	Minutes
Thursday, Feb 1, 2024	5:00 PM	Virtual	Peggy	Kathy