

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes
2/01/2024 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"/> Roxanne Bradshaw (Vice-Chair) X		<input type="checkbox"/> Lloyd Barfoot - Mbrship X <input type="checkbox"/> Liz Kirby - EventsX <input type="checkbox"/> Sara Dolph (AA)X <input type="checkbox"/> Bill Crockett – Treasurer X
Guest(s): Will Barclay - Potential AA/Board Member X				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of January Minutes – All	Adopted Approved Welcome to Will Barclay as potential new AA.		5:00 – 5:05
B	Treasurer’s Report – Bill > P&L > Balance Sheet > Membership > Fiscal year adjustment; last quarter of 2023	No Surprises. Well within budget. Membership 192 (187 + 5 uncashed checks) Will include last 3 of months in fiscal year to finalize change		5:05 – 5:20
C	Old Business: > BHE Maintenance of Light Fixtures - Peggy > Calls to non-renewed members – Peggy and others > National Night Out – Tuesday August 6 2024 - Liz > Annual Meeting – Thursday November 14, 2024 - Peggy > Tree/Limb Removal Feb 2024 - Peggy/Andy	Peggy rec'd letter from BHE. Paint to be done in Spring Participants felt personal touch good and profitable. Liz currently has 4 members to help with event With fiscal year change, meeting date change will be highly publicized.		5:20– 5:35
D	New Business: > Working on accurate data in QBO – Peggy, Bill, Lloyd	QuickBooks being updated and corrected so new less expensive software can be adopted.		5:35 – 5:40
E	Compliance Review & Updates - > We are looking for 2 more people to be AA's – suggestions welcomed	3 houses being addressed.		5:40 – 5:50
F	Open discussion (All)	Lot at 207 Greenhorn Dr. owned by City and good location for small future park. –Website report many viewings after monthly newsletter		5:50
G	Adjourn	5:47 pm		6:00
Next Meeting:				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, March 7, 2024	5:00 PM	Virtual	Peggy	Kathy