

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes
3/07/2024 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"/> 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 - Events X
				<input type="checkbox"/> Sara Dolph (AA) X <input type="checkbox"/> Bill Crockett – Treasurer X
Guest(s): Toni Davidson & Will Barclay – potential AA’s X				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of February Minutes – All	Approved Approved		5:00 – 5:05
B	Treasurer’s Report – Bill > P&L > Balance Sheet > Membership > Fiscal year adjustment; last quarter of 2024	200 Members Cost of Tree and Limb Project–\$8,000. Budget was \$10,000. Saved \$2,000		5:05 – 5:20
C	Old Business: > BHE Maintenance of Light Fixtures - Peggy > National Night Out – Tuesday August 6 2024 - Liz > Annual Meeting – Thursday November 14, 2024 – Peggy > Zephyr Mine – Peggy > Database Project - Andy	–Chair is ready to contact BHE if not started in April –Meeting was held and have great volunteers –Meeting will again be Zoomed –County has not heard that Zephyr is done. Editorial by Royal Gorge group to be in Daily Record –Lots of work done by Andy to make data easier to track. Online forms working well.		5:20 – 5:35
D	New Business: > Title 19 – City Drainage > Board Member Role & Expectations > 46 Wild Rose Drive	–Ditch drainage to be City enforced not HOA –Reminder of roles and who should contact City. –Due to covenants, HOA cannot write letter to VA		5:35 – 5:45
E	Compliance Review & Updates - > Will Barclay – vote for being a part of the AA team/Board Member	–16 Letters to be sent out. –Unanimous approval. Welcome Will		5:45 – 5:55
F	Open discussion (All)			5:55
G	Adjourn	–6:04		6:00
Next Meeting:				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, April 4, 2024	5:00 PM	Virtual	Peggy	Kathy