

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes
5/02/2024 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"/> Sara Dolph – AA X <input type="checkbox"/> Bill Crockett – Treasurer X
<input type="checkbox"/> Will Barclay - AA X		<input type="checkbox"/> Roxanne Bradshaw - Vice-Chair X	<input type="checkbox"/> Lloyd Barfoot - Mbrship <input type="checkbox"/> Liz Kirby - Events X <input type="checkbox"/> Toni Davidson - AA X	
Guest(s):				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of April Minutes – All	Agenda Approved April Minutes Approved		5:00 – 5:05
B	Treasurer’s Report – Bill > P&L > Balance Sheet > Membership > CD that is expiring	Currently \$10,000 assigned to projects. \$22k unassigned \$26,700 income to date 209 Members–29 non renewals. Note to non renewals stating non membership–A few are moving. CDs coming due. One to be moved to 30 day at Bank of San Juans for easy access. Others to remain w/TIAA		5:05 – 5:15
C	Old Business: > National Night Out – Tuesday August 6 2024 - Liz > Annual Meeting – Thursday November 14, 2024 – Peggy > Database Project – Andy/Will > Entrance Clean up – Peggy > Board Operating Procedures Doc – Peggy > Fire mitigation 2025 – Peggy > Trail Day cleanup was canceled- Peggy	Liz and committee have plans coming together. Need more tables. Police and Fire have yet to be contacted. Garman Solar to sponsor face painting. No current activity on Annual Mtg. Will has progressed with database. Trial run soon. Outline of Operating Procedures was distributed. No decision on next Febr. limb pickup. Will monitor need Members assisted Wolf Park in Forge Rd. clean up.		5:20 – 5:35
D	New Business: > Skip July board meeting or reschedule - Peggy	July 4th mtg canceled. Will celebrate w/fireworks		5:35 – 5:45
E	Compliance Review & Updates - >	41 issues in process. 16 added in April. 9 closed. Expect bad weed season		5:45 – 5:55
F	Open discussion (All)			5:55
G	Adjourn	6:10		6:00
Next Meeting:				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, June 6, 2024	5:00 PM	Virtual	Peggy	Kathy