

Dawson Ranch Homeowners Association Board of Directors

**MINUTES**

Date	Time	Location	Leader & Agenda	Recorder & Minutes
6/06/2024 Thursday)	5:00 PM	Virtually (video and phone)	Peggy	Kathy
<b>Participants</b>				
<input type="checkbox"/> Andrew Rath – Web/ITX <input type="checkbox"/> Kathy Worthington – Secretary X		<input type="checkbox"/> Bill Moore - AAX <input type="checkbox"/> Peggy Rath – ChairX		<input type="checkbox"/> Sara Dolph – AA X <input type="checkbox"/> Bill Crockett – Treasurer X
<input type="checkbox"/> Will Barclay - AA		<input type="checkbox"/> Roxanne Bradshaw - Vice-ChairX		<input type="checkbox"/> Toni Davidson - AAX
<b>Guest(s):</b>				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of May Minutes – All	Approved Approved		5:00 – 5:05
B	Treasurer’s Report – Bill > P&L > Balance Sheet	Closed the Sunflower Bank CD and moved to 90 Day CD with Bank of SJ. The P&L looks good. Bill to email non renewals notifying them that they have been moved to non members and suggest they renew. Suggestion made to promote membership early as we continue our transition to the calendar year.		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 > Zephyr - Peggy/Kathy/Bill M	-Police and Fire confirmed. Starbucks to give goodie bags for police and fire participation! Rental of mic=\$100. -Annual meeting notification to go out Oct. 7. -Nothing new on database -Anonymous source gave Zephyr \$200,000. Drop in bucket. Lots of testing needed before permit request.		5:20 – 5:35
D	New Business: >	Consensus determined that signs stating “No Fireworks” on July 4 would be displayed. Concern over fire danger.		5:35 – 5:45
E	Compliance Review & Updates - >	80 letters out. Mostly weeds & limbs. Looking for volunteer to weed around mail boxes. Neighbor reported “explosion” on Wild Rose Ct. Juveniles suspected.		5:45 – 5:55
F	Open discussion (All)			5:55
G	Adjourn	5:50		6:00
<b>Next Meeting:</b>				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, August 1, 2024	5:00 PM	Virtual	Peggy	Kathy