

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes
8/01/2024 Thursday)	5:00 PM	In person at Roxanne's	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"/> - Mbrship <input type="checkbox"/> Liz Kirby - Events X
<input type="checkbox"/> - AA		<input type="checkbox"/> Roxanne Bradshaw - Vice-Chair X <input type="checkbox"/> Toni Davidson - AA X		<input type="checkbox"/> Sara Dolph – AA X <input type="checkbox"/> – Treasurer
Guest(s): Ken Davidson and Paul Tanner X				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of June Minutes – note need an edit on fireworks discussion	Approved Approved as amended.		5:00 – 5:05
B	Treasurer's Report – Peggy ➤ P&L ➤ Balance Sheet	Three changes since June: \$80 reimbursement to Eve for sign printing \$17–reimbursement to Roxanne for vacant lot list from county ~\$50 for HOA board dinner.		5:05 – 5:15
C	Old Business: ➤ National Night Out – Tuesday August 6 2024 - Liz ➤ Annual Meeting – Thursday November 14, 2024 – Peggy ○ Agenda, Budget and all Annual Meeting Reports due on website Oct 6th ○ Postcards about the meeting to go out Oct 7th	–Police/Fire/face painting will be there. Come at 4 pm to set up –Oct. 6 is deadline for info to be included in the mailout –No Ballots needed as clarified in the Bylaws.		5:20 – 5:35
D	New Business: ➤ Dilapidated Fence along boundary – Peggy ➤ Drainage Cleanup areas that the HOA may take on – Peggy ➤ Treasurer and Membership Board Roles - Peggy	–Will verify w/attorney that Tezak LLC is responsible for maintenance of fence on hill along Wild Rose. Communication with Tezak LLC will follow. –Voted and approved to spend \$5,200 with Miller Time for dead limb removal along areas where visible from streets. –City has agreed to do fire mitigation on one drainage area this year. HOA will determine which is the highest priority and notify the City. –Ken Davidson (membership) and Paul Tanner (Treasurer) were unanimously voted in as new board members. YEA!		5:35 – 5:45
E	Compliance Review & Updates - Sara ➤ Vacant lot report	–AAs very pleased with response by homeowners in complying to letters –Only 27 letters sent in July. –Board agreed to give a small gift to Mandy at the library who uses her Notary for letters. She is very helpful.		5:45 – 5:55
F	Open discussion (All)	–		5:55
G	Adjourn			6:00

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Next Meeting:				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, September 5, 2024	5:00 PM	Virtual	Peggy	Kathy