

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes	
10/03/2024 Thursday)	5:00 PM	Virtual	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-ChairX		<input type="checkbox"/> Ken Davidson - Mbrship X <input type="checkbox"/> Liz Kirby - Events X <input type="checkbox"/> Toni Davidson - AA X	<input type="checkbox"/> Sara Dolph – AA X <input type="checkbox"/> Paul Tanner – Treasurer X
Guest(s): Mike Gromowski and Brian Slattery – Trail System X					
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time	
A	Adoption of Agenda - Approval of September Minutes –	Approved Approved		5:00 – 5:05	
B	Treasurer’s Report – Paul <input type="checkbox"/> P&L <input type="checkbox"/> Balance Sheet <input type="checkbox"/> 2025 Draft Budget	\$2,447.12 in budget for remaining calendar year Draft Budget ready for annual meeting		5:05 – 5:20	
C	Old Business: <input type="checkbox"/> Annual Meeting – Thursday November 14, 2024 – Peggy o Agenda, Budget and all Annual Meeting Reports due on website Oct 6th o Postcards about the meeting to go out Oct 7th <input type="checkbox"/> Dilapidated Fence along boundary – Peggy <input type="checkbox"/> Drainage Cleanup areas– Peggy <input type="checkbox"/> Recruit someone for Web Mgmt and AA	All activities meeting timeline Nothing new on fence Mike Miller did a fabulous job–16 truckloads removed Keep looking!!		5:20 – 5:30	
D	New Business: <input type="checkbox"/> Trails – Mike G and Brian S <input type="checkbox"/> Bear Trail – Liz, Mike and Brian <input type="checkbox"/> Board Meeting Day/Time for 2025	Item moved to top of agenda. Brian to attend Nov mtg –City kindly temporarily fixed. Perm. fix to be discussed Time and date to remain as is..		5:30 – 5:45	
E	Compliance Review & Updates - Sara <input type="checkbox"/>	14 Items closed, 8 added. 3 Certified letters sent		5:45 – 5:55	
F	Open discussion (All)			5:55	
G	Adjourn	Adjourned 5:55		6:00	
Next Meeting:					
Date	Time	Location	Leader & Agenda	Minutes	
Thursday, November 7, 2024	5:00 PM	Virtual	Peggy	Kathy	