

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes
9/05/2024 <b>Thursday</b> )	<b>5:00 PM</b>	<b>Virtual</b>	Peggy	Kathy
<b>Participants</b>				
<input checked="" type="checkbox"/> Andrew Rath – Web/IT <input type="checkbox"/> Kathy Worthington – Secretary		<input type="checkbox"/> Bill Moore - AA <input type="checkbox"/> Peggy Rath – Chair <input type="checkbox"/> Roxanne Bradshaw - Vice-Chair	<input type="checkbox"/> Ken Davidson - Mbrship <input type="checkbox"/> Liz Kirby - Events <input type="checkbox"/> Toni Davidson - AA	<input checked="" type="checkbox"/> Sara Dolph – AA <input checked="" type="checkbox"/> Paul Tanner – Treasurer
<b>Guest(s):</b>				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of August Minutes –	Approved Amendment to August minutes–donation to Library declined.		5:00 – 5:05
B	Treasurer's Report – Paul > P&L > Balance Sheet > 2025 Draft Budget > Membership Renewal Invoices to go out Jan 2, 2025 (HOA paying cc trans fee)	Income–\$27,601; Expenses–\$19,073.44=\$8,527.91 net  2025 Budget to be approved by BOD in October		5:05 – 5:20
C	Old Business: > National Night Out – Quick recap; offer again next year? - Liz > Annual Meeting – Thursday November 14, 2024 – Peggy o Agenda, Budget and all Annual Meeting Reports due on <b>website Oct 6th</b> o Postcards about the meeting to go <b>out Oct 7<sup>th</sup></b> > Dilapidated Fence along boundary – Peggy > Drainage Cleanup areas– Peggy	–Weather affected attendance. Will plan different activities for 2025. – –Due to Owner/City Agreement, City will not remove their fencing. Other owners will remove fencing. –Mike Miller to begin cleanup		5:20 – 5:30
D	New Business: > Tree/limb pickup February 2025 > Entrance Signage > Recruit someone for Web Mgmt and AA > Trails	–Will continue–best value for members  –need no later than March. Sooner the better –Brain Slattery has agreed to co chair Trails. Discussion with trail managers to close Bear Trail as sustainable maintenance unachievable. –Roxanne to research number of previous members and see if worth pursuing membership recruitment.		5:30 – 5:45
E	Compliance Review & Updates - Sara >	–closed 28 items. Opened 20		5:45 – 5:55
F	Open discussion (All)			5:55
G	Adjourn			6:00
<b>Next Meeting:</b>				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, October 3, 2024	5:00 PM	Virtual	Peggy	Kathy

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