

Dawson Ranch Homeowners Association Board of Directors

| Date | Time | Location | Leader & Agenda | Recorder & Minutes | |
|---|---|--|-----------------|---|--|
| 11/07/2024 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 <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 <input type="checkbox"/> Paul Tanner – Treasurer X |
| Guest(s): Brian Slattery – Trail System X | | | | | |
| | Activity / Topic (Responsible) | Comment / Action / Decision / Follow Up | | Time | |
| | | | | | |
| A | Adoption of Agenda - Approval of October Minutes – | Approved Approved | | 5:00 – 5:05 | |
| B | Treasurer’s Report – Paul > P&L > Balance Sheet | Total amt–\$65,789.61. \$1,868.45–left in operating budget for year \$14,000 was transferred to a 3 mo. CD | | 5:05 – 5:20 | |
| C | Old Business: > Annual Meeting – Thursday November 14, 2024 – Peggy > Dilapidated Fence along boundary – Peggy > Drainage Cleanup areas– fire mitigation by City - Peggy > Recruit someone for Web Mgmt and AA > Tree Limb Removal – Dates are Feb 18-21, 2025 | –reminder email to go out early week of 11/11. 45 reg. –No action. Weather a factor –Told City that Greenhorn and Tanner was 1st priority –An appeal (begging) will be done at annual mtg. –Will determine whether a mail out is done. | | 5:20 – 5:30 | |
| D | New Business: > Firewise – Paul > QBO outsource – Peggy/Paul/Sara | –Paul to rejuvenate the program and update info. As a national program, may allow for insurance discounts. –Approved hiring Zach Runyan at \$100/mo to help with treasurer accounting and hopefully find a software more accommodating to HOAs. | | 5:30 – 5:45 | |
| E | Compliance Review & Updates - > | –several issues were closed. Approx. 45 open cases. | | 5:45 – 5:55 | |
| F | Open discussion (All) | | | 5:55 | |
| G | Adjourn | | | 6:00 | |
| Next Meeting: | | | | | |
| Date | Time | Location | Leader & Agenda | Minutes | |
| Thursday, December 5, 2024 | 5:00 PM | Virtual | Peggy | Kathy | |