

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes
12/05/2024 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"/> Brian Slattery - Trails X		<input type="checkbox"/> Bill Moore - AA X <input type="checkbox"/> Peggy Rath – Chair X <input type="checkbox"/> Roxanne Bradshaw - Vice-Chair		<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):				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of November 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"/> Zach has started as of Dec 1	–Renew Liability Insurance for \$698.00 –CDs=\$56,288.69 –Cash=\$8,809.59 –Accountant started Dec. 1		5:05 – 5:20
C	Old Business: <input type="checkbox"/> Dilapidated Fence along boundary – Peggy <input type="checkbox"/> Drainage Cleanup areas– fire mitigation by City - Peggy <input type="checkbox"/> Recruit someone for Web Mgmt and AA <input type="checkbox"/> Tree Limb Removal – Dates are Feb 18-21, 2025 <input type="checkbox"/> Firewise - mailing or ad or???	City has done nothing. Others working on removal –Notified City of needed cleanup areas –Still looking for volunteers –Dates set. Discussion on whether to mail postcards at \$500. Will set up signs and emails instead. –Paul has started working on program. Too early to decide publication options.		5:20 – 5:30
D	New Business: <input type="checkbox"/>	None		5:30 – 5:45
E	Compliance Review & Updates - <input type="checkbox"/>	–Slower time of year but still mailed out some letters.		5:45 – 5:55
F	Open discussion (All)			5:55
G	Adjourn	5:30. Happy Holidays!		6:00
Next Meeting:				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, January 2, 2025	5:00 PM	Virtual	Peggy	Kathy