

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes
2/6/2025 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"/> Ken Davidson - Treasurer X <input type="checkbox"/> Liz Kirby - Events X
<input type="checkbox"/> Sara Dolph – AA X <input type="checkbox"/> Paul Tanner – Fire Mitigation X		<input type="checkbox"/> Roxanne Bradshaw - Vice-Chair X <input type="checkbox"/> Toni Davidson - AA X		
Guest(s):				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of January Minutes –	Approved Approved		5:00 – 5:05
B	Treasurer’s Report –Ken > P&L > Balance Sheet > Current Membership Number/Open Invoices > Restricted Assets vs Dollars in Savings	–Dues coming –\$27,563.36 in acct. \$800 to be deposited. –220 invoiced, 51 not renewed. Credit Card use cost \$489.94 –Will Keep extra \$7,000 in unrestricted acct.		5:05 – 5:15
C	Old Business: > Dilapidated Fence along boundary – Peggy > Drainage Cleanup areas– fire mitigation by City - Peggy > Recruit someone for AA > Recruit someone to be Chairperson > Tree Limb Removal – Dates are Feb 18-21, 2025 > Firewise	–Big Thank You to Andy for board participation!! –All boundary fence down except City & Tezak property –City to clean up before limb pickup –NEED VOLUNTEERS–Important Job!! Potential neighbor suggested. –KEEP LOOKING –100 addresses signed up –Paul still working on fire analysis. YouTube has good videos on fire mitigation.		5:15 – 5:30
D	New Business: > Membership Gathering - Roxanne > Annual Meeting - Nov 13, 2025	–Roxanne and neighbors brainstormed ideas for increased membership		5:30 – 5:40
E	Compliance Review & Updates - >	–Fairly quiet month with only 7 pages!!		5:40 – 5:55
F	Open discussion (All)			5:55
G	Adjourn	Close to 6 p.m. (ok, forgot to look)		6:00
Next Meeting:				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, March 6, 2025	5:00 PM	Virtual	Peggy	Kathy