

Dawson Ranch Homeowners Association Board of Directors

| Date | Time | Location | Leader & Agenda | Recorder & Minutes |
|--|---|--|--|--------------------|
| 5/15/2025 Thursday) | 5:00 PM | Virtual | Peggy | Kathy |
| Participants | | | | |
| <input type="checkbox"/> Kathy Worthington – Secretary X | <input type="checkbox"/> Bill Moore - AA X | <input type="checkbox"/> - Treasurer | <input type="checkbox"/> Sara Dolph – AA X | |
| <input type="checkbox"/> Brian Slattery - Trails X | <input type="checkbox"/> Peggy Rath – Chair X | <input type="checkbox"/> Liz Kirby - Events 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): Tim Smith, Chrissy SmithX | | | | |
| | Activity / Topic (Responsible) | Comment / Action / Decision / Follow Up | | Time |
| | | | | |
| A | Adoption of Agenda - Approval of April Minutes – | Approved Approved | | 5:00 – 5:05 |
| B | Treasurer’s Report – Peggy ➤ P&L ➤ Balance Sheet ➤ Current Membership Number/Open Invoices ➤ CD maturity date/move to BoSJ ➤ Taxes completed | YTD–\$25,730.12 Income —\$11,642.58 Expenses —\$14,137.54 Net Income Will move CD to Bank of San Juans. Sara completed HOA taxes. THANK YOU | | 5:05 – 5:15 |
| C | Old Business: ➤ Recruit someone to be Chairperson - All ➤ Firewise - Paul ➤ Annual Meeting - Nov 13, 2025 ➤ New HOA Brochure | –Still prospecting! Keep looking!! –5 Dates with FireWise trailer: 6/10 –1-3pm at Greenhorn & Tanner; 6/19 –4:30-6:30pm at Mariposa and Wild Rose; 6/21 –10-Noon–29 Kyndra; 6/26 –3-5pm at Greenhorn and Tanner; 6/28 -10-Noon at Mariposa and Wild Rose –On track for Annual Meeting –New Brochures printed to be handed out to new residences–April had 3 sales and May has 2 so far.. | | 5:15 – 5:30 |
| D | New Business: ➤ Secure Shredding ➤ Shifting roles within the Board/AA | –Will investigate cost and potentially offer to all homes – Bill is approved to be Treasurer. Toni, Chrissy, and Tim are AA’s. Sara will transfer to “just” a board member until she moves–She will be missed!! | | 5:30 – 5:40 |
| E | Compliance Review & Updates - ➤ 20 Fox Run ➤ Tim Smith ➤ Chrissy Smith ➤ Tricia Hill – behind the scenes support role ➤ Al Hill – June | –Owner has finally has hired someone to clean up property –We happily welcome Tim and Chrissy to be AAs. –Al had back surgery but hope for future participation as AA after rehab. | | 5:40 – 5:55 |
| F | Open discussion (All) | | | 5:55 |
| G | Adjourn | 5:37 | | 6:00 |
| Next Meeting: | | | | |
| Date | Time | Location | Leader & Agenda | Minutes |

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Thursday, June 5, 2025

5:00 PM

Virtual

Peggy

Kathy