

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes
6/5/2025 <b>Thursday</b> )	<b>5:00 PM</b>	<b>Virtual</b>	Peggy	Kathy
<b>Participants</b>				
<input type="checkbox"/> Tim Smith - AA X <input type="checkbox"/> Kathy Worthington – Secretary X <input type="checkbox"/> Brian Slattery - Trails X		<input type="checkbox"/> Bill Moore - Treasurer <input type="checkbox"/> Peggy Rath – Chair X <input type="checkbox"/> Roxanne Bradshaw - Vice-Chair X		<input type="checkbox"/> Chrissy Smith - AA X <input type="checkbox"/> Liz Kirby - Events X <input type="checkbox"/> Toni Davidson - AA X
<input type="checkbox"/> Sara Dolph – Board <input type="checkbox"/> Paul Tanner – Fire Mitigation X				
<b>Guest(s): Al Hill X , George Welsh X</b>				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of May Minutes –	Approved Approved		5:00 – 5:05
B	Treasurer’s Report – Peggy ➢ P&L ➢ Balance Sheet	~\$14,000 available –One CD moved to Bank of San Juans-90day@3.9% Total CDs=\$58,191.48. –204 Current members!		5:05 – 5:15
C	Old Business: ➢ Nominating Committee for Chairperson – Roxanne and Liz ➢ Annual Meeting - Nov 13, 2025 ➢ Secure Shredding ➢ Google Voice for HOA board	–Roxanne and Liz approved to be INTERIM Chairs with hope of no more than 1 yr. –Discussion on live vs Zoom annual mtg–TBD –Shredding TBD –Reminded of importance of using Google Voice for all HOA calls–documentation and timely response important		5:15 – 5:30
D	New Business: ➢ Al Hill (AA) and George Welsh (Board)	–Welcome to Al and George –Resignation of Sarah.		5:30 – 5:40
E	Compliance Review & Updates - ➢	–68 Issues: 28 Weeds, rest various		5:40 – 5:55
F	Open discussion (All)	Reminder that FireWise locations begin next week		5:55
G	Adjourn	5:50 pm		6:00
<b>Next Meeting:</b>				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, August 7, 2025	5:00 PM	Virtual	Peggy	Kathy