

Dawson Ranch Homeowners Association Board of Directors

Date	Time	Location	Leader & Agenda	Recorder & Minutes								
11/6/2025 Thursday	5:00 PM	Virtual	Liz, Roxanne	Kathy								
<b>Participants</b>												
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; border: none;"><input type="checkbox"/> Tim Smith - AA X <input type="checkbox"/> Chrissy Smith - AA X</td> <td style="width: 33%; border: none;"><input type="checkbox"/> Guest - Bill Heidenreich X <input type="checkbox"/> Kathy Worthington – Secretary X</td> <td style="width: 33%; border: none;"><input type="checkbox"/> Brian Slattery - Treasurer X <input type="checkbox"/> Guest - Mark Carder X</td> <td style="width: 33%; border: none;"><input type="checkbox"/> George Welsh– Board X <input type="checkbox"/> Paul Tanner – Fire Mitigation X</td> </tr> <tr> <td style="border: none;"><input type="checkbox"/> Toni Davidson - AA X</td> <td style="border: none;"><input type="checkbox"/> Roxanne Bradshaw - Co-Chair X</td> <td style="border: none;"><input type="checkbox"/> Liz Kirby - Co-Chair X</td> <td style="border: none;"><input type="checkbox"/></td> </tr> </table>					<input type="checkbox"/> Tim Smith - AA X <input type="checkbox"/> Chrissy Smith - AA X	<input type="checkbox"/> Guest - Bill Heidenreich X <input type="checkbox"/> Kathy Worthington – Secretary X	<input type="checkbox"/> Brian Slattery - Treasurer X <input type="checkbox"/> Guest - Mark Carder X	<input type="checkbox"/> George Welsh– Board X <input type="checkbox"/> Paul Tanner – Fire Mitigation X	<input type="checkbox"/> Toni Davidson - AA X	<input type="checkbox"/> Roxanne Bradshaw - Co-Chair X	<input type="checkbox"/> Liz Kirby - Co-Chair X	<input type="checkbox"/>
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<b>Guest(s):</b>												
	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 – Brian <input type="checkbox"/> P&L <input type="checkbox"/> Balance Sheet <input type="checkbox"/>	–Assets: X\$79,008; (\$35,431 Bank, \$44,467 CDs) –Income–\$142 CD interest –Expenses–\$927	5:05 – 5:15									
C	Old Business: <input type="checkbox"/> 35 Cougar Loop: First letter sent. No resolution. <input type="checkbox"/>	–In process. Board approved attorney sending letter._	5:15 – 5:30									
D	New Business: <input type="checkbox"/> Be prepared to present your portion of Annual Mtg Agenda: Brian (trails, budget), Paul (Firewise, tree/limb pickup), Chrissy (facebook), AA Team Member (Growth in culverts, easements concern neighbors, damage effective storm water flow). <input type="checkbox"/> December 4 meeting: Send agenda items to Liz. <input type="checkbox"/> Neighborhood facebook page - Anything to report? <input type="checkbox"/> Tree Limb Pickup: Casey Christensen 2/20-28/26. \$7,200. David Reinke, Paul Tanner <input type="checkbox"/> Roxanne reverting to being Vice Chair makes records consistent.	– –Board members prepared for annual mtg updates – –Facebook page for Dawson Ranch residents up and running. Looks great. Thanks Chrissy!	5:30 – 5:45									
E	Compliance Review & Updates - AA Team > Al Hill update >	– Resignation due to move out of state.	5:45 – 5:55									
F	Open discussion (All)	–	5:55									
G	Adjourn	5:53	6:00									
<b>Next Meeting:</b>												
Date	Time	Location	Leader & Agenda	Minutes								

Dawson Ranch Homeowners Association Board of Directors

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Thursday, December 4,  
2025

5:00 PM

Virtual

Liz-Roxanne

Kathy