

Dawson Ranch Homeowners Association Board of Directors

	Time	Location	Leader & Agenda	Recorder & Minutes
12/4/25	5:00 PM	The Hive Conference Room	Liz, Roxanne	Kathy
<b>Participants</b>				
<input type="checkbox"/> Toni Davidson - AA	<input type="checkbox"/> Bill Heidenreich - AA X	<input type="checkbox"/> Brian Slattery - Treasurer X	<input type="checkbox"/> George Welsh - Board X	
<input type="checkbox"/> Tim Smith - AA	<input type="checkbox"/> Mark Carder - AA X	<input type="checkbox"/>	<input type="checkbox"/> Paul Tanner - Fire Mitigation	
<input type="checkbox"/> Chrissy Smith - AA	<input type="checkbox"/> Roxanne Bradshaw - Vice Chair X	<input type="checkbox"/> Liz Kirby - Co-Chair X	<input type="checkbox"/> Kathy Worthington - Secretary X	
<b>Guest(s):</b>				
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up		Time
A	Adoption of Agenda - Approval of November Minutes –	–Approved –Approved UNABLE TO CONNECT WITH WIFI		5:00 – 5:05
B	Treasurer’s Report – Brian <input type="checkbox"/> P&L <input type="checkbox"/> Balance Sheet <input type="checkbox"/>	–All good –		5:05 – 5:15
C	Old Business: <input type="checkbox"/> 35 Cougar Loop: First letter sent. No resolution. <input type="checkbox"/> Update and Discussion: Review letter on attorney visit. Review invitation email to Rogerses. Next steps.	–Discussion and next steps discussed. Will follow existing covenants. –		5:15 – 5:30
D	New Business: <input type="checkbox"/> Welcome Bill H and Mark C to the Board and the AA team! <input type="checkbox"/> Membership drive starts 1/1/26. Send invoices to John Alessi, Jack Forbes, O’Hare. Create “Invitation Invoice” and send to all residents?? <input type="checkbox"/> Tree Limb Pickup: Casey Christensen 2/20-28/26. \$7,200. David B, Paul T.	_Glad to have Bill and Mark on the team as AAs – – – –		5:30 – 5:45
E	Compliance Review & Updates - AA Team >	–A few letters out. Fairly quiet time of year.		5:45 – 5:55
F	Social Time! (All)	–		5:55
G	Adjourn	_ 5:40pm		6:00
<b>Next Meeting:</b>				
Date	Time	Location	Leader & Agenda	Minutes
Thursday, Jan. 8, 2026	5:00 PM	Virtual	Liz-Roxanne	Kathy