

Dawson Ranch Homeowners Association Board of Directors

		Time	Location	Leader & Agenda	Recorder & Minutes
3/5/26		5:00 PM	Virtual	Liz	Roxanne
Participants					
Kathy Worthington - Secretary - excused absence Mark Carder - AA		Liz Kirby - Chair Roxanne Bradshaw - Vice Chair		Brian Slattery - Treasurer	George Welsh Paul Tanner
Bill Heidenreich - AA		<input type="checkbox"/> Guest Jack Forbes			
Kathy Worthington					
	Activity / Topic (Responsible)	Comment / Action / Decision / Follow Up			Time
A	Adoption of Agenda - Approval of February Minutes –	– Agenda - Approved Moved Bill, 2nd Mark – Minutes - Approved Moved Mark, 2nd Brian Liz introduced Jack Forbes - welcomed as potential AA			5:00 – 5:05
B	Treasurer’s Report – Brian <input type="checkbox"/> P&L <input type="checkbox"/> Balance Sheet <input type="checkbox"/> Current Membership numbers	– Brian reported operating income & balance to be \$23,250. Current membership is 178. Discussion of process and time involved in mailed checks as opposed to on-line payment. 42 members had chosen to use mail -time involved may take upto 2 weeks for posting. Income tax forms completed and submitted- –			5:05 – 5:15
C	Old Business: <input type="checkbox"/> 35 Cougar Loop: See Attorney letters in 2/5/26 and 3/5/26 folders. <input type="checkbox"/> Firewise update - Paul, Roxanne <input type="checkbox"/> Firewise t-shirts - Roxanne <input type="checkbox"/> Any comments on Approving Authority documents? <input type="checkbox"/> Has the ancient Dawson Facebook site been taken down?	– Discussion and agreement and consensus was to continue the process for 35 Cougar Loop as outlined in the formal communication from the attorney to the owners. – Paul reported that 88 residents participated in Tree and Limb chipping project. Shared that he had ordered metal signage from FireWise to promote status as a FireWise Community. Will work with city for location of signage in sub-division. – Roxanne reported that the cost of FireWise t-shirts to be \$15 or \$16 Following discussion will order 50 for sale and promo. Liz will meet with AA for review of documents prior to April mtg. Brian will follow-up on old Facebook site for removal.			5:15 – 5:30
D	New Business: <input type="checkbox"/> Need to send out Firewise certificate and map to all TreeLimb participants, with reminder to fill out worksheet <input type="checkbox"/> City crew cleaning drainage rights-of-way yearly for fire mitigation <input type="checkbox"/> AA Team candidate Lynn Wetters. New firesafe build requirements from City. <input type="checkbox"/> Change meetings to another Thursday of the month?	Reminders will be to chipping participants for survey. Discussed City clean up crews - appreciate on going commitment. Lynn Wetters, might be helpful in consulting relationship if not interested in doing as active AA. Liz will follow-up. Suggestion was made to look at mtg. Times to avoid conflict with City Council to support K. Worthington's participation. Will look at second Thurs of every month..			5:30 – 5:45
E	Compliance Review & Updates - AA Team > Set date for next AA meeting. >	– Mark and Bill discussed current issues of AA. Liz suggested that a vote be taken through email between now and April to officially bring Jack Forbes on as an AA.			5:45– 5:55
F	Open discussion.	– A time was set for AA to meet with Jack.			5:55
G	Adjourn	_ Meeting was adjourned			6:00