

Dawson Ranch Homeowners Association Board of Directors

	Time	Location	Leader & Agenda	Recorder & Minutes	
5/14/26	5:00 PM	Virtual	Liz	Kathy	
Participants					
Bill Heidenreich - AA X Mark Carder - AA X Jack Forbes - AA X	Liz Kirby - Chair X Roxanne Bradshaw - Vice Chair X	Brian Slattery - Treasurer X Kathy Worthington - Secretary	George Welsh - Board Member Paul Tanner - Fire Mitigation		
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 – Brian ☐ P&L ☐ Balance Sheet ☐ Membership Report ☐	–\$89,300–\$45,000 in CDs; \$44,000 in checking –Expenses–\$656-entrance repair; \$311 Legal; \$930.33-firewise (\$491 to residents) –		5:05 – 5:15	
C	Old Business: ➤ 35 Cougar Loop: asphalt driveway ➤ Paul: Firewise update. Amber Alerts Any news about grants – Forest Service and money left from SW Fire Mitigation in 2015. Ember Alert. Discuss how to promote and make it easier to get reflective house numbers. ➤ Old Facebook page	– Driveway is gone. – – – –Mike G reported that the old FB page is gone.		5:15 – 5:30	
D	New Business: – Refresh Roxanne's idea for membership recruitment: Advertise at Annual Mtg. Use it for membership year 2027 – Firewise information mass mailing was sent out last week to members. Sent this week to non-members. Is it too early for the Firewise truck? What is a goal from the Action Plan that we could tackle? – Brainstorm: Uplifting ideas for message boxes–“Good News” “Stay Well” etc. – Proposal: Social at Roxanne and Dave's on Thursday June 18 for board members and spouses. No July mtg. We can communicate via email if needed.	– Membership later in year – – –		5:30 – 5:45	
E	Compliance Review & Updates - AA Team ➤	–Lots of brush piles; fence issues,		5:45 – 5:55	
F	Open discussion.	–		5:55	
G	Adjourn	– 5:50 pm		6:00	
Next Meeting Date:		Time	Location	Leader&Agenda	Minutes
Thursday, Aug. 13, 2026		5:00 PM	Virtual	Liz K.	Kathy W.

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