

**Dawson Landing Homeowners Association
Board of Directors
DRAFT Meeting Minutes**

The meeting convened August 11, 2005 at 7:05 p.m. The following persons participated:

Board Members Present

Larry Gallagher (President)
Doug Eagles (Treasurer)
Carl Rice (Member)
Steve Borovicka (Member)
John Sokolosky (Member)

Absent

Cynthia Moses-Nedd (Secretary)
Steve Bowman (ARB Chair)

1.0 Welcome & Administrative Matters

1.1 Larry Gallagher opened the meeting. Carl Rice served as Secretary.

1.2 Larry briefed members that the county is planning to construct a 10ft walkway along Rippon. It will start from Blackburn and end at Widgeon Way

2.0 Committee Reports/Recommendations

2.1 Treasurer's Report – Doug Eagles

- In the process of balancing the HOA check book from its inception
- HOA taxes in rear; accountant is in the process of preparing HOA taxes
- Board approved 4 expenses:
 - NVR=\$69.96
 - MJF=\$425.00
 - Pine Ridge=\$1442.07
 - Cynthia=\$39.96 for web hosting
- HOA's latest income cycle from MJF was \$4595.23

3.0 Old Business

- John Sokoloskvoa provided the Board with bids obtained for trash removal cost for Dawson Landing.

4.0 New Business

- Discussion – Proposed Semi-Annual Agenda
 - ❖ Trash Collection as a Community
 - ❖ Budget
 - ❖ Landscape
 - ❖ HOA Elections
- Larry indicated Riverside Station has experienced problems with VRE parkers using their lots and has voted to make the property a gated community.

Meeting Adjourned at 8:30pm