

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

The meeting convened June 9, 2005 at 7:05 p.m. The following persons participated:

Board Members Present

Absent

Larry Gallagher (President)
Cynthia Moses-Nedd (Secretary)
Carl Rice (Member)
Doug Eagles (Treasurer)
Steve Bowman (ARB Chair)
Steve Borovicka (Member)

1.0 Welcome & Administrative Matters

1.1 Larry Gallagher opened the meeting. The Board approved the April 5, 2005 meeting minutes. The board agreed to move the November 10th semi-annual meeting to November 17, 2005.

***Larry Gallagher will contact Steve Stevens to have him give the community a presentation on signs within Dawson Landing.

1.2 Larry introduced John Sokolsky as a new Board Member.

2.0 Committee Reports/Recommendations

2.1 Architectural Review Board – Steve Bowman

- Briefed board that one application was approved
- Informed the board that the ARD approved the flag pole application with conditions.

2.2 Landscaping Report – Larry Gallagher

- Larry Gallagher reported landscaping will focus on the area around the Marsh Overlook pond. The board also discussed the possibility of installing a sidewalk along Marsh Overlook on the side of the pond.

***Larry to follow-up with Bobby Dawson and/or the county regarding responsibility for a sidewalk in that area.

3.0 New Business

3.1 Semi-Annual De-Brief

***John Sokolsky to research consolidated garbage removal.

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***Steve Borovicka to research the by-laws regarding board authority to pursue the consolidated garbage proposal.

***In follow-up to the semi-annual, Larry Gallagher will extend an invitation to Hilda to attend the September board meeting.

***Steve Bowman to change the webmaster email address to reflect Carl Rice's (rather than past president, Frank Principi)

4.0 Meeting adjourned at 9:00 p.m.

Respectfully Submitted,

**Cynthia Moses-Nedd
Homeowners Association Secretary**

***** Action Items**