

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

The meeting convened August 10, 2006 at 7:00 p.m. The following persons participated:

Board Members Present

John Sokolsky (President)
Lauren Blue (Vice President)
Rick Ricardelli (Member)
Stephen Borovicka (Secretary)

Absent

Carl Rice (Member)
Steven Bowman (ARB Chair)

Residents/Guests:

Larry Gallagher

1.0 Welcome & Administrative Matters

- 1.1 President John Sokolsky convened the meeting
- 1.2 Minutes for July 13, 2006 reviewed and approved.

2.0 Committee Reports/Recommendations

- 2.1 No Treasurer's Report
 - 2.1.1 All July bills have been paid.
 - 2.1.2 MJF Associates has taken over billing
- 2.2 Architectural Review Board-No report
- 2.3 Landscaping report-Larry Gallagher
 - 2.3.1 Pine Ridge is doing acceptable work so far this year
 - 2.3.2 We will probably need to replace some of the landscape plantings this fall due to the dry weather.
 - 2.3.3 Recommend we budget up to \$ 10,000 for landscaping next year.
 - 2.3.4 Larry will rewrite contract request to include watering of plantings for next year's contract, and will submit for quotes.

3.0 Old Business

- 3.1 John Sokolsky stated that he only received one response so far on the requests for quotations on trash collection.

4.0 New Business

- 4.1 John Sokolsky tendered his resignation to the Board members, as he will be moving from Dawson Landing in September.

Meeting Adjourned at 9:00 pm