

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

The meeting convened, 12 January 2006 at 7:00 p.m. The following persons participated:

Board Members Present

John Sokolsky (President)
Lauren Blue (Vice President)
Stephen Borovicka (Secretary)
Steven Bowman (ARB Chair)
Carl Rice (Member)
Rick Riccardelli (Member)

Absent

Doug Eagles (Treasurer)

Residents/Guests:

Larry Gallagher (Landscaping)

1.0 Welcome & Administrative Matters

- 1.1 Vice President Lauren Blue convened the meeting and reviewed Prince William County punch list items for the acceptance of Dawson Landing Section 6.
- 1.2 President John Sokolsky arrived at 7:15 and took over the chair.
- 1.3 Minutes for 8 Dec 05 reviewed and approved.

2.0 Committee Reports/Recommendations

- 2.1 No Treasurer's Report – Doug Eagles absent
- 2.2 Architectural Review Board-Steve Bowman stated that the board did not meet this month due to a lack of applications.
- 2.3 Landscaping-Larry Gallagher stated that the 2005 contract was completed, and that Pine Ridge has agreed to continue as the maintenance contractor for 2006.

3.0 Old Business

- 3.1 John Sokolsky stated that the letter to all residents regarding the proposal for consolidated trash collection had been mailed and he had received several inquiries from other residents. Steve Bowman stated that he would check the mailbox regularly starting this weekend and deliver the reply cards to John. There was general discussion regarding future actions, with the general consensus being that we should have sufficient replies by the next meeting in February to gauge the response. If it is favorable, we will seek bids from the various companies that initially expressed an interest, and plan to have a firm implementation schedule to present to all residents by the May semi-annual meeting.
- 3.2 There was a general discussion regarding the Dawson Landing web page, and several members (Lauren Blue, Rick Riccarelli, and John Sokolsky) volunteered to check into making changes, with the goal of making the site more user friendly and easier to update.
- 3.3 Steve Bowman stated that he would work on a newsletter for the May semi-annual meeting.

4.0 New Business

- 4.1 New Board members Lauren Blue (Vice President) and Rick Riccardelli (Member) were welcomed to the board.
- 4.2 There was discussion regarding collaboration with neighboring Home Owner's Associations at Morgan Point, Rippon Landing, and others about the status of Rippon Boulevard improvements and other local traffic and development issues. Several members volunteered to contact the other boards to set up a possible joint meeting or ad hoc committee.

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- 4.3 Steve Borovicka presented the meeting schedule through June:
9 February, 9 March, 13 April, 8 June.
- 4.4 It was agreed to schedule the spring semi-annual meeting for Thursday, 11 May, pending availability of the county auditorium. Steve Borovicka will contact the county to reserve the auditorium.
- 4.5 There was discussion regarding potential guest speakers for the spring semi-annual meeting, but the subject was tabled until the February meeting.

Meeting Adjourned at 8:45 pm