

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

The meeting convened November 8, 2006 at 7:00 P.M. in the Leesylvania Conference Room of the Prince William County Ferlazzo building. The following persons participated:

Board Members Present

Rick Ricardelli (President)
Robin Borum (Treasurer)
Stephen Borovicka (Secretary)
Steven Bowman (ARB Chair)
Carl Rice (Member)

Absent

Residents/Guests:

Lisa Sutton	Joe Sutton	Ralph Iovinelli
Suzette Bowman	Virginia Rockelman	Mike Rockelman
Gerry Mahaffee	Larry Gallagher	Myron Schrecongost
Tina Schrecongost	Paul McCann	Melvin Womack
Raymond Jackson	Florence Jackson	Tom Boatti
Tyler Smith	Lisa Lourenzo	Kristin Young

1.0 Welcome & Administrative Matters

- 1.1 Rick Ricardelli convened the meeting and welcomed Residents and guests

2.0 Presentations

- 2.1 Ludwik Kulczycki of the Prince William County Department of Public Works (PWC DPW), gave a presentation regarding the Rippon Boulevard Shared Use Path and their request for an additional storm drainage easement on Dawson Landing Homeowners Association property. A letter explaining the request, including a map of the affected area, was previously received by the Association. He also answered various questions from residents regarding the project.
- 2.2 Following Mr. Kulczycki's departure, a motion was made to approve the request for a storm drainage easement. It passed on a show of hands.
- 2.3 The Association Secretary will prepare a response to the PWC DPW.

3.0 Committee Reports/Recommendations

- 3.1 Minutes for the General Membership meeting of May 25, 2006 approved.
- 3.2 Treasurer's Report –Robin Borum
- 3.2.1 November account balances:
- | | |
|---------------------|-------------|
| Checking | \$30,256.71 |
| Cash Reserve | 28,139.55 |
| Reserve Replacement | 30,015.31 |
| Receivable | 2407.29 |
| Total Assets | \$90,818.86 |
- 3.2.2 Robin answered various questions from Residents. In response to a question regarding the timeliness of bills from MJF Associates, he will contact them to determine if bills can be mailed out earlier so that Residents will have more time to respond.
- 3.3 Architectural Review Board-Steve Bowman
- 3.3.1 Provided reports for November. He also answered several questions from Residents regarding procedures for submitting requests to the Board, and the general process used to review requests.
- 3.4 Landscaping-Larry Gallagher

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- 3.4.1 Larry discussed the new plantings previously approved by the Board and answered various questions from Residents regarding plans for future plantings. He also reported that the fire hydrant tap had been returned to the water company and that the Association would receive a credit.

3.0 Old Business

- 3.1 Trash collection.
 - 3.1.1 Ricardelli recapped the status of the proposal for consolidating trash collection for all of Dawson Landing. He answered various questions from residents, and restated the conclusion previously reported to the Association that the proposal was currently tabled.
- 3.2 Web Page
 - 3.2.1 Rick Ricardelli stated that anyone wishing to volunteer for the position of Web Page Administrator should contact him.

4.0 New Business

- 4.1 Rick Ricardelli requested nominations for the two open positions on the Board. None were made from the floor, but several Residents expressed an interest in volunteering for the Board. Rick invited all interested parties to attend the next scheduled Board meeting on December 14 or to contact him personally.

Meeting Adjourned at 8:55 PM

A short executive session of the Board of Directors followed

Actions: Minutes for October 12, 2006 Board meeting approved

Adjourned at 9:00 PM