

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

The meeting convened, September 14, 2006 at 7:00 p.m. The following persons participated:

Board Members Present

Absent

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

Residents/Guests:

Larry Gallagher (Landscaping)

1.0 Welcome & Administrative Matters

- 1.1 Vice President Lauren Blue convened the meeting
- 1.2 Minutes for August 10, 2006 reviewed and approved.

2.0 Committee Reports/Recommendations

- 2.1 Treasurer's Report –
 - 2.1.1 Robin Borum nominated and appointed as treasurer
 - 2.1.2 Approved \$119.70 payment to John Sokolsky for printing and postage.
 - 2.1.3 Approved \$5000.00 for deposit to Virginia Lawn Service for deposit on landscaping improvements for Fall 2006.
 - 2.1.4 Lauren will schedule appointments with our bank to set up signings for signature card authority for all board members and MJF Associates.
- 2.2 Architectural Review Board-Steve Bowman
 - 2.2.1 Accepted reports for August and September.
- 2.3 Landscaping-Larry Gallagher
 - 2.3.1 Fall planting scheduled to replace some dead trees and bushes from previous years and to expand perennial, bush, and tree coverage in the various common areas.
 - 2.3.2 Board approved request to add watering of plantings by the regular landscaping contractor. Larry will turn in the hydrant tap and meter.

3.0 Old Business

- 3.1 Trash Removal.
 - 3.1.1 No further quotes received. Motion made and passed to table further discussion of this subject.
- 3.2 Section 5 and 6 turnover
 - 3.2.1 No new information received from Prince William County.

4.0 New Business

- 4.1 Rippon Boulevard widening project.
 - 4.1.1 Motion made and passed to place the Storm Water easement request for a portion of the common area adjacent to Rippon Boulevard near the entrance to the Prince William County water management plant access road on the agenda for the November 2006 semi-annual meeting. This action is per the advice of our attorneys.
 - 4.1.2 Project is being considered for accelerated scheduling as part of a proffer by the developers of the new project at the intersection of Rippon Boulevard and Farm Creek Road.

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- 4.2 Annual report of HOA for State of Virginia
 - 4.2.1 Report to be submitted by MJF Associates
- 4.3 Website hosting
 - 4.3.1 Motion made and passed to place on the agenda for the November 2006 semi-annual meeting to pass billing to MJF Associates.
- 4.4 Lauren Blue submitted her resignation from the board.
- 4.5 Next meeting is scheduled for Supervisor Barg's Conference Room from 7:00 to 9:00 PM on 12 October 2006.

Meeting Adjourned at 9:00 pm