

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

The meeting convened, Thursday, January 11, 2007 at 7:00 p.m. The following persons participated:

Board Members Present

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

Absent

Carl Rice (Member)

Residents/Guests:

None

1.0 Welcome & Administrative Matters

- 1.1 Rick Ricardelli convened the meeting
- 1.2 Minutes for December 14, 2006 reviewed and approved.

2.0 Committee Reports/Recommendations

- 2.1 Treasurer's Report –
 - 2.1.1 Robin Borum reported the following
 - 2.1.2 Total Assets \$85,134.70. Report submitted for record.
 - 2.1.3 Robin reported that is working on a budget for 2007 and expects to have it available for the February Board meeting.
- 2.2 Architectural Review Board-Steve Bowman
 - 2.2.1 Accepted reports for December and January.
- 2.3 Landscaping-No Report

3.0 Old Business

- 3.1 Letter received from Prince William County regarding the Deed of Easement for drainage at 1831 Rippon Boulevard across the common property of the Association. Stephen Borovicka will reply to the county as approved by the vote at the November 2006 general meeting.

4.0 New Business

- 4.1 Several members of the Board noted that the Homeowners Association web page was not available in the past week. Steven Bowman will contact the host to determine the reason and report back to the Board.
- 4.2 Rick Ricardelli made the Board aware of an article in the December 29, 2006 edition of the "Potomac News" regarding a plan to upgrade and expand the H.L. Mooney Water Reclamation Facility over the next five years. The article did not mention any planned public hearings, but Rick suggested that the Water and Sewer authority be invited to the May Homeowners meeting to discuss the plans.
- 4.3 Rick Ricardelli requested to be relieved of the temporary position of Board President. This was accepted by the remainder of the Board, with the intent to canvass for new members.

Meeting Adjourned at 7:50 PM