

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

The meeting convened Thursday, 9 July, at 7:35 pm The following persons participated:

Board Members Present

William Rigby (President)
Virginia Rockleman (ARB Chair)
Robin Borum (Treasurer)
Tom Booth (Member)
Jack Samar (Member)

Absent

Waymond Arnett (Vice
President/Secretary)

Residents/Guests:
none,

1.0 Welcome & Administrative Matters

1.1 William Rigby convened the meeting

2.0 Committee Reports/Recommendations

2.1 Minutes for June 09 were not available.

2.2 Treasurer's Report –

2.2.1 Robin Borum reported the following

2.2.2 Total Assets \$129,010 Report submitted for record.

2.3 Architectural Review Board- Virginia Rockelman

2.3.1 Three request received and approved this month.

2.3.2 Report submitted for record.

2.4 Landscaping-Larry Gallagher

2.4.1 No report

2.4.2 One solicitation letter was received from a landscaping firm. They will be considered during bid development process.

3.0 Old Business

3.1 No old business was brought forward for this meeting.

4.0 New Business

4.1 The board received a notice signed by eleven current homeowners and one resident (renting a home) regarding landscaping decisions by the board. The short letter and signature was given to Virginia Rockelman to present to the board.

4.2 The letter stated that the residents were concerned about landscaping decisions by the board. The note stated that insufficient information was being provided on the website about landscaping decisions. It further stated that cosigners did not want any decisions made on landscaping without better disclosure of issues and costs. A suggestion was provided that greater beautification efforts should be undertaken on Rippon Blvd since it is the main road through our community. It was also suggested that in lieu of cutting grass on Rippon Blvd that the HOA should plant perennial flowers in mulch beds.

4.3 After a short discussion it was determined that the HOA president would develop an information letter to be posted on the website and that further landscaping decisions would be deferred until more community input was obtained.

4.4 Next meeting is scheduled for 7:30 P.M. Thursday, August 13, 2009 in the Woodbridge Supervisor's conference room at the Ferlazzo Building.

Meeting Adjourned at 8:20 PM