

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

The meeting convened Thursday, 8 April 2010, at 7:30 pm. The following persons participated:

Board Members Present

William Rigby (President)  
Robin Borum (Treasurer)  
Tom Booth (Secretary)  
Jack Samar (Member)  
Michael Kuzara (Member)

Absent

Virginia Rockleman (ARB Chair)

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Residents/Guests:

Darryl King--resident  
Page Thacker—PW County Office, Extension Agent & Natural Resources Environmental Horticulture

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1.0 Welcome & Administrative Matters

1.1 William Rigby convened the meeting

2.0 Guest Presentation

2.1 Ms Thacker covered General maintenance questions regarding HOA storm water ponds. (Attached)

3.0 Committee Reports/Recommendations

3.1 Minutes for 11 March 10 meeting were reviewed and approved by voice vote.

3.2 Treasurer's Report –

3.2.1 Robin Borum provided the April 10 treasurers statement (attached).

3.2.2 As of 8 April 10 total assets is \$144,067.00. Report submitted for record and approved on voice vote.

3.3 Architectural Review Board (Virginia Rockleman was unable to attend this meeting, but provided the following information to the board members)

3.3.1 The first attachment shows the results of the ARB's inspection of Dawson Landing. A total of 34 letters were mailed on March 30 and 31. Some residents had corrected their violations by March 30. I also did not mail letters to others as I couldn't find a suitable reference in the CCR or ARB guidelines.

3.3.1 Much thanks to Doug Eagles, Del Bender and Melvin Womack for their assistance in this ARB effort.

4.0 Old Business

4.1 Bill Rigby stated that he has tried to contact the homeowners on Teal Way regarding the future installation of lights on the Dawson Landing sign near their property. He will write/mail a letter to the homeowners advising them of the proposed installation of lights.

4.1.1 Also, Bill stated he would write a short article for the HOA newsletter advising the residents of the lighting project.

4.1.2 A voice vote was taken regarding approval to go forward on installing the lights on the Dawson Landing signs. Motion approved.

4.2 Bill advised the board members that the PW Police reports (Dawson Landing) will be forwarded to MJF for posting on the HOA website.

4.3 Bill stated that MJF is still in the process of getting 3 bids on the HOA insurance policy.

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5.0 New Business

- 5.1 Next meeting will be our semi-annual meeting scheduled for 7:30 P.M. Thursday, 13 May 2010 in the Leesylvania room at the Ferlazzo Building.
- 5.2 Newsletters need to be mailed by 22 April 2010.
  - 5.2.1 Proposed topics: Update on earth work on Wigeon Way, mail boxes, ARB report, trash in storm drains, coop extension report information, Solar power information
- 5.3 Mike Kuzara asked if new guidance can be added to the current HOA by-laws. Bill Rigby stated that new guidance can be added only after receiving a majority Vote (all residents of Dawson Landing).
- 5.4 Bill Rigby said he would follow-up on a comment by Ms Thacker regarding who is responsible for upkeep of property inside the fences around the storm water ponds.
- 5.5 Tom Booth mentioned that we still have 2 dead pine trees located in the common area on Herndon Way.
- 5.5 Darryl King presented the paperwork for ARB approval of a new awning on the back of his house. Tom Booth took the paperwork on behalf of Virginia. Paperwork was picked-up by Virginia, Wednesday 14, April 10.

Meeting Adjourned at 8:40 PM