

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

The meeting convened Thursday, 14 January 2010, at 7:30 pm. The following persons participated:

Board Members Present

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

Absent

Waymond Arnett (Vice
President/Secretary)

Guest and Presenter: Mr. Nestor Fernandez, Account Manager Valley Crest Landscaping

1.0 Welcome & Administrative Matters

1.1 William Rigby convened the meeting

2.0 Committee Reports/Recommendations

2.1 Minutes for Dec 09 were reviewed and approved by voice vote.

2.2 Treasurer's Report –

2.2.1 Robin Borum provided both the December 09 treasurers statements.

2.2.2 As of 14 January 2010 total assets are \$137,537. Report submitted for record and approved on voice vote.

2.3 Architectural Review Board

2.3.1 Virginia Rockleman provided the ARB report. No new requests were received. It was noted that several driveways in the community were becoming cluttered with items usually designated as storage or short term construction material. The ARB will send letters to the homeowners asking them to clean up these areas.

2.3.2 Report submitted for record and approved on Voice vote.

2.4 Landscaping- Mr. Fernandez provided the board an overview of Valley Crest services and asked for input from the board on items of interest for their contract operation for Dawson Landing.

2.4.1 The same team leader, Bennie, will lead the Dawson Landing team. Valley Crest has several communities and business they support in this area and can respond to issues quickly. Mr. Fernandez provided a thorough overview of services and Valley Crest intent to sustain customer satisfaction. He indicated the team would respond to our concerns.

2.4.2 Items of discussion from the board were: mulching of trees – do not create mulch volcanoes; removal of trees; discussed possibility of transplanting some plants as areas become overgrown.

2.4.3 Mr. Doug Eagles has volunteered to serve as the community representative to Valley Crest during the maintenance season.

3.0 Old Business

3.1 The board continued consideration of installing lighting for the entry way sign area. Mr. Borum provided some estimates to put in quality lighting that would last several years. Professional advice that he received indicated the retail lights (Home Depot) would provide insufficient light.

3.1.1 Commercial grade solar panels would cost 10-11,000 to install

3.1.2 Running a permanent electric line would be approximately \$1200 with a cost of \$12-15 per month for usage.

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3.1.3 The board asked Mr. Borum to develop a firm estimate for review.

4.0 New Business

- 4.1 Mr. Borum reported that 2008 HOA tax returns were not filed by MJF timely at the extension period in August 2009. They have now been filed properly.
- 4.2 Mr. Rigby reported several homeowners had contacted him regarding the snow plowing efforts after the 19 December snow storm. Mr. Rigby stated that the county maintains our streets and plowing. He will contact the county to make sure our community is properly listed and prioritized.
- 4.3 The board took up nominations and election of new board members and officers.
 - 4.3.1 Mr. Michael Kuzara was elected as a board member at large
 - 4.3.2 The board voted to remove Mr. Arnett as the Vice President/Secretary. Mr. Rigby will inform Mr. Arnett
 - 4.3.3 Mr. Tom Booth was elected as Secretary.
 - 4.3.4 Mr. Rigby will review the by-laws to determine if the position of vice president is required to be filled.
- 4.4 Next meeting is scheduled for 7:30 P.M. Thursday, 14 January, 2010 in the Woodbridge Supervisor's conference room at the Ferlazzo Building.

Meeting Adjourned at 8:35 PM