

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

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

Board Members Present

William Rigby (President)  
Tom Booth (Secretary)  
Jack Samar (Member)  
Michael Kuzara (Member)  
Virginia Rockelman (ARB Chair)

Absent

Robin Borum (Treasurer)

---

Residents/Guests:

Mike Rockelman- Resident

---

1.0 Welcome & Administrative Matters

1.1 Bill Rigby convened the meeting

2.0 Committee Reports/Recommendations

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

3.2 Treasurer's Report –

3.2.1 No report, Robin Borum was absent

3.3 Architectural Review Board

3.3.1 Virginia Rockelman reported there was no update at this time on the Wigeon Way project. Consensus was that a period of time after completion was being observed to ensure no additional work was going to be needed after settling.

3.3.2 She reported that she contacted PW Officer Castillo. He or a member of his team will be happy to present a briefing on neighborhood safety at the November meeting.

3.3.3 Virginia reported that one change request was reviewed and approved for a shed.

3.3.4 Virginia reported there were 3 violations given in June and 2 violations (above ground swimming pools) given in July.

3.3.5 Of the thirty-four violations given in the spring, twenty-four have been corrected. Two homeowners want a hearing (Aug meeting). The remaining eight homeowners will receive a 2<sup>nd</sup> notice.

4.0 Old Business

4.1 Bill reported that there will be a delay in installing the lights for the Dawson Landing signs. Apparently there is no existing permit for the signs recorded, so Bill plans to contact Bobby Dawson to see if he has the original paperwork. If not, we will establish a new permit.

4.2 Mike Kuzara reported on the trash pickup consolidation effort. He has drafted two letters (one for the company, one for homeowners) that will request that all companies do trash pickup on Mondays and Thursdays. The second letter will request the homeowners to select a trash removal company that has Monday and Thursday as pickup days.

5.0 New Business

5.1 Virginia presented proposed changes to the HOA regulatory resolutions. All board members agreed with the changes. Virginia will refine the proposed changes and send out electronically for a final vote.

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

- 5.2 Tom Booth presented a vendor's request to paint house numbers on all curbs in Dawson Landing. Board members cast "negative" votes on pursuing this endeavor.
  - 5.3 Bill reported that Susan Flanagan, lawyer for the company planning to build the High-rise buildings at the Rippon VRE station, contacted him and will plan to be at the August HOA meeting and provide an update on the project.
- 6.0 The next HOA meeting will be Thursday, 12 Aug 2010 at the Ferlazzo Building.

Meeting Adjourned at 8:30 PM