

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

The meeting convened Thursday, 10 June 2010, at 7:30 pm. The following persons participated:

Board Members Present

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

Absent

William Rigby (President)

Residents/Guests:

Mike Rockleman- Resident

1.0 Welcome & Administrative Matters

1.1 Jack Samar convened the meeting

2.0 Committee Reports/Recommendations

3.1 Minutes for May 12 meeting were reviewed and approved by voice vote.

3.2 Treasurer's Report –

3.2.1 Robin Borum provided the 10 June10 treasurers statement (attached).

3.2.2 As of 10 June 10 total assets is \$141,025.00. Report submitted for record and approved on voice vote.

3.3 Architectural Review Board

3.3.1 Virginia Rockleman reported there is one Architecture change request submitted for the construction of a shed. Review by the ARB will occur Tuesday, 15 June 10.

3.3.2 She reported that the ARB received to appeals of 34 HOA violations letters that were mailed on March 30/31. The two appeals (attached) were reviewed and by a unanimous vote of the board members present, recommendation of denial.

3.3.1 Virginia reported that about 50% of the 34 home violations have been corrected. The ARB will be mailing out second notices (registered mail) to those residences that are still in violation.

4.0 Old Business

4.1 Robin Borum reported that the electrician has submitted the Dawson Landing sign lighting plans to PWC for approval. Anticipate approval and installation prior to next months HOA Board meeting.

4.1.1 We need to ensure the plan to advise the one resident and the short article for the HOA newsletter advising the residents of the lighting project completed (Bill Rigby has for action).

4.2 Jack Samar advised the board members that the PW Police patrols in Dawson Landing have increased. He discussed the cul de sac on the end of Teal. The old road or trail that runs just beyond the cul de sac shows on the county land/tax parcel maps as Old Marsh road. The county tax maps (landrover) show the road parcel (8391-61-5831) that runs from cul de sac on Teal to the cul de sac on Decoy Ct., as Dawson Landing HOA property. The HOA has not done anything to maintain this parcel. The road/trail behind Teal is essentially a drive way to the house at 1620 Wildlife Way. Few people even walk that section because of the dogs (three large mixed breed) at that residence. Recommend we set a time for the HOA board members to meet and walk this area to determine our way ahead.

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

Also, we plan to invite Sgt Ruben Castilla of the PWC Police Department to attend our next board meeting and discuss the actions required to conduct a "Crime Prevention Survey" in Dawson Landing. Virginia and Mike Rockleman will take that for action.

- 4.3 Mike Rockleman informed the board of recent (last week) vandalism of his neighbor's home. Entry was gained through an unlocked door in the middle of the night and a flat screen TV was taken. PWC Police responded and got some finger prints, but to date, no suspects have been identified.
- 4.4 Mike Kuzara reported on the trash pickup consolidation effort (history). First activity took place in May 05 at the HOA open meeting. A survey followed and results were tallied in Feb 06, which 157 residents responded with the majority in favor of limiting trash pickup to two days (one company). No activity took place until May 06 when it was determined that a minimum of 90% of residents voting in favor was required. In Sep 06 the item was tabled.
Options for the way ahead: Check with all the companies providing trash pickup and see if they would be willing to move their pickup days to Monday/Thursday. Contact those residents that have the Wed/Sat pickups and see if they would be willing to change companies to a company that picks up on Monday/Thursdays. Mike is taking for action.

5.0 New Business

- 5.1 Mike Kuzara asked about HOA regulations on edging sidewalks. The discussion amongst the board members was that residents should be given warning letters if they did not edge their sidewalks.
- 5.2 The next HOA meeting will be Thursday, 8 July 2010 at the Ferlazzo Building.

Meeting Adjourned at 8:34 PM