

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

The meeting convened Thursday, 9 Sep 2010, at 7:30 pm. The following persons participated:

Board Members Present

William Rigby (President)
Tom Booth (Secretary)
Robin Borum (Treasurer)
Virginia Rockelman (ARB Chair)
Michael Kuzara (Member)

Absent

Jack Samar (Member)

Residents/Guests:

Mike Rockelman- Resident Larry Gallagher-Resident
Reed Grabowski-Resident
Rich Arlono-Resident

1.0 Welcome & Administrative Matters

1.1 Bill Rigby convened the meeting

2.0 ARB Arbitration

2.1 The following ARB Notice of Violation appeal was presented to the HOA Board of Directors and granted approval:

2.1.1 1580 Wood Duck Ct—Appealed ARB notice to remove basketball hoop from the street. Resident presented his reasons for wanting to keep the hoop up were that all the neighborhood kids and parents used it, and stated his neighbors all supported it remaining. The board voted to approve the waiver of allowing the hoop to remain as long as it did not violate any fire codes dealing relating to distance from a fire hydrant. The resident stated he would provide paperwork verifying the neighbor's support.

3.0 Committee Reports/Recommendations

3.1 Minutes for the August meeting were reviewed and approved by voice vote.

3.2 Treasurer's Report presented by Robin Borum. Voice vote approved....

3.2.1 See attached

3.3 Architectural Review Board

3.3.1 Virginia Rockelman reported there has been 1 disclosure packages requested for the home located at 1594 Heron Way.

3.3.2 Virginia reported that she distributed 15 HRB violation letters. There are 3 homes not complying; 2 for mowing grass, 1 for a commercial vehicle parked in the driveway. Bill suggested a follow-up letter to those 3 homes IAW the ARB by-laws.

3.3.3 Virginia reported that 2 homeowners on Wigeon Way were not pleased with the project to correct the erosion problem. Bill suggested contacting PW County office responsible for the project and determine the way ahead to mitigate the problems. Virginia took for action.

3.3.4 Virginia voiced concern over the area west of the current Rippon Blvd "Heritage Walk Way" project. Appears Valley Crest is not mowing the area west of the white fence. Bill suggested Virginia contact Valley Crest and quarry them about this as it is in the contract that they should maintain/mow that specific area. Virginia took for action.

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4.0 Old Business

- 4.1 Bill Rigby reported on the progress of getting the appropriate paperwork regarding the installation of the Dawson Landing signs, so we can go forward with the installation of the lighting project. Bill stated that he would contact MJF and get their recommendation on the best way to go about getting the easement paperwork and building permit.
- 4.2 Bill mentioned that nothing further has transpired regarding the complaint about the complaint about the Dawson Landing sign blocking driver's view at the stop sign at Wigeon Way and Rippon Blvd. Once it was made known that the sign was located on private property, the PW County office pursuing the matter broke contact.

5.0 New Business

- 5.1 Agenda topics were discussed for the November General membership meeting. Topics mentioned were: Garbage pickup day changes, update on the Heritage Trail Walkway (Rippon Blvd section), Wigeon Way erosion project, PW County Police briefing on "neighborhood watch" program and current crime in the local Area, Dawson Landing (PW county) Snow Removal procedures. If you have other topic suggestions, get them to Bill in the next couple of weeks.
 - 5.2 Virginia suggested the HOA fund pizza and sodas for the meeting in November. All board members present agreed with this suggestion.
 - 5.3 Mike Kuzara reported that the letters to the various waste management companies went out, telling them the HOA Board approved the implementation of two-day (Monday & Thursday) trash pickup. This change will be implemented this fall.
 - 5.4 Virginia will check with Meadow Farms nursery on the costs for replacing some of the plants/trees that have died in our common areas. She will email the board members of the estimates for an email vote. Bill elaborated on some of the landscaping issues to be addressed.
 - 5.5 Virginia asked about the street lights in the neighborhood in reference to them not working properly. Larry Gallagher stated that each light pole has a number and phone number for VA Power that can be used to report an outage.
- 6.0 The next HOA meeting will be Thursday, 14 October 2010 at the Ferlazzo Building.

Meeting Adjourned at 8:45 PM