

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

The meeting convened Thursday, 14 July 2011, at 7:30 pm. The following persons participated:

<u>Board Members Present</u>	<u>Absent</u>
William Rigby (President)	
Tom Booth (Secretary)	
Vern McHargue (Treasure)	
Virginia Rockelman (ARB Chair)	
Jack Samar (Member)	
Michael Kuzara (Member)	
Reed Grabowski (Member)	

Residents/Guests:

Mike Rockelman- Resident
Dan Maillard - Resident

1.0 Welcome & Administrative Matters

1.1 Bill convened the meeting

2.0 Committee Reports/Recommendations

2.1 Meeting Minutes: Minutes for the June HOA meeting were reviewed, and approved by voice vote.

2.2 Treasurer's Report: No report available, the newly elected Treasure, Vern McHargue has not been able to get with out-going Treasure, Robin Byrum. Anticipate that happening prior to August meeting. Bill reported that as of the first of July, the HOA had about \$155K.

2.3 Architectural Review Board

2.3.1 Virginia reported there was one change request: 15553 Marsh Overlook, seeking to change the color of shutters. Approved at the meeting.

3.0 Old Business

3.1 Bill reported that Mr. Kirsti from the Prince William County office will work the Wigeon Way landscape project concerns by Mr. Qureshi.

3.2 Bill reported that he and Reed measured the Dawson Landing signs, for registration with the county office. Discussion moved to the possibility of completely replacing the signs, to include moving the sign on the north side of Rippon Blvd. to the southern end of Dawson Landing.

3.2.1 Reed volunteered to checkout other housing development signs for comparisons. Bill suggested we may solicit inputs from home owners to get involvement and Promote interest.

3.2.2 Bill stated he would contact the homeowner at the corner of Marsh Overlook and Rippon Blvd. for easement for the new sign.

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- 3.3 Discussion on the damaged fence at the north end of the development along Rippon. Bill reported that the damage happened over the Christmas holidays, 2010, when a drunk driver hit the fence. Recommendation was to remove the damaged piece of the fence.
- 4.0 New Business
- 4.1 Bill reported that Chadwick Washington Moriarty Elmore & Bunn P.C. published Virginia Statutes that Bill will have MJF Associates review and provide the HOA with an interpretation/impacts to our HOA.
- 4.1.1 Bill did say that one of the statutes would require the HOA to publish a formal complaint mechanism. Suggestions were to post it on the HOA web site.
- 4.2 Discussion on future landscaping to place. Virginia said she would resend the Valley Crest estimate on landscaping. Reed indicated he would take on the the request for proposals for the new landscape/mowing contract. That timeframe will occur in the spring of 2012.
- 4.3 Mike reported that VDOT will do street sweeping this Monday/Tuesday. It was decided to slide the sweeping to Tuesday/Wednesday to deconflict with trash pickup. Additionally, Mike stated that he would take our inputs on where there are pot holes and provide that to the folks sweeping for repairs.
- 4.3.1 Bill stated he would send notification out via his group address. Suggestion was to get the word out to all neighbors as best we can. Tuesday will be the even-side of the street, Wednesday will be the odd-side.
- 4.4 Mike asked about the wooden Stop Signs throughout Dawson Landing. Mike volunteered to look into the Stop Sign/Street Sign upgrade issue.
- 4.5 Dan Maillard was nominated and received a unanimous approval from the HOA Board to be the new ARB Chairperson.

Meeting adjourned at 8:35 PM