

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

The meeting convened Thursday, 9 March 2011, at 7:30 pm. The following persons participated:

Board Members Present

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

Absent

Jack Samar (Member)
Robin Borum (Treasurer)
Reed Grabowski (Member)

Residents/Guests:

Mike Rockelman- Resident

1.0 Welcome & Administrative Matters

1.1 Bill convened the meeting

2.0 Committee Reports/Recommendations

2.1 Meeting Minutes: Minutes for the February meeting were reviewed and approved by voice vote.

2.2 Treasurer's Report: No report available.

2.3 Architectural Review Board

2.3.1 Virginia reported there was one disclosure report requested on the home for sale on Canvasback Ct..

2.3.2 Mike Kuzara is coordinating a change request for painting his front door.

2.3.3 Virginia will post on the HOA web site as a "special activities" the walk around annual inspections that will take place 13 and 16 March.

2.3.4 Virginia reported that the home on March Overlook (shutters missing) refused to accept notification. Bill knows the resident so he will contact them and discuss. In accordance with the HOA convenents, the home owner will be fined \$10/day for 90 days if they do not address the HOA violations.

3.0 Old Business

3.1 Lighting on Dawson Landing signs: The application forms were reviewed/filled out and Virginia will take to PWC offices for filing.

4.0 New Business

4.1 The April meeting will be the semi annual meeting scheduled for 28 April 11, Leesylvania Room, 6:30 pm to 9:30.

4.1.1 Proposed topics: Maintenance inspection/standards brief, Treasure's Report, review/establish next year's budget, candidates for board vacancies.

4.1.2 The board approved conducting another pizza and soda social from 6:30 pm to 7:30pm

4.2 Kettler will brief the Rippon Station project to the PWC Board of Supervisors

4.2.1 Bill shared his neighbor's letter to the PWC regarding concerns of this specific project.

5.0 The next meeting will be 28 April 11.

Meeting adjourned at 8:45 PM