

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

The meeting convened Thursday, 12 May 2011, at 7:30 pm. The following persons participated:

Board Members Present

William Rigby (President)
Tom Booth (Secretary)
Virginia Rockelman (ARB Chair)
Jack Samar (Member)
Reed Grabowski (Member)

Absent

Michael Kuzara (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 April Semi-Annual HOA meeting were reviewed, minor changes made, and approved by voice vote.

2.2 Treasurer's Report: No report available. However, Bill did report that Robin (treasurer) had split our certificate of deposit from 2 to 3.

2.3 Architectural Review Board

2.3.1 Virginia reported there was no disclosure report requested for April.

2.3.2 She brought one change request for a home on Bald Eagle for review/approval. *Reviewed/approved.

2.3.3 Virginia reported she was in the process of sending out the 135 Notices of Violation (NOVs) from the annual walk-around.

2.3.4 She gave the HOA board a recap of the challenges she has had with the PW County office regarding getting all the paperwork required for the installation of lights on our entrance signs. Biggest challenge now is getting original paperwork (proof of contractor/business licenses) on the contractor that installed the signs. She plans to speak to the supervisor, Jim Collins on options to the various requirements they are levying on the HOA. Bill stated he may engage with Frank P. for assistance if there is no compromise on the requirements.

2.3.5 Lengthy discussion by all regarding landscaping concerns. Virginia reported that she is meeting with Valley Crest supervisor on Friday, 13 April to walk some of the common areas and determine what actions should be taken under the existing contract, and if there needs to be an amendment for other landscaping needs identified during the walk-around.

2.3.6 Virginia reported that she had a discussion with a PW County supervisor regarding the damage to our fence along Rippon Blvd. He stated that his crew stated they did not do the damage, that they had proof that a POV had run into it. Bill suggested we just remove the damaged pieces. No decision, actions pending.....

3.0 Old Business

3.1 Discussion on the trash trucks going through the neighborhood on Wednesdays.

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It was decided that the trucks were Waste Management Recycle trucks. Bill stated he would draft a letter to the Waste Management Company requesting they change that pickup day to be IAW our Monday and Thursday pickup days.

- 3.2 Continued discussion on the Wigeon Way drainage project. Concerns remain on the areas that have washed-out, leaving drop-offs that are dangerous and unsightly. Bill will pursue contacting the PW County supervisor in charge of this project to determine the way ahead.
- 3.3 Mike Kuzara was absent, so the discussions on street sweeping and street repair will be delayed until the June meeting.
- 3.4 Bill asked if anyone had information regarding Bill Hylton's question at the December meeting regarding drainage problems on private property? No one had, so Bill stated he would email Bill Hylton to see if he pursued contacting the PW County office that deals in this area.

4.0 New Business

- 4.1 Bill formally nominated Vern McHargue for the HOA Treasure position. A voice vote approved Vern's nomination.
 - 4.1.1 Virginia requested that we require more detail in listing the HOA expenses during the year. Bill agreed as did the other board members. This requirement will be briefed to Vern when he takes over the treasure position.
 - 4.1.2 Virginia also asked how many individuals have check signing authority? Bill stated that the Treasure and he had this authority.

5.0 The next meeting will be Thursday, 9 June 11.

Meeting adjourned at 8:25 PM