

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

The meeting convened Thursday, 13 Oct 2011, at 7:30 pm. The following persons participated:

Board Members Present

William Rigby (President)
Tom Booth (Secretary)
Jack Samar (Member)
Dan Maillard – (ARB Chair)

Absent

Vern McHargue (Treasure)
Michael Kuzara (Member)
Reed Grabowski (Member)

Residents/Guests:

Dave Lamb
John Cadisal

1.0 Welcome & Administrative Matters

1.1 Bill convened the meeting

2.0 Committee Reports/Recommendations

2.1 Meeting Minutes: Minutes for the August HOA meeting (Sep meeting canceled due to Wx) were reviewed, and approved by voice vote.

2.2 Treasurer's Report: Vern was unable to attend but did send Financial Highlights (see attachment) that Bill covered. Financial Highlights were approved by voice vote.

2.2.1 Bill stated that at next month's meeting we would discuss the \$7K in assessments in arrears, as well as the possibility of moving money into a more lucrative account. Also, we would discuss the possibility of starting a separate account for new signs.

2.3 Architectural Review Board

2.3.1 Dan reported there were three change requests: 15557 Marsh Overlook, seeking to construct a shed, 1596 Fishhawk, seeking painting of front door/shutters, 15562 Marsh Overlook, seeking to construct a deck.

2.3.2 Dan reported that there was a request for two disclosure packets; one on Wigeon Way, and one on Wood Duck.

2.3.3 Also, Dan reported his neighbor complained about another neighbor's dog barking and failure to cut their grass.

3.0 Old Business

3.1 No issues (plan to discuss signage next meeting)

4.0 New Business

4.1 Bill introduced Dave Lamb and John Cadisal. Dave has been experiencing severe flooding issues during having rains. Runoff from the top of his back yard (Old Marsh Rd), runs down to his basement and has caused severe water damage several times. Dave was seeking the HOA support to communicate with PW County officials in determining a remedy to the problem. Bill requested that

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Dave send an email or letter to the County office requesting that office to contact the Dawson Landing HOA. Dave said he would and would "cc" Bill and Tom.

4.2 Bill will begin drafting the December (semi annual meeting) meeting (Tues, 6 Dec 11) and is seeking inputs. Some immediate thoughts from those in attendance: New signs, emailing change requests to the ARB Chairman, and snow removal. Bill requested that we send other inputs to his email address.

Meeting adjourned at 8:39 PM



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