

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

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

Board Members Present

William Rigby (President)
Tom Booth (Secretary)
Vern McHargue (Treasure)
Mike Kuzara (Member)

Absent

*Dan Maillard (ARB Chair)
Jack Samar (Member)
Reed Grabowski (Member)

Guests

Lamarr Johnson

1.0 Welcome & Administrative Matters

1.1 Bill convened the meeting

2.0 Committee Reports/Recommendations

2.1 Meeting Minutes:

2.1.1 Minutes for the 8 March 12 HOA meeting were reviewed, and approved by voice vote.

2.2 Treasurer's Report:

2.2.1 Vern presented the HOA balance sheet as of 10 April 12 (attached). The data was reviewed/discussed and approved by voice vote.

2.2.2 Vern informed us that our CPA (Mike Kline) filed an extension for the HOA tax return (non-profit = no payment/no return)

2.2.3 Also, Vern advised us that one of the HOA's CDs was maturing and recommended rolling it to another 4 month CD. Approved by voice vote.

2.3 Architectural Review Board:

2.3.1 Bill advised us that Dan has resigned as our HOA ARB Chair. Dan will maintain ARB files until we elect/appoint a new ARB Chair.

2.3.2 The board reviewed and approved a landscape/construction request for 15562 Marsh Overlook.

3.0 Old Business

3.1 Bill reported updated us on the status of two parcels of land off of Old Marsh Rd and Wildlife Way. The County office is researching property records to determine what options are available as possible solutions to right-of-way and responsibilities of homeowners, HOA, and PW County. PWC Supervisor Frank Princippi will meet with members of our HOA Board on 9 May 12 to discuss the way ahead for these two parcels to include the Old Marsh Overlook Rd.

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4.0 New Business

4.1 The Capital Improvement Project surveys were discussed. Several recently came in and the data would be incorporated into the results. Theme throughout the surveys was the concern for "lack of compliance/enforcement of HOA Standards". The most common issue in all surveys was a desire for greater enforcement of the existing standards.

4.1a The board discussed if we should hire an outside agency to do inspections and enforcement of ARB standards. The board agreed that this should be a discussion item for our 10 May meeting. Bill will ask MJF associates for a general proposal.

4.2 Mike will compile survey data and present in statistical format. Results will be attached to these minutes.

4.3 Mike volunteered to draft the newsletter for May's general membership meeting. Mike will send it to board members for review prior to Bill putting the final touches on it and sending it out before the end of April.

4.4 Tom volunteered to arrange for the Pizza and Sodas for the 10 May 12 meeting.

Meeting adjourned at 8:25 PM



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Documents\Treasurer



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