



**Dawson Landing Homeowners Association  
Board of Directors**

**April 7, 2016 Board of Directors Minutes**

1. The April 2016 Dawson Landing Homeowners Monthly Meeting was called to order at 7:35 PM. Board Members in attendance: Maureen Parlette, Lamarr Johnson, Mike Kuzara, and Vern McHargue.
2. The Board approved the March meeting minutes. Discussed BoD attendance issue. Set the next BOD meeting dates for Jun 7 / Jul 12.
3. No homeowners were scheduled to appear for the Homeowners Forum.
4. Officers report:
  - a. President: Discussed upcoming Biannual HOA Meeting agenda and to put the Refuse and Recycling initiative up for a vote by all members. Reviewed community feedback on R&R services and assessment increase for 2016. Reviewed R&R Task Force outreach to homeowners, proxy collection, and next R&R TF meeting Apr 18. Provided update from counsel on negotiation with PWC Service Authority for Pump Station Deed of Easement, and update from counsel on Home Based Business matter.
  - b. Vice President: Sited email documentation from 2015 on the matter of banning home based businesses and will resubmit it for review. Requested further research into how other HOAs managed this same issue.
  - c. Treasurer: Absent, no financial report given.
5. Architectural Review Board:
  - a. Guidelines require modification to include changes for the Refuse and Recycling initiative.
  - b. Yearly property inspections to start at the end of May or early June.
6. Strategic Planning & Projects
  - a. Biannual Meeting. See paragraph 4 above. To be held on May 24, 2016. Letter announcing meeting, location and proxy going out to homeowners 30 days prior. Patriot Disposal Services representatives to attend and answer homeowner questions. Meeting agenda to be posted on the web site.
  - b. Calendar of Events:
    - i. Community Yard Sale. Lead by Randy Causey. Looking for charities to pick up donations. Work effort on flyers, email campaign and website posting underway.

- ii. Community Picnic. Lead by Lyttleton Shurland. To be announced at Biannual Meeting.
- c. Goals for 2016. First priority is the resolution of two current legal matters. Second is the Refuse and Recycling initiative. Third is supporting Community Events.
- d. Newsletter. Postponed indefinitely. Released more critical communications; i.e., assessment letter to homeowners, email campaigns and website postings.

7. New business was not presented.

8. Meeting adjourned at 9pm. Next BoD meeting is Jun 7. Location to be determined.