



**Dawson Landing Homeowners Association
Board of Directors**

March 10, 2016 Board of Director's Minutes

1. The March 2016 Dawson Landing Homeowners Monthly Meeting was called to order at 7:35 PM, March 10, 2016. Board Members in attendance: Maureen Parlette, Lamarr Johnson, David Bradley and Michael Kuzara; ARB: Kate Loving, Winnie Miller and Bud Parlette.
2. The Board approved the February minutes.
3. No homeowners appeared for the Homeowners Forum. The Board discussed the R&R Task Force; invite email responders to join R&R effort, intent is multi-year contract, communications plan to homeowners, and 16 March R&R TF meeting.
4. Officers report:
 - a. President: Facebook Page is now operational and will become a closed group for the use of Dawson Landing Homeowners. Lamar Johnson and Kate Loving are administrators. Reminded board members of their fiduciary responsibilities and acknowledged DLHOA Liability insurance applies. As Treasurer unable to attend, reported \$254,123 in assets with \$3007 Net profit.
 - b. VP: Lamarr Johnson gave brief description of the now operational Facebook page.
5. ARB Report:
 - a. Currently there is one claim for broken down vehicle/garbage and one outstanding hearing pending for April 2016.
 - b. One change request for treehouse was approved.
 - c. Requested the Board vote on two reversal requests. Board approved one reversal from 2014 Inspection process as homeowners changed and new owners were cooperative, communicated with the ARB and remedied the situation quickly upon closing. Board disapproved one reversal request for house mildew issue, citing lack of homeowner communication throughout the process.
6. Strategic Planning and Projects:
 - a. Street Lamp. The county approved one street lamp on Rippon BLVD road easement across the street from the retention pond. President directed that Board will do email coordination to re-prioritize the current requests for re-submission to the county in accordance with county request.
 - b. Pump Station Easement. Land ownership has been confirmed as belonging to DLHOA. Legal process for granting easement to the sewer authority has begun.
 - c. Central Trash Collection. See paragraph 3 above. Board will review contract before a contract is signed. Other events:
7. Other events:
 - a. Yard Sale. Mr Randy Causey proposed and volunteered to run this event.
 - b. Community Picnic. Shirley Littleton has proposed and will run event.
8. Dawson Landing Homeowner Newsletter expected by end of month March 2016.
9. Adjournment at 9:03 pm. Next meeting date pending availability of meeting location.