

Date of Meeting: January 14, 2020

Location: Ferlazzo Bldg Cafeteria

1. Call To Order Dir. Bud Parlette, the President called the meeting to order at 7:05PM
2. Quorum: A quorum was present with the following directors in attendance: Dir. Bud Parlette, Dir. Afsar Qureshi, Dir. Darry King, Dir. Sarita Patterson, and Dr. Minh Phan. The following directors were absent: Dir. Paul McCann and Dir. Keith Manry
3. Open Forum: None as there were no homeowners present
4. Approval of the Minutes: A motion was made by director Parlette to approve the minutes of the December 2019 Board meeting; the motion was seconded and unanimously approved.
5. Old Business:
 - a. Financial
 - a.i. Director McCann to look into the cost of DNO or Crime Insurance based on audit report. Audit.
 - a.ii. Director Manry to sign and provide audit to BOD members
 - b. ARB
 - b.i. Homeowner requesting many changes counter to Criteria and Standards: double fencing; fencing forward of back of home
 - b.ii. Homeowner with wire above fence for deer control.
 - b.iii. Director Parlette to update the Criteria and Standards to reflect the change in fence height. Dir. Parlette mention that the criteria and standards have been updated as of Sept. 2019
 - c. Landscaping
 - c.i. Need status on the watershed property on 1638 Teal. Dir. Kong completed.
 - c.ii. Need on contract adjustment to include maintenance of watershed properties. Dir. King will include in the next contract
6. New Business
 - a. Landscaping
 - a.i. A query was made regarding further enhancement to the entry signs with the inclusion of raised stone flower beds. It was decided by the board that the cost of this upgrade is cost prohibitive and decided to table this discussion.
 - a.ii. Director King spoke with Professional Landscaping regarding long grass in common areas. Homeowner made a query to HoA looking into why grass behind his home is not being mowed. Director Parlette showed homeowner how the property is not part of the common grounds. Dir. King also told homeowner that the grass is not included as part of Dawson Landing common area.
 - a.iii. Homeowner requested he be allowed to have POD storage unit on his property for several weeks; a motion was made; seconded, and unanimously approved to allow the POD storage.
 - a.iv. Directors, Qureshi and King inspected the tree at 15461 Marsh Overlook on Jan 18, 2020. According to an expert landscaper nothing should be done concerning the tree.
 - b. Financial
 - b.i. Deferred Assessment Resolution voted online and unanimously approved

- c. Director Parlette informed the board that some home owners on nextdoor app complained about no trash pickup during inclement weather. Director Parlette responded to homeowners that Patriots had informed him that trash would not be picked up that Tuesday due to the weather and homeowners should put it out the next scheduled trash day (Friday). Dir. Parlette told the homeowner that the trash company was within their contract and referred the homeowner to the Dawson Landing website.
- d. Events
 - d.i. Christmas Open House was a success and had a great turn out.
- e. Communications.
 - e.i. Director Patterson offered to look into reviving the Dawson Landing Facebook site. She will reach out to existing site owners.
 - e.ii. Director Parlette to provide director Patterson with existing Dawson Landing Facebook sites.
 - e.iii. The Board of Directors (BOD) is looking into developing a 2020 calendar and director Parlette will send out a welcome letter which will announce new officers and announce BOD goals for the year

Carry Over Items

1. Financial
 - a. Dir. McCann to look into the cost of DNO or crime insurance based on audit report.
2. Query was made about how long Dawson landing has the Patriot trash contract.
 - a. The contract with Patriots ends in 2021.
7. Meeting Adjourned. A motion was made by director Parlette, seconded, and unanimously approved to adjourn the meeting. The meeting adjourned at 9PM.

S.Patterson
Secretary
Dawson Landing Homeowners Association