# Dawson Landing Homeowners Association Board of Directors Meeting Minutes

The meeting convened June 8, 2006 at 7:00 p.m. The following persons participated:

#### **Board Members Present**

John Sokolsky (President) Lauren Blue (Vice President) Stephen Borovicka (Secretary) Steven Bowman (ARB Chair) Rick Ricardelli (Member)

#### Absent

Carl Rice (Member) Doug Eagles (Treasurer)

#### Residents/Guests: Larry Gallagher

### 1.0 Welcome & Administrative Matters

- 1.1 President John Sokolsky convened the meeting
- 1.2 Minutes for April 13, 2006 reviewed and approved.

## 2.0 <u>Committee Reports/Recommendations</u>

- 2.1 No Treasurer's Report-Doug Eagles has requested to resign due to personal reasons. The Board voted to accept his resignation.
- 2.2 Architectural Review Board-Steve Bowman
  - 2.2.1 Board reviewed and approved seven applications this month.
  - 2.2.2 Steve will prepare a letter advising new resident on Heron of noncompliance due to boat and trailer being stored on driveway.
- 2.3 Larry Gallagher reported that the Pine Ridge is performing adequately so far this year. He also stated that there might be a need later this year to replace some trees and other plantings that have died over the past year.

### 3.0 <u>Old Business</u>

3.1 John Sokolsky stated that he was still working on the letter regarding trash collection, and would have a proposal at the July meeting.

### 4.0 <u>New Business</u>

4.1 None.

Meeting Adjourned at 8:00 pm