Dawson Landing Homeowners Association Board of Directors Meeting Minutes

The meeting convened April 13, 2006 at 7:00 p.m. The following persons participated:

Board Members Present

Absent

John Sokolsky (President) Stephen Borovicka (Secretary) Steven Bowman (ARB Chair) Carl Rice (Member) Rick Ricardelli (Member)

Lauren Blue (Vice President) Doug Eagles (Treasurer)

Residents/Guests:

None

1.0 Welcome & Administrative Matters

- 1.1 President John Sokolsky convened the meeting
- 1.2 Minutes for March 9 2006 reviewed and approved.

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

- 2.1 No Treasurer's Report
- 2.2 Architectural Review Board-Steve Bowman
 - 2.2.1 Board reviewed and approved four applications this month.
 - 2.2.2 One application returned to homeowner for signatures of adjacent property owners and a plan of the proposed changes.
- 2.3 No Landscaping Report

3.0 Old Business

- 3.1 John Sokolsky reported that he had removed the password protection from the Dawson Landing Homeowners' Association (DHOA) web page. He is still working on posting minutes and changing the format of the home page. He also reported that he plans to ask at the May meeting for a volunteer to help with web page maintenance.
- 3.2 We have received a response from our lawyers (Chadwick, Washington, Moriarty, Elmore, and Bunn, P.C.) regarding the survey of homeowners' on community-wide trash collection. They did not recommend proceeding without making an amendment to the DHOA bylaws. A motion was made and passed on a voice vote to present the question to the homeowners' at the May 25 semiannual meeting, and if it receives a favorable vote there, to proceed with the formal process to change the DHOA bylaws.
- 3.3 Rick Ricardelli reported that he had contacted the Virginia Cooperative Extension Service to schedule a presentation by a Master Gardener on the "Great Scapes Residential Water Quality Program" for the May homeowners' meeting.
- 3.4 John Sokolsky and Steve Bowman will be working on a newsletter for DHOA, including an announcement for the May 25 DHOA meeting, board membership listing, architectural review information, and other pertinent information.

4.0 New Business

4.1 None.

Meeting Adjourned at 8:00 pm