

Dawson Landing Board of Directors (BoD) Meeting Minutes
Tuesday, July 9, 2024, via ZOOM at 7:00 PM

Call to Order. The meeting was called to order at 7:00 PM.

- 1. Determination of Quorum.** The following BoD members were present: Dir. Parlette; Dir Collins, Dir. McCann; Dir. Phan

The following BoD members were absent: Dir. J. McNeil; Dir. M. McNeil; Dir. Roopan.

- 2. Open Forum with Homeowner:** A homeowner requested a reversal of assessments due to not understanding the problem. A reversal for the violation in question had already been denied in September of 2023. After much discussion the board suggested the homeowner submit another formal request for review against MJF records to see if there was any new information which would sway the decision.

- 3. Approval of Minutes.** A motion was made and seconded to approve the June BoD meeting minutes. The minutes were approved unanimously.

- 4. Reports from Officers, Boards, and Standing Committees:**

- a. Treasurer** – Sent the May statements. Nothing major. Funds have been switched to the CDs. Will start to notice interest on the statements for the CDs.

- b. Secretary** – Nothing to report.

- c. Architectural Review Board (ARB).**

- i.** Processed and approved one solar panel request.
- ii.** Processed and approved one picket fencing request.

- d. Grounds.**

- i.** Dir. Roopan spoke with Grounds regarding extra flowers and will conduct a walkaround to decide what should be done with the walls.

- 5. Old or Unfinished Business.**

- a. Comparative Analysis between Google Meet and Zoom.** Dir. Phan shared a presentation on Google Meet. Both applications pretty much mirror each other. Basic plans are free. Dir. Parlette agreed to table this topic for future consideration when more board members are present at the meeting as members had left and we no longer had a quorum required to vote.

- b. Calendar Review:** No activity for the month of July

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c. **Meeting Frequency.** Dir. Parlette received suggestion that the Board entertain the idea of a Potluck for the September meeting. Also, the question was asked if it is necessary for the Board to meet every month? It was suggested that we have a timeline of all critical HOA tasks and activities, so that the BoD can make an informed decision regarding meeting frequency. Dir. Parlette shared that he will aim for a unanimous vote to have the month of August off since we no longer had a quorum to decide during the meeting. If we get a unanimous vote, then we will not meet. Dir. Parlette will send a note to all BoD members regarding this item.

6. **Next Meeting.** To be determined based upon the outcome of the vote regarding whether to meet during the month of August.

**Respectfully submitted,
Marilyn Collins, Secretary**