

Dawson Landing Homeowners Association

Board of Directors Meeting Minutes

Date of Meeting: June 8, 2021

Location: Held Virtually via ZOOM

Agenda

1. Call to Order. The president called the meeting to order at 7:03 pm.
2. Quorum: A quorum was present. The following directors attended: Dir Parlette, Dir Roseboro, Dir Rogers, Dir Phan, and Dir Melendez. Dir McCann and Dir Nussio were absent. One homeowner was present.
3. Approval of the Minutes.
 - a. A motion was made to approve the March BOD minutes by Dir Parlette was seconded by Dir Phan and was approved unanimously.
4. Open Forum. The floor was opened for homeowner participation. One homeowner came forward to report dog waste being left in their yard. The homeowner also mentioned an oil spill in front of home.
5. Old Business.
 1. Financial.
 - i. Dir McCann was not present and financial reports were not available.
 2. ARB
 - i. Two change requests approved and two currently pending.
 - ii. Discussion about mailbox violations. Dir Pham made a motion to grandfather 36 existing undamaged mailboxes in violation and amend criteria that all new mailboxes need to be approved and specifically call out plastic mailboxes as not approvable. Seconded by Dir Roseboro and passed by a vote of 3 to 1 with Dir Parlette against.
 - iii. Discussion about open violation for shutter and garage door color. Board recommends that homeowner submit a change request for the color scheme and garage hardware.
 - iv. Discussion about violation for a fence. Dir Phan made a motion to cancel the violation, seconded by Dir Parlette, and carried unanimously.
 - c. Grounds
 - i. Removal of the three dead and dying trees behind the Dawson Landing sign at the corner of Widgeon Way and Rippon Blvd is scheduled for June 14, 2020.
 - d. Events
 - i. Navy Band requires existing established concert series and isn't an option for us at this time.
 - e. Contracts

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- i. Trash Contract – Dir Parlette and Dir Roseboro are still reviewing contracts and plan to due further negotiations. Dir Rogers made a motion to schedule a special meeting of the board on June 29, 2020 to review recommendations.

6. New Business

a. Biannual Association Meeting

- i. Discussion about Biannual agenda. Proposals for virtual meeting guidelines and procedures will be presented and voted on during the June 29, 2020 special meeting.

b. Communications

- i. Dir Parlette and Rogers reviewed communication with homeowners.

7. Meeting Adjourned. There being no further business to come before the board, a motion was made, seconded, and was unanimous to adjourn the meeting at 8:13 pm. Next meeting to be held virtually on June 29, 2021.