

**Dawson Landing Homeowners Association
Board of Directors
Meeting Minutes**

The meeting convened Thursday, August 9, 2007 at 7:30 p.m. The following persons participated:

Board Members Present

Rick Ricardelli
Robin Borum (Treasurer)
Stephen Borovicka (Secretary/Acting President)
Tom Booth (Member)
Jack Samar (Member)

Absent

Steven Bowman (ARB Chair)

Residents/Guests:

Larry Gallagher (Landscaping)

1.0 Welcome & Administrative Matters

1.1 Steve Borovicka convened the meeting

2.0 Committee Reports/Recommendations

2.1 Minutes for 12 July 2007 reviewed and approved.

2.2 Treasurer's Report –

2.2.1 Robin Borum reported the following

2.2.2 Total Assets \$96036. Report submitted for record.

2.3 Architectural Review Board-Steve Bowman

2.3.1 No requests to the board this month.

2.4 Landscaping-Larry Gallagher

2.4.1 Larry reported that he had talked to the contractor about increasing the frequency of watering due to the current dry weather.

2.4.2 He also stated that he would be requesting bids in the fall for replacement of various dead trees and shrubs, and for increasing the density of plantings around the Section VI water retention pond.

3.0 Old Business

3.1 Web page.

3.1.1 Steve Borovicka will contact MJF Associates for a quote for service.

4.0 New Business (None)

Meeting Adjourned at 8:00 PM