

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

The meeting convened February 10, 2005 at 7:05 p.m. The following persons participated:

Board Members Present

Larry Gallagher (President)
Cynthia Moses-Nedd (Secretary)
Steve Bowman (ARB Chair)
Doug Eagles (Treasurer)
Carl Rice (Member)
Steve Borovicka (Member)

Visitor

Suzette Bowman (Homeowner)

1.0 Welcome & Administrative Matters

- 1.1 Larry Gallagher opened the meeting by introducing new board members:
ARB Chair – Steve Bowman

He also introduced Suzette Bowman, who was visiting the meeting.

- 1.2 DECISION: The board agreed to hold the May semi-annual meeting in the Ferlazzo Auditorium.
1.2.1 ***Cynthia Moses-Nedd will secure the auditorium for the meeting.

2.0 Individual Homeowner Time

- 2.1 Suzette Bowman questioned the board on the possibility of residents joining the Recreation Center in the adjacent condominium community.

***Carl Rice will follow up with the appropriate condominium officials and report at the March meeting.

3.0 Committee Reports/Recommendations

- 3.1 Architectural Review Board – Steve Bowman

- Submitted ARB Applications report
- Reminder of ARB meetings 1st Monday of each month
- ARB is pursuing rewrite of the Criteria and Standards to be presented by the May semi-annual

- 3.3 Treasurer's Report - Larry Gallagher

- EOY Budget still not complete.
 - o Doug and Larry will work on the '05 Budget with Board approval delayed until the March meeting
- DUES: MJF has provided timely updates of HOA payments

- 3.4 Landscaping – Larry Gallagher

- Larry Gallagher reported he is continuing to consult with attorneys regarding procedures for removing or abandoning the landscaping at Wigeon & Rippon.
- 2005 Landscaping Contract Proposal
DECISION: Rather than recompeting the contract for landscaping, Larry will present a scope of work with additional landscaping included to the existing contractor and award the work contingent on cost.
- Larry reported discussions continue with developer, Bobby Dawson, regarding installation of sidewalks in Section 6.

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4.0 New Business

4.1 DISCUSSION – Plan of action for repair of walking trails/walkways in Sections 1 & 2.

4.2 Website ReLaunch - Larry Gallagher
- Still awaiting an estimate for Webmaster Service

4.3 Board approved disbursement of checks to:
- PWC Water
- MJF Associates
- Prince William Engraving and Awards
- Carl Rice

5.0 Meeting adjourned at 8:30p.m.

Respectfully Submitted,

**Cynthia Moses-Nedd
Homeowners Association Secretary**

***** Action Items**