

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

The meeting convened on October 5, 2005 at 7:00 p.m. The following persons participated:

Board Members Present

Larry Gallagher (President)
Doug Eagles (Treasurer)
Steve Bowman (ARB Chair)
Carl Rice (Member)
John Sokolosky (Member)

Absent

Cynthia Moses-Nedd (Secretary)
Steve Borovicka (Member)

1.0 Welcome & Administrative Matters

1.1 Larry Gallagher opened the meeting. Carl Rice served as Secretary.

1.2 Larry Gallagher opened the meeting by briefing members on the Boy Scouts landscaping project success and that he is planning to draft a thank you letter to send to the Troop Leader.

1.3 Decision: Board members approved Sep 8 minutes by voice vote

2.0 Committee Reports/Recommendations

2.1 Architectural Review (Submitted in written form by Steve Bowman, Chairman)

- ARB – Steve Bowman – three applications submitted
Two approved and one approved with conditions

2.2 Landscaping Report (Larry Gallagher)

- VLS completed new installation at Marsh

2.3 Trash Collection Initiative (John Sokolsky)

- John Sokolsky will continue spearhead this initiative. He will draft a questionnaire for boards review and distribution at the semi-annual HOA meeting.

2.4 Treasurer's Report – Doug Eagles

Income: 1038.12

Expenses: 10,549.85

- State Corporation Commission: \$ 45.00
- Boys Scouts Refreshments and water hoses: 258.52
- Kenneth Schuenemeyer (Auger Rental): 205.33
- VLS (Landscaping): 6300.00
- Prince William County (Water): 118.00
- Chadwick (HOA Attorney): 1756.00
- Pine Ridge (Landscaping): 1442.00
- MJF (Management): 425.00

Approved by voice vote

Accounting Reconciliation still not complete

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3.0 New Business

Discussion – Plan of action for MJF to conduct homeowner inspections in 2006.

Website – John Sokolsky will gather all the board minutes and contact Web Hoster to have them added to the Dawson Landing webpage. He will also have MJF's address and phone posted on the site for homeowners to contact for Disclosure Packets. He will also have email links for the board members updated.

Meeting adjourned at 9:10 PM