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

The meeting convened March 9, 2006 at 7:10 p.m. The following persons participated:

**Board Members Present** Absent Carl Rice (Member) John Sokolsky (President) Lauren Blue (Vice President) Stephen Borovicka (Secretary)

Doug Eagles (Treasurer) Steven Bowman (ARB Chair) Rick Ricardelli (Member)

Residents/Guests:

None

### 1.0 **Welcome & Administrative Matters**

- President John Sokolsky convened the meeting
- Minutes for February 9, 2006 reviewed and approved. 1.2

### 2.0 **Committee Reports/Recommendations**

- 2.1 Treasurer's Report –submitted by Doug Eagles
  - Balance as of February 28, 2006: 2.1.1

Cash Reserves S27.814.72 Reserve Replacement 29,633.99 Checking Account 33.416.21 Total \$90,964.92

2.1.2 Bills to be Paid:

> MJF Associates \$625.00 **PWCSA** 18.00 Cynthia Moses-Nedd (Website) 99.75 Lauren Blue (Maps) 24.75 Erie Insurance 1794.00 Total \$2561.50

Expenditures approved by board vote.

- 2.2 Architectural Review Board-Steve Bowman
  - One application for the expansion of an existing free-standing greenhouse reviewed and approved this month.
- 2.3 Landscaping-No report

#### 3.0 **Old Business**

- 3.1 Lauren presented updated information and maps for Section 6. Final approval by the county is still pending.
- 3.2 John Sokolsky reopened the issue of updating the web page, and will contact the web page company to realign the billing procedure to directly bill the Dawson Landing Homeowners Association rather than any individual. He or the developer will also post the 2005 minutes and other information to the web page.
- 3.3 Steve Borovicka stated that the auditorium at the Ferlazzo Building was reserved for 25 May.
- 3.4 John Sokolsky reported on the status of the survey regarding changes to trash collection. To date, there have been 161 homeowner responses; with 129 in favor,

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20 opposed, and 9 "no preference". John presented a draft request for proposal to the various trash companies, and a letter for our lawyers requesting a review of the homeowner responses and the bid proposal. The board approved both letters.

## 4.0 New Business

John Sokolsky will coordinate putting together a newsletter to post changes and announce the location and date for the spring semi-annual meeting. He requested that all input be available by the next board meeting in April. He also stated that a local Realtor had approached him regarding placing an ad in the newsletter, but the board decided on a voice vote not to accept advertising.

Meeting Adjourned at 8:10 pm