

# Dawson Landing Homeowners Association, Inc. A Virginia Corporation Post Office Box 4401, Woodbridge, VA 22194

#### Minutes of the meeting

Oct 9, 2018

#### **Board Members Present**

Lamarr Johnson (President) Vern McHargue (Vice President) Bud Parlette (ARB Chair) Darryl King (Secretary) Germaine Roseboro (Treasurer)

# **Architectural Review Board (ARB) Members Present**

Bud Parlette Lamarr Johnson

#### **Homeowners Present**

None

### 1. Call to Order and Welcome

- a) The President called the meeting to order at 7:09 PM.
- b) Meeting minutes for September 11 discussed, board asked to resend for review and corrected for discussion next month. Motion to approve July meeting meetings, seconded and all were in favor of approval and posting on website.
- c) Cookout will be held October 13, 2018 from noon to 3 pm.

## 2. Homeowners Forum

a. No homeowners attended this month.

#### 3. Officer Reports

- a. President A homeowner on Eiderdown has issue with landscapers having cut down his tree and cutting into his flowerbeds. Letter sent to ARB Board on Sept 28<sup>th</sup>. The HOA has 45 days to respond. President is aware and trying to resolve the issue. The ARB chairman received a change request from the homeowner who has stones in place to mark property line, but has not received neighbor's approval. ARB will reply with proper guidance. A second neighbor on Marsh Overlook also wants the President to contact him regarding the landscapers mowing private property.
- b. Vice President- Post light issue, lights burned out on Marsh Overlook.
- c. Secretary Minute meetings discussed above.
- d. Treasurer August financials were passed out to board members and all cost are accurate. Grounds care is under budget, doesn't include the watering cost of common areas (many rainy days during this year). Examples of proxy's given out to show we need names and addresses if a proxy is given on behalf of homeowner. Discussed uninstructed proxy's, which mean homeowner's lets you vote on their behalf.

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e. Newsletter went out for any homeowners to notify the President if you would like to be on the ballot. As of Sept 30<sup>th</sup> no one has notified the President as instructed in the newsletter. Social media site, next door people posted that they would like to run. All individuals need to write in their request on the ballots for vote onto the board.

#### 4. Architectural Review Board Report

- a) Mailbox and tree changes were posted to nextdoor.com as requested.
- b) New criteria and standards document was posted to Dawson landing website which included mailbox, tree changes, and trash removal.
- c) ARB approved new requests for roof change and driveway extension. Queries on chickens in the back yard and beehives on their property. Violation hearing October 23<sup>rd</sup> in the DSB Building.

### 5. Landscape Coordinator Report

Nothing to report

#### 6. Old Business

- a. Cookout responses so far only a couple people replied. Requirements so far, total count is 30 Chairs, 5 tables and 1 tent, food items have been purchased.
- b. Bi annual meeting looking for speakers for next month. Mr. Principi is speaking, looking for others if anyone has suggestions.

# 7. New Business

a. No new business at this time.

### 8. Adjourn

There being no further business, motion was made, seconded and unanimously approved to adjourn the meeting at 9:00 pm, Next bi annual meeting is scheduled for Nov 13, 2018.