

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

The meeting convened Thursday, January 10, 2008 at 7:30 P.M. The following persons participated:

Board Members Present

William Rigby (President)
Tom Booth (Member)
Jack Samar (Member)
Rick Ricardelli (ARB Chair)
Stephen Borovicka (Former Secretary/Acting President)

Absent

Waymond Arnett (Sec/Vice Pres)
Robin Borum (Treasurer)

Residents/Guests:
None

1.0 Welcome & Administrative Matters

1.1 Bill Rigby convened the meeting

2.0 Committee Reports/Recommendations

- 2.1 Minutes for December 13, 2007 reviewed and approved.
Elections for Board Positions were review
- 2.2 Treasurer's Report – Treasurer not present.
 - 2.2.1 Assets summarized by president.
 - 2.2.2 Total Assets \$98758 reported based on December statement.
- 2.3 Architectural Review Board- Ric Ricardelli
 - 2.3.1 Two request received and approved this month.
 - 2.3.2 Report submitted for record.
- 2.4 Landscaping-Larry Gallagher
 - 2.4.1 No report

3.0 Old Business

3.1 No old business was brought up.

4.0 New Business

- 4.1 ARB Chair recommended a change to the Criteria and Standards Guidelines.
Currently no standard exists that covers the replacement or appearance of garage doors. ARB recommends a new standard be added to the Guidelines.
 - 4.1.1 ARB provided recommended change: 12.42: Garage Doors – Require ARB Approval. Request for builder installed garage door replacements must be submitted to the Architectural Review Board for approval. Replacement doors will be constructed of materials so as to match the existing home in color, style, and texture. Doors such as carriage house and coachman are examples of common upgrade and replacement styles.
 - 4.1.2 Board discussed and approved the recommended change. The board also approved a recommendation to post notice of the change on the HOA web page.
- 4.2 Steve Borovicka stated that he had reported the 2007 HOA Board Minutes to MJF associates for historical record and posting to the web site.
- 4.3 Next meeting is scheduled for 7:30 P.M. Thursday, February 7, 2008 in the Woodbridge Supervisor's conference room at the Ferlazzo Building.

Meeting Adjourned at 8:00 PM