

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

The meeting convened Thursday, 10 December 2009, at 7:30 pm. The following persons participated:

Board Members Present

William Rigby (President)
Virginia Rockleman (ARB Chair)
Robin Borum (Treasurer)
Tom Booth (Member)
Jack Samar (Member)

Absent

Waymond Arnett (Vice
President/Secretary)

Residents/Guests:

Mr. Michael Kuzara attended as a homeowner at large.

1.0 Welcome & Administrative Matters

- 1.1 William Rigby convened the meeting

2.0 Committee Reports/Recommendations

- 2.1 Minutes for Nov 09 were reviewed and approved by voice vote.
- 2.2 Treasurer's Report –
- 2.2.1 Robin Borum provided both the December 09 treasurers statements.
- 2.2.2 As of 10 December 09 total assets are \$123,118. Report submitted for record and approved on voice vote.
- 2.3 Architectural Review Board
- 2.3.1 Virginia Rockleman provided the ARB report. One request was received to place landscaping lights under several trees adjacent to the sidewalk on Duckling Court. The ARB approved the request.
- 2.3.2 Report submitted for record and approved on Voice vote.
- 2.4 Landscaping- Landscaping Committee report and actions are noted in the Old Business section below.

3.0 Old Business

- 3.1 The board took up consideration of the landscaping maintenance and mowing contracts that were deferred for vote from the November meeting. The HOA received three bid proposals for the landscaping maintenance contract.
- 3.2 A L & L Landscaping bid was for one year at \$14, 252.00
- 3.3 ValleyCrest (formerly Pine Ridge) Landscaping submitted a bid with a three year proposal at \$16,680 for years one and two (2010 and 2011), and \$17,013 for year three (2012)
- 3.4 Blake Landscaping bid a with a three year option at \$22,485 for 2010, \$22,797 for 2011, and \$23,141 for 2012.
- 3.5 The board considered the three proposals and the minor differences in services offered. The board determined that the ValleyCrest proposal provided the best value over the three year period. A motion was offered to approve the ValleyCrest proposal and to authorize Mr. Tom Booth to sign for the HOA.
- 3.6 The issue of installing lighting for the entry way sign area was revisited. It was determined that Mr. Borum would research various options and present further information at the January 2010 meeting.

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

4.0 New Business

- 4.1 The board reviewed the status of HOA board positions. Action to add any new members or review in change in board positions was deferred to the January 2010 meeting.
- 4.2 Mr. Rigby informed the board that the HOA had received notice from Rinker Design Associates the survey work on Rippon Blvd had occurred in late November. Survey stakes are emplaced on Rippon Boulevard between the entry area to Dawson Landing (adjacent to Morgan Point) and the east intersection of Marsh Overlook and Rippon Boulevard.
- 4.3 Next meeting is scheduled for 7:30 P.M. Thursday, 14 January, 2010 in the Woodbridge Supervisor's conference room at the Ferlazzo Building.

Meeting Adjourned at 8:20 PM