Dawson Landing Homeowners Association Board of Directors Meeting Minutes

The meeting convened Thursday, March 8, 2007 at 7:00 p.m. The following persons participated:

Board Members PresentAbsentRobin Borum (Treasurer)Rick Ricardelli

Stephen Borovicka (Secretary/Acting President)

Steven Bowman (ARB Chair) Carl Rice (Member)

Residents/Guests:

1.0 Welcome & Administrative Matters

- 1.1 Steve Borovicka convened the meeting
- 1.2 Minutes for February 8, 2007 reviewed and approved.

2.0 <u>Committee Reports/Recommendations</u>

- 2.1 Treasurer's Report
 - 2.1.1 Robin Borum reported the following
 - 2.1.2 Total Assets \$105,506. Report submitted for record.
- 2.2 Architectural Review Board-Steve Bowman
 - 2.2.1 Accepted report for February.
- 2.3 Landscaping-No Report

3.0 Old Business

- 3.1 Prince William County action still pending regarding the Deed of Easement for drainage at 1831 Rippon Boulevard across the common property of the Association. The County has received all of the required documentation except a signed and notarized copy of the plans. Robin Borum will deliver this document.
- 3.2 The company that originally set up the Web Page was unable to recover the documentation. It was moved and passed to present this to the community at the semi-annual meeting to find out if there were any volunteers to take over as webmaster.

4.0 New Business

- **4.1** May semi-annual homeowners meeting is scheduled for Wednesday, 9 May in the Leesylvania Room from 7-9 PM.
- **4.2** Motion to renew DLHOA insurance policy with Erie Insurance was approved.
- **4.3** Motion to move start time for regular board meetings to 7:30 PM was approved.

Meeting Adjourned at 7:40 PM