

Date of Meeting: February 11, 2020

Location: Ferlazzo Bldg Cafeteria

1. Call To Order Dir. Bud Parlette, the President called the meeting to order at 7PM
2. Quorum: A quorum was present with the following directors in attendance: Dir. Bud Parlette, Dir. Darry King, Dir. Paul McCann, Dir. Sarita Patterson, and Dr. Minh Phan. The following directors were absent: Dir. Afsar Qureshi and Dir. Keith Manry
3. Open Forum: There were 4 homeowners present
 - a. Homeowner at 15553 Marsh Overlook made his statement in front of the board arguing for approval of his basketball court project. He said the board needs to reassess their policy and the definition of the boundary lines. The board heard his case and decided to check out the property and vote at the next meeting.
 - b. Homeowner at 15529 Wigeon way came to make his case about HOA helping him keep out the deer who are eating his expensive roses.
 - b.i. Homeowner agreed to lead the effort and form a Deer Committee. Dir. Parlette will send out a notification via Nextdoor.com and email.
 - b.ii. The couple who were present agreed to participate on the committee
4. New Business:
 - a. Dir. Parlette discussed setting a meeting for the annual training for new board members. The board unanimously voted for March 3, 2020 at 7pm. Dir. Patterson will look into reserving a room.
 - b. Financial
 - b.i. An outstanding action to move all but \$30K from the checking account into a CD or other vehicle was raised to director McCann. Dir. McCann is looking at who has the signature authority to move the 30K from the checking account onto a CD.
 - b.ii. Dir. McCann will be calling the insurance company looking at directors and officers (DNO)
 - b.iii. Dir. McCann will reach back out to MJF on signing and providing an audit to the BOD members
 - c. ARB
 - c.i. Two outstanding issues:
 - Basketball Goal at 15553 Marsh Overlook. The BOD will re-visit this project at the next meeting. The HOA agreed to re-asses and visit the property in the next few weeks.
 - Homeowner with wire fence for deer control:
 - ARB denied Mr. Karim and the HOA cannot look into curbing their deer problem. It was decided that Mr. Karim will lead a committee on nextdoor and share with neighbors some best practices to keep out the deer. The BOA voted unanimously on ARB decision
 - d. Landscaping
 - d.i. Dir. King will look into the landscaping quotes for ponds and common areas. Dir. King will send the BOD information via e-mail on this matter.

- d.ii. Dir. King contacted a tree subject matter expert to inspect a large tree at 15461 Marsh Overlook to see if it needed to be cut down. The subject matter expert suggested that the tree be left alone.
 - e. Events
 - e.i. Dir. Patterson still looking into a new consolidated Facebook account for the neighborhood
 - e.ii. Dr. Patterson will look at last year's event survey and pick out a few events to bring to the March 10th meeting.
- 5. Other Items:
 - a. Dir. Parlette will look into the Welcome Wagon and will reach out the individual in Dawson landing that was interested in helping the BOD with a new Welcome Wagon
 - b. There was a discussion about contracts. The BOD will be reviewing all contracts this year. Dir. King is prepping the grounds contracts for BOD review.
 - c. Dir. Parlette has drafted the Welcome Letter and will send it out soon to homeowners.
 - d. Dir. Parlette reported the sign-off of two liens paid off by homeowners
- 6. Meeting Adjourned A motion was made to adjourn. It was seconded, and unanimously approved to adjourn the meeting. The meeting adjourned at 8:42PM

S.Patterson
Secretary
Dawson Landing Homeowners Association