

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

The meeting convened April 14, 2005 at 7:05 p.m. The following persons participated:

Board Members Present

Larry Gallagher (President)
Cynthia Moses-Nedd (Secretary)
Steve Bowman (ARB Chair)
Doug Eagles (Treasurer)
Steve Borovicka (Member)

Absent

Carl Rice (Member)

1.0 Welcome & Administrative Matters

1.1 Larry Gallagher opened the meeting.

1.2 Larry proposed holding a Town-hall Format” for the May Semi-annual meeting. The meeting will be an opportunity to recruit for the board’s single at-large vacancy.

2.0 Individual Homeowner Time

2.1 None

3.0 Committee Reports/Recommendations

3.1 Architectural Review Board – Steve Bowman

- Submitted ARB Applications report dated 4/14/05
- New ARB member = Robin Borum (Nominated & approved)
- ARB submitted revised Criteria and Standards (Attached)

***Steve Bowman will research next steps to fully implement ARB changes (Whether distribution to and approval by all homeowners required.)

***Cynthia Moses-Nedd to submit all meeting minutes within one week.

3.2 Treasurer’s Report – Doug Eagles

- Submitted Treasurer’s report dated 4/14/05

***Doug Eagles to shop around for better interest rates for the Dawson Landing accounts.

Approval of Disbursements

- MJF \$ 425.00 (Dispute \$200 for 2 Disclosure Packets)
- Erie Ins. \$1,789.00
- Pine Ridge \$1,442.00
- Chadwick \$ 162.00
- Doug \$ 52.94

***Doug Eagles to research Erie Insurance Bill presented by Larry for \$267.

3.3 Landscaping Report – Larry Gallagher

- Larry Gallagher reported on removing/abandoning entrance landscaping located on homeowners property. Homeowners verbally agreed to assume responsibility for landscaping and maintenance of the plants installed by HOA.

***Larry Gallagher to draft letter for board approval memorializing the board’s intent ot abandon maintenance of the landscaping.

4.0 New Business

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4.1 Website Update - Larry Gallagher

- Updates to the websites charged at \$100/hour

***Larry to distribute "cheat sheet" for updating/posting information to the site.

***Cynthia to provide bill from Network Solutions to Doug for payment.

4.2 Sidewalk Report – Steve Borovicka

- Bobby Dawson has addressed concrete sidewalk cracks in the new section of the community. Some areas of the blacktop sidewalk in older sections remain a concern.

5.0 Meeting adjourned at 9:00p.m.

Respectfully Submitted,

**Cynthia Moses-Nedd
Homeowners Association Secretary**

***** Action Items**