Dawson Landing Homeowners Association Board of Directors Meeting Minutes

The meeting convened Thursday, April 12, 2007 at 7:30 p.m. The following persons participated:

Board Members PresentAbsent

Rick Ricardelli

Robin Borum (Treasurer)

Stephen Borovicka (Secretary/Acting President)

Steven Bowman (ARB Chair)

Carl Rice (Member)

Residents/Guests:

Larry Gallagher

1.0 Welcome & Administrative Matters

- 1.1 Steve Borovicka convened the meeting
- 1.2 Minutes for March 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 \$104891. Report submitted for record.
- 2.2 Architectural Review Board-Steve Bowman
 - 2.2.1 Accepted report for April.
- 2.3 Landscaping-No Report

3.0 Old Business

3.1 None

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.
 - **4.1.1** Rick Ricardelli recommended adding the Architectural Review request form to the mail-Out for the meeting.
 - **4.1.2** Stephen Borovicka will print and mail the meeting announcement.

Meeting Adjourned at 8:10 PM