

# ARB Meeting Minutes

Date of Meeting: January 8, 2019

Location of Meeting: Wegmans, 2<sup>nd</sup> Floor

## Attendees:

- |  |   |                                |
|--|---|--------------------------------|
| <input checked="" type="checkbox"/> Chairman, Bud Parlette | <input type="checkbox"/> Erik Graves              | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Vice Chairman, Vacant             | <input type="checkbox"/> Lamarr Johnson           | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Secretary, Joel Ostrom            | <input checked="" type="checkbox"/> Candace Bruns |                                |

1 Homeowner: John Kelly

**Call to Order:** The meeting was called to order at 7:00 PM.

**Approval of Prior Meeting Minutes:** No minutes presented.

**Officers Elections:** A motion was made by the chairman to elect Candace Bruns as ARB Chairman; the motion was seconded and unanimously carried. Bud Parlette will serve as temporary Vice Chairman until a time remaining seats can be filled.

## Old Business:

ARB Guideline Documentation.

- Introduced the Concept of Operations as a living document and transition plan for new officers.
- Declaration Discussion. The declaration, articles, bylaws, criteria & standards, have been converted into a searchable document. A matrix of frequently asked questions is appended. Documents were sent to Mrs. Bruns when the BOD nominated her to the ARB. Mr. Kelly expressed an interest in the document. Mr. Parlette will provide.
- Discussed standing potential changes for the ARB Criteria and Standards: 1) increasing fence height from maximum of 4 feet to 6 feet, and; 2) introduction of pet feces as a violation.

Web page. Discussed the addition of a ARB button on the Dawson Landing HOA web site. We can post ARB related documents there.

## ARB Requests for Change

- 1414 Eiderdown Stone & Rebar – disapproved.
- 1509 Spoonbill Deck Replacement / Vinyl Rails – Presented to the BOD which upheld vinyl is not appropriate material. Mr. Parlette to respond to the homeowner to close out the request.
- 1589 Wood Duck Roof Replacement blk/grey

Fee Reversal. Presented to the BOD, certified letters not responded to, did not attend hearing, argument was the fine was well above the cost of mitigation. Fine is not based on cost of repair, but non-action. BOD denied reversal. Mr. Parlette to respond to close out.

## ARB Meeting Minutes

### **New Business:**

Homeowner John Kelly attended expressing a desire to engage in the community. He will let us know at a later date if he wants to participate in the ARB.

**Adjourn:** The meeting was adjured at 8:30 pm.

**Next Meeting:** Thursday, Feb 7, at Wegmans, 2<sup>nd</sup> floor, 14801 Dining Way, Woodbridge, VA 22191.

R. Parlette  
Acting Vice Chairman  
Dawson Landing ARB