

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

The meeting convened Thursday, October 11, 2007 at 7:30 p.m. The following persons participated:

Board Members Present

Rick Ricardelli
Robin Borum (Treasurer)
Stephen Borovicka (Secretary/Acting President)
Steven Bowman (ARB Chair)
Tom Booth (Member)

Absent

Jack Samar (Member)

Residents/Guests:

None

1.0 Welcome & Administrative Matters

1.1 Steve Borovicka convened the meeting

2.0 Committee Reports/Recommendations

2.1 Minutes for September 13, 2007 reviewed and approved.

2.2 Treasurer's Report –

2.2.1 Robin Borum reported the following

2.2.2 Total Assets \$107359.19. Report submitted for record.

2.3 Architectural Review Board-Steve Bowman

2.3.1 Five requests this month.

2.3.1.1 Four were approved.

2.3.1.2 One conditional approval.

2.3.1.3 Report submitted for record.

2.4 Landscaping-Larry Gallagher

2.4.1 No report

3.0 Old Business

3.1 Web page.

3.1.1 MJF Associates written offer to set up and provide regular and annual maintenance of a web page for the Dawson Landing Homeowners Association was reviewed.

3.1.1.1 Estimated initial set up of \$750.00

3.1.1.2 Estimated annual fees of \$450.00

3.1.1.3 The Board voted unanimously to accept the offer. Steve Borovicka will send a letter to MJF stating so.

4.0 New Business

4.1 The Fall Semi-Annual Homeowner's meeting is scheduled for Wednesday, November 14, 2007. Steve Borovicka will prepare and mail announcements.

4.2 Rick Ricardelli will arrange the program.

Meeting Adjourned at 8:00 PM