

Dawson Landing Homeowners Association, Inc. a Virginia Corporation Post Office Box 4401, Woodbridge, VA 22194

Minutes of the meeting of Apr

April 10, 2014

Board Members Present Vern McHargue (President) Carole Somerville (Treasurer) Maureen Parlette

Michael Kuzara (ARB chair) Lamarr Johnson

ARB Members Present Lamarr Johnson Winnie Miller

Erick Graves

1.0 Call to Order and Welcome

1.1 The president called the meeting to order shortly after 7:30 PM.

2.0 Briefing with Supervisor Frank Principi

The president invited Supervisor Principi to brief the board on various issues in the county. Discussion included building and road projects as well as odor control from the Mooney Plant. Supervisor Principi spent more than an hour explaining issues that would impact home owners in Dawson Landing and gathered feedback from home owners.

3.0 Home Owners Open Forum

3.1 No reports

4.0 Officer Reports

- 4.1 The President had nothing new to report.
- 4.2 The Treasurer presented financial results through Feb. 28, 2014, noting that the association is in sound fiscal condition.
- 4.3 The Secretary had nothing to report.

5.0 Report of the Architectural Review Board (ARB)

5.1 Michael Kuzara reported that, as of March 31, there were 28 open violations; one was added in March six were closed. There were no new assessments in March.

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5.2 Mr. Kuzara reported that March hearings for ARB violations went well. MJF assisted in organizing the process and a few home owners appeared to address their violations. MJF will be following up on actions decided by the board members who attended the hearings and several cases were closed.

6.0 Old Business

- 6.1 Carole Somerville reported that yard sale planning is going well and she has assembled a team to assist with various tasks. She expects another great event and many home owners have already signed up to participate.
- 6.2 Maureen Parlette discussed options for a neighborhood-wide event. Several ideas were discussed including hosting something after Labor Day when home owners weren't traveling more to come on this idea.

7.0 <u>New Business</u>

7.1 No new business.

8.0 Meeting Adjourn

8.1 There being no further business, motion was made, seconded and unanimously approved to adjourn meeting at 9:45 PM.

Respectfully submitted, May 08, 2014 Vern McHargue, President