# Dawson Landing Homeowners Association Board of Directors DRAFT Meeting Minutes

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

Board Members Present Absent

Larry Gallagher (President)
Carl Rice (Member)
Carl Rice (Member)
Coug Eagles (Treasurer)

Steve Bowman (ARB Chair) Steve Borovicka (Member)

Steve Borovicka (Member) Visitor
John Sokoloskvoa (Member) Suzette Bowman (Homeowner)

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### 1.0 Welcome & Administrative Matters

1.1 Larry Gallagher opened the meeting. Carl Rice served as Secretary.

#### 2.0 <u>Individual Homeowner Time</u>

- 2.1 Suzette Bowman questioned whether any new development had occurred regarding access/usage rights to Riverside Station.
- 2.2 Carl Rice will again follow up with Riverside Station management and report in August meeting

## 3.0 <u>Committee Reports/Recommendations</u>

- 3.1 Architectural Review Board Steve Bowman
  - Briefed board that one application was approved with conditions and two new applications were submitted and pending review.
  - Board discussed Criteria Standards regarding Pool installations
- 3.2 Steve Borovicka & John Sokoloskvoa (new board member) reported that they were still researching the feasibility adding the trash collection assessment into the HOA assessment. They will continue to update board on their findings
- 3.23 Landscaping Report Larry Gallagher
  - Larry Gallagher reported that he had not gotten in contact with Bobby Dawson regarding turning the last section, but he would do so and report back to board in Aug

#### 4.0 New Business

- ${\bf 4.1}\ \ Board\ planning\ a\ walk\ through\ of\ HOA\ areas\ in\ Aug\ or\ Sep\ 05\ to\ determine\ future\ landscaping\ needs\ and\ requirements$
- 4.2 Board approved disbursement of checks for the following:

1. MJF - \$425 2. Pine Ridge Landscaping- \$1,442 3. PWC Water - \$186

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4.3 Board agreed that contact information for board members should be added to Dawson Landing web site and updated as needed and posted on the Dawson Landing Home Page.

\*\*\*Cynthia will coordinate with Steve Bowman for posting.

\*\*\*Larry Gallagher will contact Chadwick (legal) and seek for clarification on laws when attempting to change HOA covenants.

## 5.0 Meeting adjourned at 9:15 p.m.

Respectfully Submitted,

**Carl Rice Acting Homeowners Association Secretary** 

\*\*\* Action Items