Dawson Landing BOD Location of Meeting: Virtual via Zoom

Date of Meeting: October 13, 2020 Meeting ID: 748 847 8078

- 1. <u>Call To Order</u>. Dir. Bud Parlette, the President called the meeting to order at 7:05 PM
- 2. <u>Quorum</u>. A quorum was present with the following directors in attendance: Dir Bud Parlette, Dir Daryl King, Dir Sarita Patterson and Dr. Minh Phan. The following directors were absent: Dir. Paul McCann
- 3. <u>Approval of the Minutes.</u> The September 8 BOD minutes were adjusted based on input from Dir. McCann. A motion was made to approve, was seconded, and unanimously approved.
- 4. Open Forum. No homeowner was present
- 5. Old Business.
 - a. Financial. No report
 - b. ARB.
 - Received application for secure lighting on a garage door which was approved
 - Received application for interior and exterior modification. Homeowner need not get HOA approval for interior modification just on any external modifications
 - Need to look into holding a virtual violation hearing sometime after the biannual meeting Nov 10 2020. Looking into hosting a virtual violation meeting
 - c. Grounds.
 - Three companies gave the HOA bids for taking care of the common areas. A meeting will be held 10.15.2020 to decide on professional grounds bids and come up with a recommendation and after the meeting Dir. King will an email out a motion to suggest one bid to the board for a vote. Need unanimous vote by the 10.21.2020. If there is no unanimous vote then we will have a special meeting on 10.27.2020.
 - Watershed bids due 10.16.2020. Work on the watershed will begin 10.23.2020. Dir. King
 will put together a spreadsheet of the bids. Tentative meeting on 10.20.2020 at 6pm
 regarding the watersheds if Dir. King has the spreadsheet with quotes. Make a
 recommendation to the board via email and call for a vote.
 - Need to look at companies that can come and take care of the dead trees on Rippon blvd. Homeowner has said she would help writing a letter to homeowner why the trees need to come out.
 - d. Legal Counsel.
 - Paid the attorney on the information he gave us on a couple questions. Property on 1599 Heron Way which was transferred to Prince William County in 2017 is part of the HOA properties on the Prince William County land records.
 - e. Events.
 - No events to report
 - f. Communications.

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Nothing new to report

g. The Biannual Elections will be held November 10 2020. A letter on the biannual will be sent out to homeowners on the week of October 14th 2020. The meeting will be held at 15405 Marsh Overlook in Dawson Landing community at 7pm.

6. New Business.

- a. Liens.
 - Released a lien on Marsh Overlook for \$732.24.
- b. Coyote.
 - Discussion on Nextdoor app on homeowners spotting two coyotes.
 - Dir. Patterson will send out a message on Nextdoor regarding how homeowners should respond if they see a coyote

7. Meeting Adjournment.

 A motion was made to adjourn. It was seconded, and unanimously approved to adjourn the meeting. Te meeting adjourned at 8:19PM

S.Patterson
Secreatary
Dawson Landing Homeowners Association