

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

The meeting convened Thursday, February 8, 2007 at 7:00 p.m. The following persons participated:

Board Members Present

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

Absent

Carl Rice (Member)

Residents/Guests:

Larry Gallagher

1.0 Welcome & Administrative Matters

- 1.1 Steve Borovicka convened the meeting
- 1.2 Minutes for January 11, 2007 reviewed and approved.

2.0 Committee Reports/Recommendations

- 2.1 Treasurer's Report –
 - 2.1.1 Robin Borum reported the following
 - 2.1.2 Total Assets \$83,056.52. Report submitted for record.
 - 2.1.3 Robin presented draft budget for 2007.
 - 2.1.3.1 Budget accepted by Board with modifications and will be presented to the Association at the May Semi-Annual Meeting.
 - 2.1.4 Submitted bill for \$10.00 from Steven Bowman for reimbursement of postage for Architectural Review Board mailings.
 - 2.1.4.1 Approved by Board.
- 2.2 Architectural Review Board-Steve Bowman
 - 2.2.1 Accepted report for February.
- 2.3 Landscaping-No Report

3.0 Old Business

- 3.1 Prince William County action still pending regarding the Deed of Easement for drainage at 1831 Rippon Boulevard across the common property of the Association. The County has received all of the required documentation and will release payment once they have received the Association's tax information. Robin Borum will mail this document.
- 3.2 Web Page issues are still unresolved. Steven Bowman is working this issue. Robin Borum will check with MJF Associates to determine if the web host has been paid as was arranged last year.

4.0 New Business

- 4.1 May semi-annual homeowners meeting is scheduled for Thursday, 10 May; pending the availability of the Leesylvania Room or the Auditorium. Steve Borovicka will make the reservation with the County.
 - 4.1.1 Draft agenda to include presentation on the Prince William County Moody Water Reclamation Facility.

Meeting Adjourned at 7:40 PM