

Attendees:

- Bud Parlette Erik Graves Mike Newman
 Lamarr Johnson Winnie Miller

1 Homeowner

Call to Order: The meeting was called to order at 7:00 PM. Due to the closing of Heroic Aleworks, the meeting location was moved to the Chairman's home.

Approval of Prior Meeting Minutes: Approved as written.

Officers Reports:

1. Chairman. Held comments for new and old business.
2. Vice Chair. IT issues opening documents. Will overcome for next meeting.
3. Secretary. Respectfully resigned due to other obligations.

Old Business:

Review of Requests for Change:

- Approvals (1)
 - o 1581 Heron Deck & Walkway.
- Incomplete Package (1)
 - o 15397 Bald Eagle Tree Removal.
- Not Approved (1)
 - o 15574 Canvasback Mailbox.

Repeat offenders. No update, but will be calling the attorney on Monday.

ARB Guideline Documentation.

- Concept of Operations review. Draft circulated and presented as transition document for gaining administration. Will be sent out for comments and approval at next meeting.
- Review of Declaration. Draft matrix provided of differences between the bodies of HOA, BOD and ARB as presented by the Declaration, Articles, and ARB Criteria and Standards.

New Business:

Homeowner Joel Ostrom attended expressing a desire to engage in the community.

Web page. Discussed requesting authorization from the BOD it add a button on the Dawson Landing web page to post ARB specific information.

Discussed potential changes for the ARB Criteria and Standards. Two potential candidates are mailbox standards and tree removal.

- Mailbox. Many instances of a variance from the standard were noted when reviewing a current request for change. No mailbox requests are on record with the management company, indicating numerous violations. Based on observations, an update to the standard is in order. Members will provide suggestions to draft a recommendation to the BOD.
- Tree Removal. Although the request for a tree removal was an incomplete package, the tree in question is unfortunately not a desirable specimen and in the front of the property. The scope of the Tree Removal guidance needs to be broadened so homeowners can more easily remove unwanted plantings. Members will provide suggestions to draft a recommendation to the BOD.

Adjourn: The meeting was adjured at 8:30 pm.

Next Meeting: Thursday, Mar 8, at Wegmans, 2nd floor, 14801 Dining Way, Woodbridge, VA 22191.