

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

The meeting convened Thursday, 14 December, 2006 at 7:00 p.m. The following persons participated:

Board Members Present

Rick Ricardelli (President)
Robin Borum (Treasurer)
Stephen Borovicka (Secretary)
Carl Rice (Member)

Absent

Steven Bowman (ARB Chair)

Residents/Guests:

Larry Gallagher

1.0 Welcome & Administrative Matters

1.1 Rick Ricardelli convened the meeting.

2.0 Committee Reports/Recommendations

2.1 Treasurer's Report –

2.1.1 Robin Borum's report is attached.

2.1.2 Total Assets \$87,409.29.

2.1.3 Reimbursement of \$59.69 to Larry Gallagher approved.

2.2 Architectural Review Board

2.2.1 No Report.

2.3 Landscaping-Larry Gallagher.

2.3.1 Budget proposal for 2007 submitted and approved by voice vote.

3.0 Old Business

3.1 Rick Ricardelli will contact Prince William County Highway Department regarding the status of the request for a drainage easement along Rippon Boulevard at the northern entrance to Dawson Landing.

4.0 New Business

4.1 Board voted to continue meeting on the second Thursday of each month in 2007. Steve Borovicka will contact Supervisor Barg's office for permission to continue using her conference room.

Meeting Adjourned at 7:50 PM