

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

The meeting convened, October 12, 2006 at 7:00 p.m. The following persons participated:

**Board Members Present**

Robin Borum (Treasurer)  
Stephen Borovicka (Secretary)  
Steven Bowman (ARB Chair)  
Rick Ricardelli (Member)

**Absent**

Carl Rice (Member)

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Residents/Guests:

None

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**1.0 Welcome & Administrative Matters**

- 1.1 Secretary Stephen Borovicka convened the meeting
- 1.2 Minutes for September 14, 2006 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 \$105,421.
  - 2.1.3 Robin submitted a statement for reimbursement of postage for \$26.76, which was approved for payment.
  - 2.1.4 All board members (except Stephen Borovicka) and MJF Associates have now signed bank cards.
- 2.2 Architectural Review Board-Steve Bowman
  - 2.2.1 Accepted reports for October.
- 2.3 Landscaping-No Report

**3.0 Old Business**

- 3.1 Widening of Rippon Boulevard.
  - 3.1.1 Rick Ricardelli will invite Prince William County transportation engineers to speak at the November homeowners meeting.
  - 3.1.2 Motion made and passed to have a vote at the November meeting on the request for a storm sewer easement by Virginia DOT.
- 3.2 Web Page
  - 3.2.1 Rick Ricardelli has not had any responses yet regarding volunteers. This will be an agenda item for the November meeting.

**4.0 New Business**

- 4.1 Rick Ricardelli nominated for and accepted position as Acting Board President.
- 4.2 Stephen Borovicka will prepare a notice for the November homeowners meeting, submit it to the Board for approval (by email) and mail to all residents. He will also prepare a flyer to be hand-distributed door-to-door.
- 4.3 The November 2006 Dawson Landing Homeowners semi-annual meeting is scheduled for the Leesylvania Conference Room from 7:00 to 9:00 PM on November 8, 2006.

Meeting Adjourned at 7:45 PM