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

The meeting convened Thursday, September 13, 2007 at 7:30 p.m. The following persons participated:

Board Members Present

Absent Tom Booth (Member)

**Rick Ricardelli** Steven Bowman (ARB Chair) Stephen Borovicka (Secretary/Acting President) Jack Samar (Member)

**Robin Borum (Treasurer)** 

**Residents/Guests:** Larry Gallagher (Landscaping)

# 1.0 **Welcome & Administrative Matters**

Steve Borovicka convened the meeting 1.1

# 2.0 **Committee Reports/Recommendations**

- 2.1 Minutes for 9 August 2007 reviewed and approved.
- 2.2 Treasurer's Report -
  - 2.2.1 Robin Borum reported the following
  - 2.2.2Total Assets \$116820. Report submitted for record.
- Architectural Review Board-Steve Bowman 2.3
  - No requests to the board this month. 2.3.1
- 2.4 Landscaping-Larry Gallagher
  - Larry reported that he had talked to the contractor regarding the 2.4.1 increased frequency of watering due to the current dry weather.
  - He also stated that he would defer until spring the replacement of various 2.4.2 dead trees and shrubs, including increasing the density of plantings around the Section VI water retention pond.

# 3.0 **Old Business**

- 3.1 Web page.
  - **3.1.1** No response yet from MJF Associates for a quote for service.

# **New Business** 4.0

- Steve Borovicka will contact Prince William County to reserve a room for the 4.1 November Semi-Annual Homeowner's meeting.
- 4.2 Rick Ricardelli will arrange for a speaker.

Meeting Adjourned at 8:00 PM