

Date of Meeting: April 11, 2023

Location of Meeting: Virtually via ZOOM

1. **Call To Order.** The BoD President called the meeting to order promptly at 7:00 P.M.
2. **Determination of Quorum.** A quorum was present with the following directors in attendance:
Dir. Parlette, Dir. Collins, Dir. Indira Roopan, Dir. Minh Phan

Absent: Dir. McCann, and Dirs. McNeil

Special Guest: Don Blom from Chadwick Washington
3. **Approval of the Minutes.** Due to unforeseen circumstances the March minutes are not available for approval. Please watch for them in the coming days. We can approve them on-line outside of a regular meeting with 100% board written approval.
4. **Executive Session. A motion was made and seconded to convene to executive session to consult with legal counsel.**
5. **Reports From Officers, Boards and Standing Committees.**
 - a. **Vice President. Dir. VP McNeil**
 - i. Nothing new to report.
 - b. **Treasurer, Dir. McCann**
 - i. Nothing reported.
 - c. **Architecture Review Board (ARB).**
 - i. The ARB approved a homeowner's request for the installation of a swimming pool.
 - ii. Car selling activity is continuing within the community. The homeowner is now parking cars along the roadway.
 - iii. Recommend we send a cease-and-desist letter.
 - iv. A motion was made by Dir. Phan to get the Dawson Landing attorney to send a cease-and-desist letter. Dir. Parlette seconded the motion and the motion carried unanimously.
 - v. A motion was made, seconded, and passed unanimously that Dir. Minh would serve as the interface with the attorney.
 - vi. Still working through challenges associated with the installation of solar panels in the neighborhood without ARB approval and without an independent certified verifier.

Dawson Landing Homeowners Association

Board Of Directors Meeting Minutes

See Events: www.dawsonlanding.com

d. Grounds.

- i. Dir. Parlette raised a question as to whether we have fertilizer and feeding in our Grounds contracts. Dir. Roopan will research and report back.
- ii. Woody vegetation has not been cleaned up yet. Dir. Roopan will check with Professional Grounds to determine when it will be done.
- iii. Dir Roopan was asked to find out if Profession Grounds was responsible for the removal of the tree at the corner of Marsh Overlook Drive and Rippon Blvd.

2. Mailboxes.

- a. Four (4) violations remain.
- b. Dir. Parlette will update the mailbox guidelines as previously approved by the BOD.

3. Old or Unfinished Business.

- a. **Traffic Calming Analysis.** Nothing new to report. Dir. Collins is still attempting to contact the representative from the county to speak with the HOA.
- b. **Dawson Landing Community Events Planners.** One homeowner responded to the flyer but has been unable to make contact since receiving her response.
- c. **Update the Violation and Collection Policy.** Coordinating with the attorney. Determining gaps in the documentation prior to providing it to the attorney.

4. **Open Forum.** There were no homeowners present. Nothing was presented.

5. **Meeting Adjournment.** The meeting was adjourned at approximately 8:30 P.M.

The month is the May biannual. The next meeting of the board will be held on Tuesday, Jun 13, 2023, at 7:00 P.M.

Until then, please stay safe.

Respectfully Submitted By: Dir. Marilyn Collins