

Dawson Landing Homeowners Association

Board Of Directors Meeting Minutes

See Events: www.dawsonlanding.com

Date of Meeting: April 8, 2025

Location of Meeting: Virtually via ZOOM

1. Call To Order. The President called the meeting to order at 7:00 P.M.
2. Determination of Quorum. A quorum was present with the following in attendance: Directors Parlette, Vaughn, J. McNeil, and Reha. Directors McCann and M. McNeil were excused.
3. Executive Session. The President with unanimous consent of the Board moved into Executive Session to consult with Legal Counsel. Upon completion the President with unanimous consent moved the Board back to Open Session.
4. Approval of the Minutes. January and March 2025 minutes were approved by the Board.
5. Reports From Officers, Boards and Standing Committees.
 - a. President: The president gave a brief update of his activities during the past month.
 - b. Vice President: Nothing to report.
 - c. Financials: No Report.
 - d. Grounds: No report.
 - e. Secretary: Nothing to report.
 - f. ARB Chair: Homeowner inspections will occur in May 2025.
6. Old or Unfinished Business.
 - a. Grounds Contract: Contract was signed by the President on February 14, which started immediately.
 - b. Wildlife Way: A motion was made, seconded, and passed unanimously to contact the attorney to address a deed conflict on Wildlife Way and determine the way ahead. A query is in with the county, pending response, prior to reaching out to the attorney.
 - c. Failure to Comply. A motion was made, seconded, and passed unanimously to send a notice to improperly stored vehicles that repeat offences will result in immediate fines.
7. New Business.
 - a. Biannual Meeting: The meeting will be virtual at 7 PM on May 13, 2025. Speeding in the neighborhood will be discussed. Local Police and VDOT will be invited.
 - b. Corporate Transparency Act (CTA). No longer applies to HOAs. Disregard.
 - c. Virginia Common Interest Community Board Seminars are available to Board members at chadwickwashington.com/seminars

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8. Open Forum. There were no homeowners present.
9. Meeting Adjournment. The meeting was adjourned at approximately 9:30 P.M.

The next meeting of the board will be held virtually via Zoom on Tuesday, June 10, 2025 at 7:00 P.M.

Respectfully Submitted,

William C. Reha MD MBA

Secretary

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