

Dawson Landing Homeowners Association

Board Of Directors Meeting Minutes

See Events: www.dawsonlanding.com

Date of Meeting: February 11, 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, J. McNeil, M. McNeil, Vaughn, and Reha. Directors McCann was excused.
3. Approval of the Minutes. December 2024 minutes are outstanding.
4. Reports From Officers, Boards and Standing Committees.
 - a. President: Pleased to welcome Louis Vaughn as the new ARB Chair.
 - b. Vice President: Nothing to report.
 - c. Financials: No report.
 - d. Grounds: Nothing to report.
 - e. Secretary: Nothing to report.
 - f. ARB Chair: Nothing to report.
5. Old or Unfinished Business.
 - a. Grounds Contract: Board sent out 13 RFPs, 5 received back. After review and discussion, a motion was made, seconded, and unanimously approved to select JV Landscaping and JPC Landscaping as its number 1 and 2 choices and instructed the President to sign the contract with JV Landscaping with JPC Landscaping as a back-up. The Grounds Coordinator will obtain Bids from Virginia Green and two other companies for chemical application for the lawn/shrubbery.
6. New Business.
 - a. Reversal Request: A motion was made, seconded, and unanimously approved to grant Account #7371, a \$230.00 reversal. Homeowner worked with the management company up to and just beyond the beginning of fees.
 - b. Wildlife Way: Developer requests easement on Wildlife Way for public access. Wildlife Way is an easement for adjoining lots. A motion was made, seconded, and unanimously approved to deny access via Duckling Place. PWC identified public access via Oregon Ave. Board will continue to monitor.
 - c. A motion was made, seconded, and unanimously approved to contact the attorney to begin collections on liens.
7. Open Forum. There were no homeowners present.

Dawson Landing Homeowners Association

Board Of Directors Meeting Minutes

See Events: www.dawsonlanding.com

8. Meeting Adjournment. _The meeting was adjourned at approximately 8:15 P.M.

The next meeting of the board will be held virtually via Zoom on Tuesday, March 11, 2025 at 7:00 P.M.

Respectfully Submitted; Bill Reha, Secretary, Dawson Landing Homeowners Association.