

Dawson Landing Homeowners Association

Board of Directors Meeting Minutes

Date of Meeting: May 11, 2021

Location: Held Virtually via ZOOM

1. Call to Order. The president called the meeting to order at 7:03 pm.
2. Quorum: A quorum was present. The following directors attended: Dir Parlette, Dir Roseboro, , Dir Rogers, Dir Phan, Dir McCann and Dir Nussio. Dir Melendez was absent. No homeowners were present.
3. Approval of the Minutes.
 - a. A motion was made to approve the March BOD minutes by Dir Parlette was seconded by Dir Nussio and was approved unanimously.
4. Open Forum. The floor was opened for homeowner participation. No homeowners came forward.
5. Old Business.
 1. Financial.
 - i. Treasurer explained financial status as on track for a break-even year.
 - ii. Dir McCann to distribute 2021 budget to the board for approval.
 - iii. Dir McCann made a motion to keep the assessment the same for 2021 was seconded by Dir Parlette and was approved unanimously.
 2. ARB
 - i. No change requests were approved/denied. One pending request.
 - ii. Annual inspection is coming up in a couple of weeks.
 - iii. Discussion concerning a possible violation of homeowner operating a business out of home.
 - iv. Damaged fence on Rippon Blvd was discussed. Dir Rogers will obtain multiple quotes for repair.
 - c. Grounds
 - i. Discussion around dead trees surrounding Dawson Landing sign. Dir Nussio has received four bids. Dir Nussio made a motion to accept a bid from Shenandoah Lanscapping Company to remove the three dead and dying trees behind the Dawson Landing sign at the corner of Widgeon Way and Rippon Blvd, seconded by Dir Rogers, and approved unanimously.
 - ii. Dir Nussio to inquire with VDOT about removing dead trees along Rippon Blvd.
 - iii. Tree removal in the storm water areas will be postponed until PWC identifies which trees need to be removed.
 - iv. Positive report on landscape contractor progress on mowing and flowerbeds.
 - d. Events

