

Dawson Landing Homeowners Association  
Board of Directors Meeting Minutes

Date of Meeting: August 10, 2021

Location: Held Virtually via ZOOM

1. Call to Order. The president called the meeting to order at 7:04 pm.
2. Quorum: A quorum was present. The following directors attended: Dir Parlette, Dir Roseboro, Dir Rogers and Dir Nussio. Dir Phan, Dir McCann and Dir Melendez were absent. Two homeowners were present.
3. Approval of the Minutes.
  - a. A motion was made to approve the June 8<sup>th</sup> Regular BOD minutes by Dir Parlette was seconded by Dir Rogers and was approved unanimously.
  - b. A motion was made to approve the June 28<sup>th</sup> Special BOD minutes by Dir Nussio was seconded by Dir Rogers and was approved by a vote of 3 to 1, with Dir Parlette voting against.
4. Open Forum. The floor was opened for homeowner participation. One homeowner came forward to share results of research regarding dog waste receptacles. Another homeowner came forward to discuss a cease and desist letter receive from MJF for a suspected home business.
  - a. A motion was made and seconded to move forward with PoopScoop Troopers with 6 stations if the current budget can sustain. The motion carried 3 for, 1 abstained.
5. Old Business.
  1. Financial.
    - i. Dir McCann was not present and financial reports were not available.
  2. ARB
    - i. ARB chairman not present and no reports.
  - c. Grounds
    - i. Dir Nussio obtaining removal bids for dead trees. Dir Nussio obtaining 3 bids to remove all HOA owned dead trees. Dir Rogers to inspect and inventory and document every dead tree in on homeowner property.
  - d. Contracts
    - i. Legal review of the recently approved trash contract resulted in concerns surrounding the "cancellation clause." Patriot refused to modify the contract and there are further concerns with American so Dir Roseboro is recommending that we continue with Patriot. Dir Roseboro is preparing a communication to homeowners concerning the new contract.
  - e. Biannual Association Meeting
    - i. Dir Rogers to set up a demo for the board for electronic voting for November Biannual Meeting.
6. New Business
  - a. Events

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- i. Dir Rogers to track down lead for possible outdoor concert.
    - ii. Dir Parlette to reach out homeowners about performing at a possible event.
  - b. Communications
    - i. Dir Rogers and Dir Parlette updated the board on communications received from homeowners.
    - ii. Dir Parlette will ask Dir Melendez to reach out to PWC / VDOT to determine when the neighborhood is due for repaving.
7. Meeting Adjourned. There being no further business to come before the board, a motion was made, seconded, and was unanimous to adjourn the meeting at 9:02 pm. Next meeting to be held virtually on September 14, 2021.