

**Minutes**  
**Board of Directors Meeting**  
**March 8, 2008**

**Members in Attendance:** RJ Williams, Clark Ackerman, Mike Shippee, Al Dotson, Julie Poe, Nancy Warren. Others: Dirk Robinson, Michelle Robinson, Toni Ackerman.

**Review of Minutes:** The minutes from the February 2, 2008 BOD meeting were reviewed and approved as written. The minutes from the March 1, 2008 Annual General Membership Meeting of the Home Owners' Association were reviewed and approved to appear on the website.

**Election of Officers for 2008 Board of Directors:** There was a discussion of rules.

- A motion was made to open nominations for officers of the HOA Board of Directors for 2008 by Julie Poe, 2nd by Shippee and passed unanimously.
  - President R J Williams
  - Vice President Mike Shippee
  - Treasurer Mike Poe (appointed, non-voting board member)
  - Secretary Toni Ackerman (appointed, non-voting board member)
- Mike Poe, Treasurer, resigns from the Architectural Control Committee. The BOD appoints Jim Hanson, Lot 12 to fill this vacant position
- The following committee chairs were appointed:
  - Newsletter RJ Williams
  - Covenants and By-Laws Clark Ackerman
  - Common Area Al Dotson
  - Gardening at entrances Verna Asbell
  - Mailing List Mike Shippee
  - Roads Dick Bly
  - Website Rocky Wells and Kurt Koller
  - Elections (nominations) to be decided
  - ACC Michelle Robinson

**Old Business:** Mike Shippee will secure a financial auditor to audit the books.

**Financial Report:** (Mike Poe) No report

**Road Committee:** (Dick Bly) No additional quotes have been received. Jim Hanson will contact Dick Bly to see if any additional quotes have been received.

**Common Area:** (Al Dotson) Insurance information and paperwork was turned over to Al Dotson from Dirk Robinson.

**Architectural Control Committee:** (Michele Robinson) Approval was granted to Lot 85 for a garage.

**Covenants/By-Laws:** (Clark Ackerman) The 2008 road resurfacing shortfall was discussed. It was determined that a Special Notice will appear on the website and a letter sent to all homeowners discussing a special assessment and/or dues increase. There will be further discussion at the next meeting.

**Website:** (Rocky Wells, Kurt Koller) No report

**Newsletter:** (RJ Williams) No report

**New Business:**

- A motion was made to provide for a budget of \$600.00 to the Gardening At Entrances committee by Nancy Warren, 2nd by RJ Williams and passed unanimously.
- A letter will be drafted to Verizon requesting FIOS for The Meadows at Dahlgren.
- The BOD will send a letter to the King George County School Board in regards to their usage of the road at the back entrance of The Meadows. We will recommend that they use the front entrance when children are on-board the bus.
- A phone call will be made to Stafford County Schools to remind them of speed limits within The Meadows.

The next meeting of the HOA BOD will be held on April 5, 2008 at 9am in the home of Nancy Warren, Lot 33, 3874 Edwards, unless notified otherwise.

Respectfully submitted,

Toni Ackerman  
Secretary