

**Dockside Homeowners Association
Minutes of the Board of Directors Meeting**

Thursday April 21, 2011

VIMS

Board Members Present: Lisa Evans, Joe Siemiatkowski, Barbara Reger

Other Attendees: Gina Combs, Managing Agent

It was determined that a quorum of board members was present.

The meeting was called to order at 7:00 P.M. by **Ms Evans**.

Homeowner Forum entered at 7:00PM and concluded at 7:05 PM. No Homeowners present.

Call to Order Business Portion

Motion was duly made, seconded and unanimously carried to accept the agenda.

Motion was duly made, seconded and unanimously carried to approve the March 17, 2011 Board Minutes.

Reports

President: No Report

Treasurer: Motion was duly made, seconded and unanimously carried to table the Statement of Operations for March 2011.

Manager Report: Written report submitted and approved

Grounds: Mr. Dryden submitted a written request.

Maintenance Committee: No Report

Recreation Committee: No Report

Dock Working Group: Discussed \$600 approx. in materials to repair 600 linear feet of boards. Repairs were made to dock A by Ms. Evans and Mr. Payne. Management to obtain bids on labor for repairs.

Old Business

Erosion Issues-Building 4: Ms. Evans brought community up-to-date on status of the repairs. Board to review revised contracts under executive session.

B Dock Pump Station: Zoning variance permit submitted to the County. The County should vote on this month.

Tree Pruning at Tennis Court: Item on hold until after the repairs are completed at Building 4

Revision of Governing Documents: Board meet and provided corrections to the Attorney and awaiting on their response.

Maintenance Work: Caulking and painting will be started with building 4.

Speed Bumps: One is in and not in the correct location, the other has been ordered. James River will be moving them to the correct location

Flood Map Zones: Contractor has been notified to provide requested elevation certificates for all buildings.

2011 Annual Plan: No updates at this time.

Yard Sale: Mr. Evans will handle the advertising portion, looking for volunteer to coordinate.

2011 Directory: Management mailed out the 2011 Directory to all owners of record.

2011 Pool Repairs: Board to review proposals in executive session.

New Business

Architectural Changes: No Report

Board Resignation: Ms. Evans advised that she will be resigning effective April 30, 2011.

Motion was duly made, seconded and unanimously carried to enter Executive Session at 7:53P.M. to review alleged violations, delinquencies, and review pending contracts.

Motion was duly made, seconded and unanimously carried to exit Executive Session at 8:33P.M.

Motion was duly made, seconded and unanimously carried to approve Riverworks to approve the repairs for Building 4.

Motion was duly made, seconded and unanimously carried to approve Continental Pools to make the needed repairs per proposal.

Motion was duly made, seconded and unanimously carried to approve the final invoice for TAM Consultants.

Motion was duly made, seconded and unanimously carried to approve the two large dead leelands along the boat yard in the amount of \$600.

Motion was duly made, seconded and unanimously carried to adjourn the meeting at 8:41P.M.

Submitted by:

Gina Combs, CMCA, AMS
Association Manager