

**Dockside Homeowners Association**  
**Minutes of the Board of Directors Meeting**  
Thursday February 26, 2009  
VIMS – Waterman’s Hall – Classroom A/B

Present were:

John Lawson, President  
Paul Schaefer, Treasurer  
Tom Richmond, Secretary  
Heldur Liivak, Member at Large  
Lisa Evans

Other Attendees:

Susan Berger, Chesapeake Bay Management, Inc.  
Jennifer Williams, Chesapeake Bay Management, Inc.  
See attached list of homeowners

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

The meeting was called to order at 7:22 P.M. by John Lawson, President

**Call to Order Business Portion**

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

**Motion was duly made, seconded and unanimously carried to approve the updated January 15, 2009 minutes.**

**Motion was duly made, seconded and unanimously carried to approve the fact finding special meeting February 10, 2009 minutes.**

**Committee Reports**

President Report- D dock is finished, as well as Calvin removing the light from building 16 that was in the trees. The President John Lawson presented a letter of resignation to be effective at the adjournment of this meeting.

**Motion was duly made, seconded and unanimously carried to approve the resignation letter from Mr. John Lawson, effective at the adjournment of this meeting.**

Treasurer Report- Financial report not correct.

**Motion was duly made, seconded and unanimously carried to accept that we received an incorrect statement from Rollins Accounting Service.**

**Motion was duly made, seconded and unanimously carried to post the first 2.5 pages of the CBM memo with a caveat for any questions or comments please contact a Board member.**

Managing Report: A written report was submitted

**Motion was duly made, seconded and unanimously carried to approve the Management Report.**

Grounds Report- verbal report given.

**Motion was duly made, seconded and unanimously carried to approve Classic Lawn Care to continue with the tangle foot of the trees.**

#### Election of Officers

**Motion was duly made, seconded and unanimously carried to appoint Joe Siemiatkowski to fill the remaining portion of the term left open by John Lawson.**

**Motion was duly made, seconded and unanimously carried to approve the position of Vice President to Tom Richmond.**

**Motion was duly made, seconded and unanimously carried to approve the position of Treasurer to Paul Schaefer.**

**Motion was duly made, seconded and unanimously carried to approve the position of Secretary to Lisa Evans.**

**Motion was duly made, seconded and unanimously carried to approve the position of Member at Large to Heldur Liivak.**

**Motion was duly made, seconded and unanimously carried to approve the taking of minutes at a rate \$35/hour for minute taking, creation and editing by the staff of Chesapeake Bay Management.**

#### Old Business

Erosion- Looking to do coir logs for the banks.

Rules & Regulations- postponed until next meeting

**Motion was duly made, seconded and unanimously carried to accept the Reserve Study as presented.**

#### New Business

Website/Document Posting- Lisa Evans to do the website for Dockside. Heldur Liivak volunteered to post information on the message boards

Insurance- Owner requested flood insurance presentation at Board meeting.

Landscape Supervisor- Looking for a volunteer to be a landscaping liaison.

Bid/Proposal Process Creation- Draft done by Lisa Evans, table until next meeting for Board review of process.

Pool Area Edging Options- Classic Lawn Care to get a ballpark figure for pool edging, with a few options.

- Pipe at base of fence to preserve the fence at the pool- will check with Maintenance Committee to see if they will perform work.

**Motion was duly made, seconded and unanimously carried to enter Executive Session at 9:39 P.M.**

The meeting resumed following Executive Session at 10:40 P.M.

**Motion was duly made, seconded and unanimously carried to not participate in replacement of screen doors, screens, and the like, that may not have been installed during the residing project, at the expense of the Association as several years have passed since completion of the project and requests were not made in a timely fashion.**

**Motion was duly made, seconded and unanimously carried to adjourn the meeting at 10:42 P.M.**

Submitted by:

Jennifer Williams  
Assistant Association Manager

#### HOMEOWNER ATTENDEE ROSTER

Frank Witeck  
Joe Siemiatkowski  
Harry Haywood  
Jeff Wehrung

Larry Austin