

Dockside Homeowners Association
Minutes of the Board of Directors Meeting

Thursday February 17, 2011

VIMS

Board Members Present: Lisa Evans, Barbara Reger, George Payne, Paul Schaefer, Joe Siemiatkowski

Other Attendees: James Dryden, James River Grounds; Gina Combs, Managing Agent

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

The meeting was called to order at 7:02 P.M. by **Lisa Evans**, President

Homeowner Forum entered at 7:03PM and concluded at 7:03 PM. No Homeowners present.

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 January 20, 2011 Board Minutes

Reports

President: No Report

Treasurer:

Motion was duly made, seconded and unanimously carried to approve the Statement of Operations for January 2011.

Manager Report: Written report submitted

Grounds: Mr. Dryden reported that James River Grounds owes the Association speed bumps. Once the weather clears will replace them. Apologized for the snow delay; they will be more prepared on future snow days; however, it hit this year at bad time with the Holidays.

Maintenance Committee: Report was made that the sensor lights by the Boats and Gardens are not working; Committee to look into this.

Recreation Committee: No Report

Dock Working Group: No Report

Old Business

Erosion Issues-Building 4: Item placed in executive session for further discussion.

Dock Pump Station: Mr. Schaefer reported that he has received one bid and expecting a couple of bids. Item that has presented some delay is that the County is requiring a 100 feet setback.

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

Revision of Governing Documents: Ms. Evans set up a meeting date for the board members to get together to review the documents; the meeting is scheduled for March 24, 2011 at 6:00PM. Meeting to be held at the home of Mr. Siemiatkowski.

Maintenance Proposal: Mr. Siemiatkowski is working on the Bid specifications for the Hardi-plank caulking.

Dockside Colors: Mr. Payne to provide management with the appropriate colors.

New Business

Architectural Changes : No Submission to date.

2010 Taxes

Motion was duly made, seconded and unanimously carried to approve the 2010 taxes.

2011 Annual Plan: *Board to review and provide input to Management.*

Yard Sale- Mr. Brett Evans volunteered to handle this event.

Motion was duly made, seconded and unanimously carried to enter Executive Session at 8:45P.M. to review alleged violations and review pending contract.

The meeting resumed following Executive Session at 9:00 P.M.

Motion was duly made, seconded and unanimously carried to approve the contract for Waters Edge Construction, LLC for the Building 4 Erosion Repair Issues.

Motion was duly made, seconded and unanimously carried to deny the request for the variance to allow more than one (1) recreational vehicles.

Motion was duly made, seconded and unanimously carried to approve the waiver to bad debt for the amount of \$290.00.

Motion was duly made, seconded and unanimously carried to adjourn the meeting at 9:06P.M.

Submitted by:

Gina Combs, CMCA, AMS
Association Manager