

DOCKSIDE CONDOMINIUM ASSOCIATION  
POST OFFICE BOX 1000  
HAYES, VA 23072

BOARD MEETING: 18 JANUARY 2007

Meeting called to order at 1900 hours in Classroom C at VIMS Waterman's Hall by President Bollinger. Members present were Tribble, Pettyjohn, Schaeffer and Gwilliam.

OWNERS SESSION;

Captain Termite ALIAS Larry Austin, came to report on the termite baiting project. This month has seen some improvements, i.e. reduction in the baits having been eaten and popped up. Most of those having popped up are found full of, small white bugs, now identified by Larry thru research as, SNOW FLEAS or SPRINGTAILS. It is entirely possible that the Snow Fleas inhabit the bait after the termites have eaten the bait and gone off to spread death. However the manufacturer says these stacks are intended for use when buildings are first built which is not the case in our use. All Companies in the business recommend keeping mulch away from buildings entirely and stones and soil at least 6 inches below the sill plate. THE REASON FOR THE RECENT LANDSCAPE OPERATION TO PULL STONES BACK AWY FROM SIDING.

Jeff Wehrung came to present a check for \$100.00 to DCOA to cover the cost of electricity for the heater on his boat. Likewise he provided a Report on the status of Landscaping and the next projects of Stabilization of Banks at Bldg 25. Erosion repair stone at Bldg 8, 12 and 16. He also suggested use of Woolgrass ( Scripus Cyoerins) to replace grass on steep banks to reduce mowing expense. There was discussion of his contract and the Board felt he was doing a great job and saw no reason to preclude employing an owner from contracting with DCOA.

SECRETARIES REPORT;

Accepted with modifications as corrected to the original.

TREASURERS REPORT;

Accepted as presented;

**OLD AND NEW BUSINESS:**

Status Report was submitted by Will Gwilliam for the Last Storage Unit Project, Attached. The bottom line is that we have County Approvals except for the Site Environmental, which is awaiting a re-inspection. Accordingly the Contractor has been paid except for the Gutters, which are due in the next week. We have received total payments from all but 4 owners two will be contacted by Mr. Bollinger and our Lawyer will contact the other two who have been recalcitrant from the beginning. The project will close out on budget when these paid. Part of our problem with Environmental is the Recalcendent owner driving their vehicles over the newly planted grass. This has to stop. All owners will get their deeds when we receive our payments.

A review of the proposed documents for the Annual Meeting was conducted to include the following:

Proposal and funding to hire a Management Company and the options and ramifications of such a move.

Review of finished 2007 Budget Proposal, which was sent to all owners.

Reviewed request by Ben Seawell to replace the carpet on his front walk and rear patio at his own expense. Approved. Also we will replace his damaged front door threshold.

Reviewed letter from GT Brooks about repair of damage caused by the Contractor to his M Bedroom Ceiling and walls. Will Gwilliam will check and respond.

Reviewed request from Ted Peterman to install a Direct TV Dish on his unit in an inconspicuous place. Approved

Discussion was held about hopefully retaining Sarah Meitel to manage the pool next summer.

**MEETING ADJOURNED AT 2100 HOURS:**

**RESPECFULLY SUBMITTED**

**WILLARD E. GWILLIAM  
SECRETARY TREASURER**