

DOCKSIDE CONDOMINIM ASSOCIATION BOARD

P.O. Box 1000

Hayes, VA 23072

July 19, 2007

President Pettyjohn called the meeting to order at 7:00 P.M. at VIMS
Members present were Lawson, Schaefer, Tribble and Winstead

Owner's Comments:

Three owners were present.

Jess Brown advised of several issues some of which had been addressed previously, but continue to be problems:

- the problem with owners in Building 24 feeding stray cats still exists
- cars should not be washed in front of our buildings as the water damages the surface below the pavement. Some time ago, a letter went out to all residents advising of this and an area for washing cars was designated in the storage shed area.
- there is trash and junk in front of some units and on the patios – specifically there are coolers being left out in front
- crab pots and drywall buckets are being left on docks and creating a hazard for people walking on the docks
- there has been damage to the Hardie board siding by lawn movers (Jeff is aware of this)
- boat and trailers are being parked in the storage unit areas and left overnight and longer making it difficult for owners to access their units
- it appears grass is being cut unnecessarily during dry conditions

Frank Witek wrote a letter regarding the use of grab rails installed on D Dock as well as expressing concern about the condition of cross braces on the docks, hoses and lines left on the docks and a need for guidelines for tying boats properly in the event of a storm such as hurricane Isabel in 1993.

He also pointed out that Dockside has a pump to use for pumping out boats, but is not serviceable and needs to be repaired. Annual training sessions should be held in the use of the pump. In addition he recommended emergency lighting for all docks. He again raised the question of whether the cross braces under the docks need to be replaced.

Jeff Wehrung said a letter went out from Will Gwilliam after hurricane Isabel as to what needed to be done to protect boats during a storm.

Termite Report:

Larry Austin was not present but forwarded his report. Building 9 is still sustaining a high number of hits.

Paul Schaefer will check with the company that has the contract on Building 9 and request they treat the building.

Grounds Report:

Jeff stated that the pruning in front of the buildings had been completed and work was now starting in the common areas. All trees and shrubs in front of all units have been fertilized. The question was raised as to how much aeration fertilizing and seeding could be done. The budget will be reviewed and Jeff will be advised.

Secretary's Report:

This was approved with the exception that Paul Schaefer's name be removed from the June minutes as he was on vacation and not present.

Treasurer's Report:

There is a past due problem with one owner that is being addressed.

Maintenance Report:

Patio screens have come in and Dave has received a trial window screen to see if the size is correct. If so, additional screens will be ordered.

There are several front doors that need painting and this will be addressed soon.

The bank behind Building 4 was inspected by Jeff Watkins of Riverworks and there has been no further erosion. What we have been doing was deemed proper by Mr. Watkins **and the owners in Building 4 have been notified.**

220 volt service has been installed for use in pumping the septic tanks so that it will no longer be necessary to wire directly into the panel boxes.

Committee Updates:

Long Range Planning Committee: has not met as **no has volunteered to** ~~it appears no one wants to~~ chair this committee.

Recreation Committee: John is in the process of seeing if there is interest in a fish fry and fishing tournament. The annual chili cook off will be held in conjunction with Halloween

Building and Grounds: Jeff is getting ready to fertilize, ariate, and reseed.

Building Captains: Building captains have been established for all buildings with the exception of Building 16 which has no full time owner residents.

Management Company:

Two companies, Chesapeake Bay Management and GSH Property Management, made presentations, one before the meeting and one afterwards. Proposals were requested from both.

New Business:

As President Pettyjohn will be moving after the August meeting, John Lawson has agreed to be appointed to fill her remaining term – through January 2009 -- and serve the four months as President. ~~we~~ The Board members need to determine if there is anyone who wants to come forward and serve the remaining 4 months of ~~her~~ John's term. If anyone is interested, please have them contact one of the Board members.

A dock committee will be formed to investigate what needs to be done regarding the issues raised by Frank Witeck ~~cross bracing on the docks.~~

Consideration is underway for a trial location at one building where all trash cans are in a central location.

After the vandalism at the pool the sheriff's department is making regular check of the pool after hours. Other measures are also being considered.

Meeting was adjourned at 9:53 P.M.