

**Dockside Homeowners Association**  
**Minutes of the Board of Directors Meeting**  
Thursday June 18, 2009  
VIMS-Classroom C

Present were:

Joe Siemiatkowski, President  
Tom Richmond, Vice President  
Lisa Evans, Secretary  
Heldur Liivak, Member at Large

Other Attendees:

Amy Wygans, 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 7:36 P.M. by Joe Siemiatkowski, President

**Call to Order Business Portion**

**Motion was duly made, seconded and unanimously carried to accept the agenda with the addition of recycling and pool**

**Motion was duly made, seconded and unanimously carried to approve the May 28, 2009 minutes.**

**Committee Reports**

President Report- Joe to get with Brian from Rollins and Associates to get delinquents for boat slips and storage units.

Treasurer Report-

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

Managing Report: A written report was submitted.

Grounds Report- A verbal report was given.

- All items listed by the Supervisor will be taken care of
- Anticipates the pruning to start next week and will take about 2-3 weeks to finish
- 7845 needs to be restoned
- Pool edging needs at least 30 days from last week
- Due to rain the cleanup got setback

- 2 Leland Cypress at front entrance are dying off from old age will give it about 6-8 weeks. Could make future pool decisions for next year.
- Looking to start posting on the Dockside website when things are going to take place

#### Maintenance Committee-

- Standing by for tennis courts
- Parking lots are identified with orange- in need of dry weather- once started needs to be finished quickly in case of rain. Will contact Joe when ready to begin for approval to begin.
- Looking into cheaper rock to use as filler. Will get with Joe on nicer day

#### Recreation Committee-

- Looking into new delivery method for flyers. Friday to be in doors of homes.
- Any Dockside function looking to charge nonresidents \$3 so it could possibly be self funded.
- Don't forget Fridays Happy Hour at the pool to kick back and relax
- Contact Lisa if you are looking to plan an event.

#### Dock Working Group-

- Need to get with Jim Sias to see if he still wants to continue
- Numbers on slips (Heldur glad to help)
- Map of slips to go onto website

#### Old Business

Bid/Process Creation- still underway for final results

Charter Information- postpone until next meeting

#### New Business

Architectural Review Applications-

-7891 Sunset Drive- **Motion was duly made, seconded and unanimously carried to approve the awning. Sunbrella Signature Series #4902 style Captain Navy/Natural Classic**

-7990 Sunset Drive- **Motion was duly made, seconded and unanimously carried to approve French Drain.**

- o Building 4 –patios fell about 3 inches, erosion people say no problem with erosion at Building 4. Amy to find soil erosion expert in regards to animals burroughing underneath for home foundations. Will be brought to July meeting

Tree trimming by Tennis Courts-

- Contacted same company that was contacted 3 years ago, coincidentally and the company is still recommending cutting down trees. Shade created algae on court and deteriorates asphalt, becomes slippery and could be a liability.
- Would like to send out to community for input and feedback on tennis court possibilities.

Recycling-

- B & S will provide several recycling containers at no charge
- Pick up every other week
- Looking to have 4 containers (to start) on the backside of gray fence by the pool.

**Motion was duly made, seconded and unanimously carried to approve the recycling containers.**

Pool-

- Multiple accounts of nonresidents coming in with keys to use the pool
- Obtaining keys from residents
- Dip spit in the corner
- Not aware of the pool closing time
- Side of pool crumbling(cement multiple patching)-look into concrete lifting
- Paint Peeling
- Board to get with Sara to get bids on pool work that needs to be done
- Sign in sheet for pool

**Motion was duly made, seconded and unanimously carried to enter Executive Session at 8:46 P.M.**

The meeting resumed following Executive Session at 9:54 P.M.

**Motion was duly made, seconded and unanimously carried to obtain a legal opinion for interior repairs. When answer comes back do immediately**

**Amy to research and provide next meeting patios sinking Building 4 and concrete lifting for pool.**

**Motion was duly made, seconded and unanimously carried to adjourn the meeting at 10:00 P.M.**

Submitted by:

Jennifer Williams  
Assistant Association Manager

## HOMEOWNER ATTENDEE ROSTER

Marilynn Zauner

Bob Miller

George Payne

Ron Nichols

Jeff Wehrung

Jack Coogan