

Dockside Homeowners Association
Minutes of the Board of Directors Meeting

Thursday June 16, 2011

VIMS

Board Members Present: George Payne, Barbara Reger, Paul Schaefer

Other Attendees: Gina Combs, Managing Agent

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

The meeting was called to order at 6:30 P.M. by Paul Schaefer.

Motion was duly made, seconded and unanimously carried to move to executive session at 6:30PM.

Motion was duly made, seconded and unanimously carried to move exit executive session at 7:02PM.

Homeowner Forum entered at 7:05PM and concluded at 7:15 PM. Two Homeowners present.

Call to Order Business Portion

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

Motion was duly made, seconded and unanimously carried to approve the May 2011 Board Minutes.

Reports

Grounds Report: Pot Holes behind building 4- also repaired, removed tree, cut banks at buildings 9, 12,15,and 16, Cut saw grass behind building 5 in error- but should come back.

Recommended that the next tree that should be removed near Building 15/16.

Mr. Schaefer requested estimate to plant 24 "small wood ground cover-salt resistant shrub" for the pumping station.

President: No Report

Treasurer: **Motion was duly made, seconded and unanimously carried to approve the Statement of Operations for May 2011.**

Manager Report: Written report submitted and approved

Maintenance Committee: No Report

Recreation Committee: No Report

Dock Working Group: No Report

Old Business

Erosion Issues-Building 4: Ms. Combs advised she spoke with Mr. Watkins from Riverworks. Due to weather, the jobs he is currently working he will not be able to start in July as previously discussed. Looking at late August start date, and plan to be making repairs during August and September.

B Dock Pump Station: Received letter from County requesting additional information. Mr. Schaefer will work with county to submit necessary information.

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

Revision of Governing Documents: Management advised that should have revisions at the July meeting.

Maintenance Work: Tabled until July board meeting.

Flood Map Zones: Management has copies of all the flood certifications and have forwarded to Ken Evans, Allstate. Management provided copies to the Board Members.

2011 Annual Plan: No updates at this time.

Yard Sale: Mr. Evans is not able to coordinate, Board looking for volunteer to coordinate.

New Business

Architectural Changes: 7832 Sunset Drive- tabled, Board needs additional information, please submit and include drawing.

Inspection Process: Management to draft a policy resolution regarding the inspection process.

Board Interest: Mr. Mazelli expressed interest in serving on the Board.

Motion was duly made, seconded and unanimously carried to enter Executive Session at 7:57P.M. to review alleged violations and delinquencies.

Motion was duly made, seconded and unanimously carried to exit Executive Session at 8:18P.M.

Motion was duly made, seconded and unanimously carried to adjourn the meeting at 8:18P.M.

Submitted by:

Gina Combs, CMCA, AMS
Association Manager