

**Dockside Homeowners Association**  
**Minutes of the Board of Directors Meeting**  
Thursday March 19, 2009  
VIMS – Waterman’s Hall – Classroom C

Present were:

Joe Siemiatkowski, President  
Tom Richmond, Vice President  
Paul Schaefer, Treasurer  
Lisa Evans, Secretary

Other Attendees:

Susan Berger, 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 7:00 P.M. by Joe Siemiatkowski, President

**Call to Order Business Portion**

**Motion was duly made, seconded and unanimously carried to accept the agenda with addition of Architectural Applications.**

**Motion was duly made, seconded and unanimously carried to approve the updated February 26, 2009 minutes.**

**Committee Reports**

President Report- No report given

Treasurer Report- After tax season Rollins & Associates looking into getting Dockside on QuickBooks, which would be scanned to the Board members before a meeting.

**Motion was duly made, seconded and unanimously carried to transfer an additional \$7000.00 into the reserve fund from unaccounted for rental deposits.**

**Motion was duly made, seconded and unanimously carried to approve the Treasurers Report.**

Managing Report: A written report was submitted.

- Maintenance committee to replace/repair door at pool.
- Action Item for Joe Siemiatkowski to obtain an MSDS book for Dockside

**Motion was duly made, seconded and unanimously carried to approve the Management Report.**

Grounds Report- verbal report given.

**Motion was duly made, seconded and unanimously carried to approve Classic Lawn Care to restocking rocks.**

Rules Committee-verbal report given. Will set up meeting via email between Committee and Board of Directors.

### Old Business

Erosion- Looking to do coir logs for the banks.

Rules & Regulations- postponed until next meeting

Landscape Supervisor- **Motion was duly made, seconded and unanimously carried to award Bob Miller the landscape liaison.**

Bid/Process Creation- postponed until next meeting

Pool Edging Options- Classic Lawn Care came up with 3 different options, managing agent to receive 3 bids for project which could be held off until after pool season.

### New Business

Committee Charter Information- tabled until next meeting.

Change of Managers- Amy Wygans is the new Dockside Managing Agent.

Tractor Storage- Joe Siemiatkowski has given Classic Lawn Care 30 to store the tractor in his storage shed for further discussion

CBM Memo- Tabled until next meeting

Architectural Review Applications-

-split rail fence- **Motion was duly made, seconded and unanimously carried to approve the split rail fence.-Notice to go to Jess Brown**

-Irrigation at plating beds- **Motion was duly made, seconded and unanimously carried to approve the irrigation, with the caveat of the cost of replacement is borne to applicants-Notice to go to George Payne**

-7850, 7848 Sunset Drive-Satellite dishes- **Motion was duly made, seconded and unanimously carried to approve the satellite dishes.**

-7832 Sunset Drive- Address sign- **Motion was duly made, seconded and unanimously carried to approve the address sign as long as the 911 sign is posted as required.**

**Motion was duly made, seconded and unanimously carried to enter Executive Session at 8:39 P.M.**

The meeting resumed following Executive Session at 9:23 P.M.

**Motion was duly made, seconded and unanimously carried to adjourn the meeting at 9:25 P.M.**

Submitted by:

Jennifer Williams  
Assistant Association Manager

#### HOMEOWNER ATTENDEE ROSTER

Frank Witeck  
Harry Haywood  
Jeff Wehrung  
Jess Brown  
Diane Jordan