

**Dockside Homeowners Association**  
**Minutes of the Board of Directors Meeting**  
Thursday March 17, 2011

VIMS

Board Members Present: Lisa Evans, Barbara Reger, George Payne, Paul Schaefer, Joe Siemiatkowski

Other Attendees: James Dryden, James River Grounds; Gina Combs, Managing Agent

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

The meeting was called to order at 7:06 P.M. by **Lisa Evans**, President

Homeowner Forum entered at 7:06PM and concluded at 7:06 PM. No Homeowners present.

**Call to Order Business Portion**

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

**Motion was duly made, seconded and unanimously carried to approve the February 17, 2011 Board Minutes**

**Reports**

**President:** No Report

**Treasurer:**

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

**Manager Report:** Written report submitted and approved

**Grounds:** Mr. Dryden reported that James River Grounds has the Association speed bumps and will get with Mr. Payne to install.

**Maintenance Committee:**

Received an owner complaint regarding lights out. Mr. Payne to make necessary replacements.

**Recreation Committee:** No Report

**Dock Working Group:** Committee will be working on it the weekend of March 19, 2011.

**Old Business**

Erosion Issues-Building 4:

**Board terminated contract with Engineer; will be revising bid and rebidding project with additional information. Rebid in progress;** Item placed in executive session for further discussion.

**Dock Pump Station:** Mr. Schaefer reported that he has received one bid and expecting a couple of bids. Item that has presented some delay is that the County is requiring a 100 feet setback.

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

**Revision of Governing Documents:** Ms. Evans set up a meeting date for the board members to get together to review the documents; the meeting is scheduled for March 24, 2011 at 6:00PM. Meeting to be held at the home of Mr. Siemiatkowski.

**Maintenance Proposal:** Mr. Siemiatkowski submitted the revised specifications. Phillips Contracting to do first building (Building 4). Board to evaluate and then will bid out the project for the remainder of the buildings.

**Dockside Colors:** Mr. Payne provided management with the appropriate color.

**Flood Map Zones:** Board approved to have all certificate of elevations done on all buildings.

Board to reimburse Mr. Payne for the cost of his building already in the board's possession in the amount of \$300.

**2011 Annual Plan:** Board to provide updates as needed to Management. Work in progress.

**Yard Sale:** No Report

**2011 Pool Repairs:** Management to request additional bids.

**2011 Mailing:** Management to send revised rules and updated directory to all owners.

### New Business

**Architectural Changes :** No Submission to date.

**Motion was duly made, seconded and unanimously carried to enter Executive Session at 8:45P.M. to review alleged violations and review pending contract.**

The meeting resumed following Executive Session at 9:00 P.M.

**-Discussed pending contracts**

**-Reviewed delinquency issues**

**-Reviewed**

**Motion was duly made, seconded and unanimously carried to adjourn the meeting at 9:22P.M.**

Submitted by:

Gina Combs, CMCA, AMS  
Association Manager