

Dockside Homeowners Association
Minutes of the Board of Directors Meeting
Thursday October 16, 2008
VIMS – Waterman’s Hall – Classroom C

Present were:

John Lawson, President
Jim Sias, Vice President
Paul Schaefer, Treasurer
Tom Richmond, Secretary
Heldur Liivak, Member at Large

Other Attendees:

Dana Shotts-Neff, 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 John Lawson, President

During homeowner forum the following actions were added to the Task List:

- a. Parking at the garages becoming a problem, would like it looked into to possibly gravel the backside of garages for more parking.

Call to Order Business Portion

Motion was duly made, seconded and unanimously carried to accept the agenda as presented with the addition of bulletin board for pool area.

Motion was duly made, seconded and unanimously carried to approve the September 18, 2008 minutes as written.

Committee Reports

Treasurer Report- Three different funds for the docks (1) sewer tap fund (2) dredging fund (3) storage fund. Only shows \$2500.00 in each account the rest is in CD’s earning interest. Building 3 seems to have jumped in water usage.

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

Managing Report: A written report was submitted

Recreation Committee- next week meeting to finalize the 10/31/08 Chili cook-off party details.

Dock Working Group: per state agency 75% of the cost will be paid by them, under 1 condition, that they want their own septic tank. BOD to find out if there is already a septic tank that may need repaired (not sure if it is dedicated or not). After they pay 75% Dockside would be responsible for 25%. If plausible could put pumping station at B Dock inlet Jim Sias to call state agency, Dockside could be in violation without a pump as of now.

Old Business

- a. Erosion- Building 7 &8-
 1. Classic Lawn Care- Rip Rap \$2950
-additional fee \$2200(top soil)
Total \$6925
 2. Jorgenson – Came in at \$50,366 which included buildings 1 &3

- BOD to review buildings for Erosion, will table for more information, talk to Susan Berger to arrange meeting since the bids came in with a very wide spectrum \$6- \$50k.

b. Rules Committee to bring safety aspect of the ladders since they need ladders and is currently not a specific rule unlike the dock boxes which have specifics.

Motion was duly made, seconded and unanimously carried to accept the changes to the docks as of the 8/15/08 list.

- Provide approval on existing list to be grandfathered.

Motion was duly made, seconded and unanimously carried to amend approval of dock list to be grandfathered, with the exception of the ones that are in violation without Board approval.

- c. Pet Registration Deadline October 21, 2008
 - BOD wants to validate Dog List

- d. Home Inspector to be out Monday October 20, 2008, to survey roof on building 24

New Business

- a. Estimates came in regarding door wrap to storage buildings
 - i. Docs- \$2850
 - ii. Mikes Roofing-\$2200- \$2600
 - iii. S&W-\$2950
 - iv. Dale-\$2553.25

Motion was duly made, seconded and unanimously carried for Mikes Roofing to do door wrap.

- b. Estimates came in for Asphalt Repair
 - i. Southeastern- \$1800
 - ii. Excel- \$1220
 - iii. Branch- \$1486

Table until next meeting, trying to establish a group for the, Maintenance Committee to try to do work themselves. Interested parties: Frank Witteck, Jess Brown, Joe Siemiatkowski, Larry Austin, George Payne, Harry Haywood, also Charles Norton shows interest.

Motion was duly made, seconded and unanimously carried to appoint Tom Richmond as the liaison from Maintenance Committee to Board of Directors.

- c. Pool Deck Repair- Estimate from Hydra Crete- \$7500 plus an additional \$3397.50 to remove and reinstall caulking.
 - Table for a second estimate, and would like another estimate for caulking
- d. Resolution to the Meetings

Motion was duly made, seconded and unanimously carried to accept Meeting Policy Resolution.

- e. Resolution to Board Meetings- to be put back on agenda for next meeting.
- f. Landscaping Estimates-110 Variegated Loriope-(item 1)
 - i. Classic Lawn Care- \$1227.60
 - ii. TSP Lawns & Landscape- \$1800.00
 - iii. Grasswackers-\$5900(which also includes the second part of landscaping plan)

Motion was duly made, seconded and unanimously carried to approve Classic Lawn Care to plant 110 Variegated Loriope.

- Table Item number 2 on Landscaping plan(18 Vinca Major)

- g. Code of Conduct

Motion was duly made, seconded and unanimously carried to approve Code of Conduct as written.

- h. Bulletin Board at Pool

Motion was duly made, seconded and unanimously carried to purchase 36x48 plexiglass box for documents. (\$595.00)

Motion was duly made, seconded and unanimously carried to adjourn the meeting at 8:42 P.M.

Submitted by:

Jennifer Williams
Assistant Association Manager

HOMEOWNER ATTENDEE ROSTER

Frank Witeck
George Payne
Joan Flynn
Jess Brown
Bob Wharen
Joe Siemiatkowski
Gloria Strange
Aileen Christie
Larry Austin
Toni Hogg
Harry Haywood