

Dockside Homeowners Association
Minutes of the Board of Directors Meeting
Thursday October 28, 2010
VIMS-Classroom C

Present were:

Lisa Evans, President
Joe Siemiatkowski, Vice President
Paul Schaefer, Treasurer
Tom Richmond, Secretary
George Payne, Member at Large

Other Attendees:

Gina Combs, 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.

Guest Speaker from TAM Consultants, Mark Jakobowski, to discuss Building 4 Erosion.

Homeowner's forum was held; entered into homeowner forum at 7:34pm
Homeowner forum closed at 7:51pm

The meeting was called to order at 7:51 P.M. by Lisa Evans, President.

Call to Order Business Portion

Motion was duly made, seconded and unanimously carried to accept the agenda with the addition of building 12 under New Business, and snow plowing under Executive Session.

Motion was duly made, seconded and unanimously carried to approve the September 16, 2010 minutes as written.

Reports:

Treasurer Report

- All of the Wachovia accounts are closed, except for the CD's that have not matured
- Building 16 water is under control

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

Managing Report: A written report was submitted.

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

Grounds Report- A written report was provided to the Management Company.

Gina,

I stopped by your office this morning to see you and just missed you. Due to a conflict I am not going to be able attend tonight's Dockside meeting.

In the month of October we were able to get your air and seeding done on the property as well as a fertilizer application. We also went back this Wednesday with more seed in some of the areas behind the buildings where the seed was a little thin. We also planted some new flowers at the sign bed as you enter the community.

Over the next two to three weeks we will be applying another fertilizer application as well as a Turf weed control application. When the turf is sprayed there will be an insecticide in there to kill off the grubs that the moles are eating on. They have been very active since we have been getting all this rain.

If there are any other concerns that you need just let me know. Also if you or Lisa can get me a phone number for Jamie (I believe that is his name) the guy with the sewer caps that JRGM need to replace so That I can call him. I know Lisa as well as myself have sent him emails and I have not received any response.

Please give me a call if you have any questions.

Thanks

James

Maintenance Committee Report-

- Light out on A dock
- Flag issue was resolved

Recreation Committee-

- Gloria Strange has stepped up and will be taking care of the chili cook-off, on Sunday, October 31, 2010.
- In need of volunteers, please contact a Board member.

Dock Working Group-

- Looking to start repairing/replacing the boards on the docks beginning January.
- In need of volunteers, please contact a Board member.

Old Business

Erosion-

- No further updates to report
- Letter to be sent to Engineer selected

Dock Pump Station-

- Waiting on bids

Tennis Court Tree Pruning-

- Tabled, Pending

Audit Proposal-

- Moved to Executive Session

Revision of Governing Documents-

- Draft was submitted, needs to be looked over
- Forward to Ken Evans to look over draft.
- Board to combine all comments and send them to the attorney
- D dock boat slips are referencing the wrong plat

Proposal for Maintenance-

- Gutter/siding- moved to Executive Session

Proposal for Tree removal-

- Leland Cypress-moved to Executive Session

2010 Pool Closing-

- Pool has been winterized
- Furniture is stored in breezeway
- New signage for the pool in 2011
- Corkboard in pool bulletin board needs replaced
- Pool is in need of TLC for 2011
- Household materials being dumped by the pool, if anyone is aware of who is dumping the drywall please let the management company know

Sewer Back Ups/ Drain Fields

- Distribution box has been replaced
- Health department needed to approve

Gutter cleaning

- Moved to Executive Session
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New Business

Architectural Applications-

- 7813 Sunset Drive-

Motion was duly made, seconded and unanimously carried to accept the application for the installation of the satellite dish

- 1878 Dockside Drive-

Motion was duly made, seconded and unanimously carried to accept the application for the sliding door on the 2nd floor

- 1874 Dockside Drive-

Motion was duly made, seconded and unanimously carried to accept the application for the sliding door for the master bedroom

- 7843 Sunset Drive-

Motion was duly made, seconded and unanimously carried to accept the application for the installation of the gutter system

- 7843 Sunset Drive-

Motion was duly made, seconded and unanimously carried to accept the application for the installation of new decking

- 7843 Sunset Drive-

Motion was duly made, seconded and unanimously carried to accept the application for the replacement of the patio doors

Management Bids-

- Board will be handling bids on Management Companies

2011 Pool Contract-

- Received bid from current contractor
- Moved to Executive Session

Building 12-

- Drainage behind building 12 is unsightly, would like downspout instead of PVC pipe
- Tom/Jess to handle homeowner concern

Motion was duly made, seconded and unanimously carried to enter Executive Session at 8:40P.M.

The meeting resumed following Executive Session at 9:25 P.M.

Motion was duly made, seconded and carried with 1 member abstaining to deny the request of the extra dog.

Recreation area- to be defined as common elements

Concrete to be tabled until the spring unless true tripping hazards will look into the front of Building 12

Pool signage on hold until 2011

Motion was duly made, seconded and unanimously carried to not accept any work on the premises from a contractor that does not have proof of workman's comp.

Motion was duly made, seconded and unanimously carried to have the contractor without workman's comp to be paid for work that was already completed.

Revise gutter bids, to a per unit cost and installation of gutter guards

Management Company to bid out the snow plow specs

Motion was duly made, seconded and unanimously carried to adjourn the meeting at 9:40 P.M.

Submitted by:

Jennifer Williams
Assistant Association Manager

HOMEOWNER ATTENDEE ROSTER

Bill Mason
Eleanor Mason
Chris Nelson
Rachel Nelson
Heldur Liivak
Jerry Bollinger
Brett Evans
Leonard Jacoby