

**Dockside Homeowners Association**  
**Minutes of the Special Meeting of the Board of Directors**  
**Wednesday, December 1, 2010**  
VIMS-Classroom C

Present were:

Lisa Evans, President  
Tom Richmond, Secretary  
George Payne, Member at Large

Other Attendees:

Gina Combs, Chesapeake Bay Management, Inc.

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

The special meeting was called to order at 6:00 P.M. by Lisa Evans, Board President.

**Motion was duly made, seconded and unanimously carried to convene to executive session at 6:01PM.**

**Motion was duly made, seconded and unanimously carried to exit executive session at 6:48 PM.**

**Motion was duly made, seconded and unanimously carried to approve the following actions:**

**Case #12-1-2010-1** No Action

**Case #12-1-2010-2** No Action/Owner Complied

**Case #12-1-2010-3** Extension 30 days from date of the letter; Need to have the following items: Jet Boat: Repair two flat tires; display the tags on Jet Boat. Trailer: Repair two flat tires; display the tags on the trailer. If after thirty (30) days; it is not completed then a \$10 per day fine will occur up to 90 days.

**Case #12-1-2010-4a** Board decided based on your conversation with them prior to the hearing; that the dog is not allowed anywhere on the property. Should the dog be brought on Dockside property; there will be a \$50 fine per occurrence up to a one year period.

**Case #12-1-2010-4b** If by Jan. 31, 2011 tenant is still on the property; will need to submit a covenant to abide along with the \$500 deposit or copy of cancelled check (front & back) indicating that it was paid.

**Case # 12-1-2010-5**No Action/Owner Complied

**Case# 12-1-2010-6** Extension 30 days from date of the letter; Need to have the following items: Jet Ski- Need to properly identify on trailer and display license plate. If not completed within the 30 days; will assess \$10 per day up to 90 days.

**Motion was duly made, seconded and unanimously carried to accept the 2011 Grounds contract with James River Grounds provided that they will renew the contract with a two (2) year contract with no increase.**

**Motion was duly made, seconded and unanimously carried to accept the Survey proposal from Edloe Morecock in the amount of \$1000.**

**Motion was duly made, seconded and unanimously carried to adjourn the meeting at 7:00 P.M.**

Submitted by:

Gina Combs, CMCA®, AMS®  
Association Manager