

# **DOLLY BAY CONDO ASSOCIATION, INC.**

## **BOARD OF DIRECTORS MEETING MINUTES**

**Meeting Date:** June. 9th    **Time:** 6:00pm    **Location:** Dolly Bay Clubhouse

### **Call to Order:**

Meeting was called to order at 6:01PM by Bill Martin

### **Quorum:**

Members present were Nancy Guenther-President, Charles Donner-Vice President, Diane Kershaw-Treasurer, Paul Kinsley-Secretary, Yvonne Sell-Director . Quorum was established.

### **Approval of Previous Minutes:**

Previous minutes unanimously approved.

### **Old Business:**

Ratification for an additional expense of \$2,625.00 in dock repairs was unanimously passed.

### **New Business:**

- Ratification of \$1,034.00 for the purchase of new pool furniture was unanimously approved.
- Progressive Management contract was approved for one year.
- Board Members, after reviewing several new Landscaping Companies, decided to contract with Westcoast Landscape and Lawns. They will start July 16th.
- Discussion took place concerning lawsuit of \$34,000.00 pertaining to the prior rat infestation in Diana building.

### **Treasurer Report:**

Dolly bay is in very good shape financially, at this time.

**Director's Report:**

Discussion occurred concerning needed maintenance of the ponds. The front ponds (closest to US19) need increased attention. The pond located behind the Tara building requires a reduction in vegetation and the erosion of the embankment will need to be addressed in the future.

**Adjournment:**

Meeting adjourned at 6:34PM. Next meeting TBA.