

# Dorsey Village Condominium Association Board of Directors Annual Meeting Minutes

**Meeting Date:** 10/24/2018 at Rooster's at 10430 Shelbyville Rd.

## **Present :**

President: Gary Ruskowski

Vice President: John Whitfield

Secretary: Patricia Kelly

Treasurer: Gino Leone

Member at Large: Beth Wibbels

Bill Stout of Bill Stout Properties

See Attendance Sheet for additional attendees

## **Including proxy votes, a quorum was present**

**Previous Minutes Approved:** Minutes for the October 16 board meetings were approved

## **Finance:**

- 2019 Budget was approved
- HOA fees will increase by approximately 2%
- Bill Stout stated that members should keep in mind that at some point roofs will need to be replaced.
  - Currently there is no time line for roof replacement
- The Reserve fund is a measure of the health of the community. The DV Reserve fund is healthy, but may need to be increased to ensure funding for future projects such as roof replacement

## **Projects:**

- **Completed 2018 Projects**
  - The storage building/meeting is fully complete and furnished
  - The surveillance system is installed and running
  - The siding and fascia have been painted where needed
  - Landscaping/beautification: special projects are nearing completion
  - No-parking signs have been installed

## **Projects** (Cont'd)

- **Planned/Possible 2019 Projects**
  - Deck staining
    - The board will be accepting bids in the spring with a plan to initiate staining in late summer
  - Recoating and striping roads
    - No decision will be made for 2019 until after the winter. If the roads are in good condition, this project may be delayed to 2020
  - Roof evaluation

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- Currently there is no plan to evaluate all roofs in 2019. Any evaluations will be done on an as needed basis

## Community:

- Garages
  - Currently garages are owned by residents and non-residents.
  - Some garages are attached to a deed, some are not.
  - According to current bylaws, garages may only be purchased by unit owners
  - The Board must be notified if a garage is to be sold
- Pets
  - City of Blue Ridge ordinance states pets must be kept on a leash
  - Pets must not be left outside unattended, on or off a leash
  - Pet waste must be picked up and disposed of properly
  - Residents can call animal control at 311 to file a complaint
    - Two or more people must witness a complaint

## DV Board:

- Board Membership
  - The current board members were reelected to the board
  - Tish Hobbs was voted to board membership
  - Please consider joining the DV Board. An application is posted to the DV website.
  - Non-board members are welcome to attend

## DV Board <sup>(Cont'd)</sup>

- Board Membership <sup>(Cont'd)</sup>
  - Most meetings will be held in the new building
  - Any changes will be announced in advance or posted to the DV Website
  - The meeting venue for the Annual Meeting is TBD.
- 2019 meeting dates
  - Jan 22, March 19, June 18, Sept 17, October 16, **October 22 Annual Meeting**, Nov 19 (Year-End Board meeting)
  - Date changes will be posted on the DV website

## General notes:

- Two \$30.00 gift cards to Lucky's were drawn and distributed to two attendees at the close of the meeting
- The meeting began at 6:30pm and was adjourned at 7:30pm

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Minutes**