

**MALLARD BAY PROPERTY OWNERS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
MAY 4, 2009**

Meeting was called to order by President Barry Kean at 7:30 p.m.

Present: Barry Kean, Scott McGuire, Jeanne Widenmyer, Jane Locke, Art Kilpatrick, Carol Poundstone, Carl Wigginton, Harold Baldwin, Carol Henderson, and Dolf Wais.

Open Comment Period - No comments.

April 13, 2009 Minutes (Jane Locke). Motion to accept J. Widenmyer, Seconded S. McGuire. Minutes accepted.

Treasurer's Report (Jeanne Widenmyer) given and attached. Motion to accept J. Locke, seconded A. Kilpatrick. Report accepted.

Property Manager's Report (Dolf Wais). He is in the process of opening the pool. Pool cover will need to be replaced by next fall. (There is \$2,000 in reserves for a new pool cover, but D. Wais feels that it will be in excess of that.) Will be getting estimates. Also, may need another load of stone for drive entrance to club house. Signed proposals for re-plumbing of the club house and water and electric for crabbing pier have been returned to Herb Fowler. Do not have a start date as yet. Board asked D. Wais to get a bid from Herb Fowler for handicap access to club house.

Dockmaster's Report (Dolf Wais). No change in reserved slips (two still open). Number 1 will likely be taken. J. Mitchell has installed four more fishing rod holders on main pier tee. Some people feel that the launching ramp concrete slab that is below the water may be sinking. Smaller craft will probably not be effected, but it might be a problem for larger boats. An unused picnic table which is located on side of club house will be refurbished and put on crabbing pier.

Architectural Review Committee (Harold Baldwin). Not much activity.

Social Committee (Carol Henderson). Twenty-seven people attended the last 'Cocktails on the Rivah'. The Memorial Day community picnic will be held on May 24<sup>th</sup> at 5:30 p.m. at the club house. A casino night is being planned for the first 'Cocktails on the Rivah' to be held on September 26<sup>th</sup> at the club house. C. Henderson mentioned the Social Committee will purchase a DVD/VCR player to be used at the club house for morning exercise, etc.

Landscape Committee (Tisha Hauser). No Report.

New Pier Committee (Barry Kean). No Report.

MB 20-20- Committee (Gary Lupton). No report.

## Old Business

Spring Newsletter (copy attached). Letter has been mailed out.

Owner/Guest Passes. They were mailed out with spring letter.

Bench Donation Project. There are two styles of concrete benches at Curry & Curry in Kilnarnock that meet the requirements. B. Kean has pictures of designated benches and they will be on the website. If Mr. Curry has orders for at least five benches, he is willing to deliver free of charge. (That is, one delivery to include all five.)

Seating for Crabbing Pier. Discussed earlier.

Other Old Business. Sign at entrance to let people know that golf carts may be in use. H. Baldwin will find out from VDOT exactly what the wording should be.

## New Business

Necessity of Relocating Website. S. McGuire, our webmaster, has been advised that Yahoo plans to close down the geocities site where Mallard Bay presently has its website. Yahoo will be offering another site that they have indicated will cost \$7/month with an introductory offer of \$5/month for the first year. We will be able to have our own domain name, [www.mallardbayva.com](http://www.mallardbayva.com). In case S. McGuire needs to act swiftly C. Wigginton moved that the Board authorize S. McGuire act to preserve the best interests of Mallard Bay in obtaining a new website, seconded J. Widenmyer. Motion carried. S. McGuire will also investigate the cost of other sites.

Motion to adjourn J. Locke, seconded J. Widenmyer. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

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Jane Locke

Next meeting June 8<sup>th</sup> at 7:30 p.m. at the club house. Everyone is welcome