

## **Proposed Minutes by Bonny Lawrence**

### **Doctor's Inlet Reserve Board of Director's Meeting April 4, 2015 8:00 a.m.**

Call to Order at 8:00 a.m. by Board President Gerald Felder. All Board members were present, Bonny Lawrence- Vice President, Earline Harrell- Treasurer.

Approval of Minutes from previous Board Meeting – Bonny Lawrence motioned to approve, 2<sup>nd</sup> by Earline Harrell, all approved, motion carried.

Bob Woods delivered the Financial Report. Earline Harrell motioned to approve, Bonny Lawrence 2<sup>nd</sup> the motion, all approved, motion carried.

#### **New Business**

Yard of the Month will begin in April and run through the month of September. Monthly winner will receive a \$50 gift card.

Newsletter has been prepared and will be distributed by mail soon.

Attorney Sean Murrell with his Assistant Ellen, was present to discuss an antenna -ARC Violation. He also reviewed the Violations process and the Attorney time frame for handling violations that were not being corrected by homeowners.

Bob Woods presented the Valley Crest Proposal to relandscape the area around the pool deck. He also presented the Snake Mesh Proposal by Dr. Critter Wildlife Control to install a permanent snake barrier to protect the pool and playground area from the intrusion of venomous snakes.

Bob Woods presented a copy of an Amenity Policy Handbook and recommended one for our community.

Bob Woods requested approval to move forward to foreclose on properties handled by Attorney Tinkl for being behind in assessments. Earline Harrell motioned to approve, Bonny Lawrence 2<sup>nd</sup> the motion, all approved, motion carried.

Next Annual Meeting will be on June 4, 2015 at 6:30 p.m. at the Remax Office.

#### **Old Business**

Pool – Capital T Completion Contract Bonny Lawrence motioned to approve, Earline Harrell 2<sup>nd</sup> the motion, all approved, motion carried.

Security Cameras for Amenity Center Contract – Earline Harrell motioned to approve, 2<sup>nd</sup> by Bonny Lawrence, all approved, motion carried.

Signs, Fence, Amenity Center upgrades and repairs, and paint contract – Earline Harrell motioned to approve and Bonny Lawrence 2<sup>nd</sup> the motion, all approved, motion carried.

### **Tabled Items**

Valley Crest Proposal to relandscape the pool deck

Dr. Critter Wildlife Control Proposal – Snake Mesh

### **Open Forum**

Concerns from several homeowners about DIR Website not being updated on a regular basis and Board Mtg Minutes not current. Also requested for current ARC Board members to be listed.

Concern about not having an emergency contact # posted inside the amenity ctr for emergencies that may occur at the amenity center over the weekend.

Dawn Poff – DIR Community Activities Coordinator advised of upcoming events

- Memorial Day Celebration
- Last Day of School Pool Party
- 4<sup>th</sup> of July Bike Parade
- National Night Out has been changed to October 6, 2015
- Holiday Decorations Contest in December

Meeting adjourned at 9:07 a.m.