Proposed minutes by Bonny Lawrence Doctor's Inlet Reserve Homeowner Association Board of Director's Meeting December 16, 2015 6:00pm The Cam Team Office

Call to order at 6:00pm

Approval of minutes from last meeting - Earline Harrell motioned to approve, 2nd by Bonny Lawrence, all approved, motion carried.

Bob delivered the Financial Report - Bonny Lawrence motioned to approve, 2nd by Earline Harrell, all approved, motion carried

New Business

Bob presented the 2016 Proposed Budget – Bonny Lawrence motioned to approve, 2nd by Gerald Felder, all approved, motion carried

Gerald requested the removal of the \$50 Amenity Center Usage Fee- Earline motioned to approve, 2nd by Bonny Lawrence, all approved, motion carried

Bob Woods presented proposals for the improvements to the Amenity Center which included : a new tennis court, 2 rocking horses and a motorcycle for the playground area, and rubber mulch for the playground area- Bonny Lawrence motioned to approve, 2nd by Earline Harrell, all approved, motion carried

Bob presented Valley Crest proposal for new mulch- proposal was tabled

Bob presented proposals for 4 new decorative street lights for community – Earline Harrell motioned to approve, 2nd by Gerald Felder, all approved, motion carried.

Surveillance cameras at Amentiy Center will be reviewed to see if they are covering the new amenities, if not, new cameras will be installed to make sure entire area is in view.

Magnets for card readers will also be placed on the gate leading to the playground and the gate leading from the pool area to the covered pavilions area.

A suggestion box will be placed in the Lanai area at the pool.

10Ft Fencing will be placed around the entire perimeter of the new amenity area behind the pool.

Open Forum

Concern for children at bus stops on week day mornings- Quite a few vehicles are speeding and not stopping at the stop signs. Suggestions were to hire a police officer to patrol the area a few days a week and also to have the cross walk area lit up with blinking lights (similar to the pedestrian crosswalk in Eagle Harbor near their tennis courts) to get the driver's attention and to hopefully have them slow down in those areas.

A suggestion was made to place doggy bag/waste stations near the side walk along the white fence on Hollow Glen Drive. Pedestrians have noticed lots of dog poop on that sidewalk area of that particular strip.

Request for a sign at the basketball court area, limiting the time spent on the court. 1 hour limit if others are waiting to have a turn.

Request for cov & restrictions on message board at front entrance when board is not being used for notifications

Concern about weekly flyers being left in driveways for days and sometimes weeks

Suggestion for stonelike border around the flower beds at the entrance of the community to prevent

Mulch from floating away when it rains

Concern for loud music, noise, partying from a homeowner during all hours of the night

Request for 3 new signs for the pond on Hollow Glen Drive that have disappeared – No swimming, No boating

Meeting adjourned at 7:30 p.m.