

Doctors Inlet Reserve Homeowners Association, Inc.

C/O The CAM Team, Inc.

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Board of Director's Meeting Minutes

April 20, 2016

5:00p.m.

Meeting was called to order at 5:00pm. All the board members were in attendance to include Gerlad Felder, Bonnie Lawrence, and Earlene Harrell. Also in attendance was Don Brosseau from the ARC Board and Andy Harrell.

Financials were reviewed: Popular Operating \$19,584.53
Popular Reserve \$23,918.88

Total

\$43,503.41

Old Business: The board reviewed all the projects that have been done and completed since the last board meeting. Which included the following: New Playground equipment, New Pool Pump, New Pavers in pool area, new marcite masonry around the pool, sand volleyball court, half-court basketball court, fence enclosure around amenity center, pavilions and picnic tables, new counter tops for bar at the amenity center, new signs, soccer goal, upgraded camera systems and lighting.

New Business: SCD is to be put on notice for the mold that keeps appearing around the top edge of the pool. The tennis court was revisited and the proposal from Leister Construction was revisited. When the funds in the reserves reach \$100,000.00 then the tennis court is to be ordered.

New landscaping company was discussed, Gerald motioned to hire R&B Landscaping and Earlene 2nd the motion. All agreed. The board approved mag

locks for the pool area. Charlene has been approved to be added to the ARC board.

Violation tracker: The tracker was discussed, all stage 3 violations are to go to Attorney Ted Brown. The board discussed painting of driveways and sidewalks and they agreed that no more ARC'S for painting of driveways shall be approved.

Financial Tracker: the tracker was reviewed and approved as well. All new upgrades at the amenity center are to be sent to the insurance carrier to make sure they have enough coverage for them.

The meeting adjourned at 5:55pm.