

Doctor's Inlet Reserve

Board of Directors Meeting

Meeting Minutes (PROPOSED)

March 21, 2018

6:00 p.m.

Meeting was called to order at 6:02 p.m. by Board President Gerald Felder. All Board members were present, Bonny Lawrence - Secretary/Vice President, Earline Harrell – Treasurer, ARC Board member Andy Harrell, and Bob Woods- CAM Team.

Approval of Meeting Minutes from previous Board Meeting – Earline Motioned to approve, 2nd by Gerald, all approved, motion carried.

Bob Woods delivered the Financial Report - Popular Operating \$42,915.38

Popular Reserve \$34,461.91

Total \$77,377.29

Earline motioned to approve, Gerald 2nd the motion, all approved, the motioned was carried.

Collection Tracker- Any account that is at least one year behind in HOA Dues will be sent to the attorney for collection.

Violation Tracker- Covenant and Restrictions violations at stage 3 will be sent to the attorney.

Bonny motioned to approve, Gerald 2nd the motion, all approved, the motion was carried for both trackers.

New Business

New Light Posts in Pool Parking Lot - Gerald requested approval for two new light posts to be installed in the Pool Parking lot.

Earline motioned to approve, Bonny 2nd the motioned, all approved, motioned carried.

HOA Website – Doctor's Inlet Reserve's official Website is- doctorsinletreserve.com

NextDoor is not the official website for the HOA and is not sponsored by the HOA.

NextDoor is a social network for neighbors and community.

An ARC Appeal was discussed.

Damage to gate at pool was discussed.

Suggestion Box at pool was discussed

ARC requests must be completed within 180 days of approval or request for an extension.

Gerald motioned to approve, Earline 2nd the motion, all approved, motion was carried.

Bob requested a bid for 12 ft black chain length fence between the pool area and the playground.

Gerald motioned to approve, Bonny 2nd the motion, all approved, motion carried.

Bob presented a repair estimate for repair/replace the Check Valve on the pool pump for approval.

Bonny motioned to approve, Earline 2nd the motion, all approved, motioned carried.

HOA Board Meetings projected Schedule for the remainder of 2018.-

Annual Meeting - 6/27/18 6:00 p.m.

HOA Board Mtg - 9/26/18 6:00 p.m.

Budget Approval Mtg- 11/1/18 6:00 p.m.

Suggestions from Home Owners who were present at meeting-

- Splash Pad for smaller children in Amenity Center
- Diaper Changing Tables in Amenity Center bathrooms
- Sensor Lights in Amenity Center bathrooms
- Ventilation in Amenity Center bathrooms

