

**DOCTOR'S INLET RESERVE HOMEOWNERS ASSOCIATION, INC.**

**c/o The CAM Team, Inc.**

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**Budget Meeting Minutes (Proposed)**

**October 19, 2017**

**Present:** Gerald Felder, Earline Harrell and Bonnie Lawrence; Bob Woods represented The CAM Team

Gerald Felder called the meeting to order. A quorum was present.

A motion was made by Earlene to approve the minutes from October 10, 2017. Gerald seconded. None opposed and the motion carried.

**Financial Report:**

The financials for August were emailed to the Board in advance of the meeting. The balances as of August 31, 2017 were:

Operating Account	\$ 35,288.47
Reserve Account	\$33,039.31
Total Funds	\$68,327.78

**New Business:**

- BOD suggested improvements list be submitted to residents via a newsletter for the past few years.
- The Board went over the proposed budget for the in suing year to include an HOA dues increase. After much deliberation the Board voted unanimously to increase the HOA dues by 15%, which took the dues from \$97.50 to \$112.13, or an increase of \$58.52 over last year, or \$1.12 increase per week. The Board felt that because we have included more amenities to the community and the increase of repairs to the pool area and the continual vandalism to the bathroom area and regular maintenance, it would be prudent to increase the dues. It was discussed that dues had not been increased, we think since 2008, and by law we can increase them. In addition, the Board did not believe it would be a burden on the community.

The Board discussed the need to eliminate the trees around the pool area because of the roots that could propose a problem in the future for the pool. This issue had been brought up in past meetings. The construction will begin in February.

- Earlene made a motion that ARC's must be completed within 180 days of approval. Gerald seconded the motion. None opposed, motion passed.
- BOD requested that the CAM Team contact Kevin to assist in the camera system. The camera system needs to be brought into working condition and the BOD needs to have access to the cameras.
- Guests: John Walker and Andy Harrell were in attendance.

All business being completed, the meeting was adjourned.