

**Doctor's Inlet Reserve
Board of Directors Meeting**

**Meeting Minutes
September 26, 2018
6:00 p.m.**

Meeting was called to order at 6:00 p.m. by Board President Gerald Felder. All Board members were present, Bonny Lawrence – Secretary/VP, Earline Harrell – Treasurer 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 - Operating	\$60,760.46
Reserves	<u>\$31,257.50</u>
Total	\$92,017.96

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

Collection Tracker Total past due - HOA Dues Accounts \$42,032.82

Any HOA Dues account that is over 90 days past due will be sent to the Credit Bureau.

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

New Business

Cameras at the entrance of the community should be installed soon.

New pool furniture (tables/umbrellas and chairs) will be placed in the pool area in March of next year.

Names of Committee Volunteers were discussed

National Night Out will be held on October 2nd, at the Amenity Center from 5:30 – 7:30 p.m.

A Mag card entry lock will be added to the entrance gate of the children's playground area.

Old Business

The New Lamp Posts should be installed in the Parking Lot of the Amenity Center within the next few weeks.

Sidewalk/ Crosswalk for safer pedestrian access to the Amenity Center – Clay County Public Works was notified and there is a process that has to be followed that includes studies of the area in which we are requesting the sidewalks and crosswalk. Once process is complete- We will be notified if a sidewalk/crosswalk is approved.

Changing table will be placed in the Men's bathroom at the Amenity Center. Changing table was originally requested to be placed in common area. However, it was not placed there due to code violations. The changing table will now be placed in the Men's bathroom.

HOA Board Meeting projected for the remainder of 2018.

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

Suggestions from Home Owners who were present at meeting

- Move HOA meetings to a location closer to the DIR community.
- Monitor video of pool area more frequently (possibly the pool committee)
- Pool Committee to be in charge of placing the open/closed sign (attached to the sign in the amenity center parking lot) to keep residents from walking all the way to the pool area to find out if the pool is open or closed for maintenance.
- Repair grout between the tiles above and below the water line of the pool
- Concerns about landscaping company not weed eating along the edge of the ponds and not cutting grass closer to the preserve area at the front entrance.
- Concern about residents parking in the street rather than utilizing their driveways. It creates a safety concern for children playing and riding bikes and limited view for drivers trying to go around the parked cars.
- Concern about impatient drivers trying to pass vehicles who are abiding by the 15mph speed limit.
- Cover plate for motion sensor in the Men's bathroom has been removed and needs to be replaced.
- Saltwater system for the pool.
- Installation of fans for more ventilation in the Amenity Center Bathrooms

Meeting was adjourned at 7:15p.m.