

Doctors Inlet Reserve Homeowner Association, Inc.

c/o The CAM Team, Inc.
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MEETING MINUTES

Monday, January 28, 2019 at 5:30
Doctors Inlet Elementary School – Media Center
2634 CR 220 – Middleburg, FL 32068

Meeting was called to order at 5:30 p.m. by Board President Gerald Felder. Board members present, Bonnie Lawrence – Secretary/VP, and Bob Woods – CAM Team. Earline Harrell – Treasurer - Absent

- **Quorum**
 - Quorum was established; Gerald Felder & Bonnie Lawrence were present
- **Approval of Meeting Minutes**
 - Meeting Minutes were approved. Bonnie Lawrence motioned and Gerald Felder 2nd the motion.
- **Presidents Report**
 - Discussed accomplishments of last year (2018)
- **Financial Report**

Bob Woods presented the financial report to the BOD stating the following:

 - 16 with first warnings
 - 6 in foreclosure,
 - 12 intents to lien,
 - 2 liens
 - 4 accounts with a payment plan

Operating:	\$48,506.72
Reserves:	<u>\$32,754.84</u>
	\$81,261.56

- **Violation Tracker Report**
 - Bob Woods presented the violation report which states that there are 6 violations in stage 3.
 - Violations in stage 3 that have not been closed must be sent to Attorney Ted Brown.

- **Architectural Review Report**
 - ARC Committee needs a report to clarify the height on sheds to be installed in the neighborhood.
 - The CAM Team will need to contact and request Attorney Ted Brown to review and clarify the covenants and restrictions for specifications of proper height to installing sheds

- **Pool Report**
 - Penney reported that the grout and tile around the pool is coming loose and needs a proposal to repair.
 - The CAM Team will need to obtain information from the pool contractor on how to get black spots/rust out from the bottom of the pool and if this could be due to due the PH balance.
 - Signs need to be ordered stating Pool Out of Service/Pool Closed. Will need to communicate with the BOD more as to which type of sign will be best.

- **Old Business**
 - None to report

- **New Business**
 - Tree close to the playground area needs to be trimmed before it becomes a safety issue
 - Have Kevin contact Gerald Felder regarding cameras
 - Need two erasable yard sale signs
 - Yard sale will be held on March 16 from 8 am -3 pm
 - The men's bathroom needs a changing table and to have Mitch install it.
 - Key cards for pool and play ground.
 - Gerald Felder explained ARB & ARC committee reports to the BOD
 - The CAM Team was instructed to contact Attorney Ted Brown and ask if signs are necessary for camera surveillance.
 - A 30' flag pole needs to be ordered with a solar light at the top, a rope inside the pole with a key and an all-weather flag to go with it.
 - A good size sail cover needs to be ordered as a cover for the playground.

- **Adjourned**
 - Gerald Felder motioned to adjourn the Meeting 6:55 p.m.