

Doctors Inlet Reserve Homeowner Association, Inc.

c/o The CAM Team, Inc.
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MEETING MINUTES

Wednesday, December 18, 2019, at 6:30 p.m.
Doctors Inlet Elementary School – Media Center
2634 CR 220 – Middleburg, FL 32068

Meeting was called to order at 6:30 p.m. by Board President Gerald Felder. Board members present, Bonny Lawrence – Secretary/VP, Earline Harrell – Treasurer and Amber Cary– CAM Team.

- **Quorum**
 - Quorum was established; Gerald Felder, Earline Harrell and Bonnie Lawrence were present

- **Approval of Meeting Minutes**
 - Bonny made a motion to accept the minutes from September meeting; Gerald and Earline seconded the motion.

- **Presidents Report**
 - Addressed the room, said the past year has been good, consistent collecting of assessments, the Board is for the community as a whole, the dues have only been raised once in ten years.

- **Financial Report**
 - The Financial report nor collection tracker were reviewed.
Operating: \$52,849.52
Reserves: \$10,249.12
 \$63,098.64

- **Violation Tracker Report**
 - The Violation report was reviewed, and the Board asked the CAM to send all stage three violations to the attorney.

- **Architectural Review Report**
 - Andy reported that the committee tries to be fair, asks questions if unique request, would like to change structure height to 10 ft in the future.

- **Pool Report**
 - Penny said it was a good year, pool company did great, there are underage teens getting in at night. She asked that we get a cover for the handrail and new signage including emergency phone numbers in bold letters.

- **Events Report**
 - Josh said the block party was great. Che gave the Board a list of what happened at NNO and that cops had to stand in the rain and they would like more tenants and tables in the future.

- **Old Business**
 - Irrigation along fence – The Board tabled this item.
 - Playground shades – The Board tabled this item.
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- **New Business**
 - Weed control quotes – Board will review these quotes and let the CAM know in the near future.
 - Pavilion – Che presented her idea to have a pavilion built near the AC. Some residents think it will lead to more teenagers hanging out.

- **Residents Forum**
 - One resident suggested investing our reserves in CD's.

- **Adjourned**
 - Earline Harrell motioned to adjourn the Meeting 7:42 p.m. Bonny seconded the motion.