

Doctors Inlet Reserve Homeowner Association, Inc.

c/o The CAM Team, Inc.
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MEETING MINUTES

Monday, September 23, 2019 at 5:30
Doctors Inlet Elementary School – Media Center
2634 CR 220 – Middleburg, FL 32068

Meeting was called to order at 5:35 p.m. by Board President Gerald Felder. Board members present, Bonnie 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**
 - There were no minutes to approve
- **Presidents Report**
 - Addressed the room, asked that everyone wait to ask questions until the end at the residents forum.
- **Financial Report**
 - The Financial report nor collection tracker were reviewed.
Operating: \$65,991.48
Reserves: \$32,444.10
 \$98,235.58
- **Violation Tracker Report**
 - The Violation report was reviewed
- **Architectural Review Report**
 - Andy reported that everything was fine
- **Pool Report**
 - The overflow that happened over the weekend was talked about. Bonny brought up the 9/3 incident with kids and reminded everyone to call the CAM Team if they see

anything happening and the Clay County non-emergency number as the police have a responsibility to patrol children whether the police know the HOA rules or not.

- **Old Business**

- **New Business**

- The Board reviewed the Silverman fence quote and let the residents present know that they approved the quote and the fence would now enclose the entire backfield.
- The Board reviewed the quote from All Access which included adding a lock to the back-pool gate. The Board requested that another quote be sent with changing out the playground push button to a card reader (this was requested due to residents request)
- The CAM let the residents know that we are still looking into playground shades as the quotes we received were very high.
- The Board agreed to stay at 8 ft structures rather than changing to 10 ft.
- The CAM presented a list to the homeowners of improvements that have been made since The CAM Team started managing.
- The Board and CAM agreed they would try to set future meeting dates in advance so residents would know sooner. The Board agreed to quarterly meetings.

- **Residents Forum**

- Requested more meetings
- Asked about people parking on the street, adding a gate
- A request was made to add a card reader to playground exit rather than push button
- Later meeting times requested
- Managers report for next meeting
- Polycarb handrail covers for pool

- **Adjourned**

- Earline Harrell motioned to adjourn the Meeting 6:30 p.m. Bonny seconded the motion.