Doctors Inlet Reserve Homeowner Association, Inc.

c/o The CAM Team, Inc. 2233 Park Ave, Suite # 103 | Orange Park, Florida 32073 Phone: 904-278-2338 | Fax: 904-638-1435 dirhoa@thecamteam.com

MEETING MINUTES

Thursday, March 31st, 2022, at 6:00 p.m. Doctors Inlet Elementary School – Media Center Watson Realty 4729 U.S. Hwy 17, Fleming Island, FL 32003

Meeting was called to order at 6:00 p.m. by Board President Gerald Felder. Board members present, Bonny Lawrence – Secretary/VP, Earline Harrell – Treasurer and Amber Cary– CAM Team.

<u>Quorum</u>

 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 the December 2021 meeting;
Earline seconded the motion; all were in favor and the motion carried.

Presidents Report

 Addressed the room and talked about the reason we are trying to change the rental policy and it's not to stop homeowners from renting their unit and of course, this new rental policy will not apply to military families.

<u>Financial Report</u>

• The Financial report nor collection tracker were reviewed.

Operating:	\$47,167.04
Reserves:	<u>\$22,055.69</u>
	\$69,222.73

<u>Managers' Report</u>

- Compliance The Violation report was reviewed, and the CAM let everyone know that 42 violations were written in March and the CAM is really cracking down on weeds and dead grass.
- **Community Updates** The CAM informed everyone that frisbee golf was just installed in the back field and we will getting a new Amenity Center door in the future.

• Architectural Review Report

• Andy reported seeing several homes that have painted and cut trees without ARC's.

Pool Report

 Penny gave her report and said there are three ways to secure the amenity center; AC Door, locked gate, and cameras. Penny feels the pool monitor are very valuable and would like to see them this summer.

Old Business

o None

<u>New Business</u>

- Silverman Fence Bonny made a motion to ratify Board approval for the fence add on for \$1,825.00. Earlene seconded the motion; all were in favor and the motion carried.
- Frisbee Golf Earlene made a motion to ratify Board approval for 3 frisbee golf baskets for \$1,339.97. Gerald seconded the motion, all were in favor, and the motion carried.
- Message Board Sign The Board reviewed and tabled an estimate from Mitch Bulmer for \$3,700.
- Volleyball Court Barrier The Board reviewed the estimate from Extreme Cutz for \$1,602.77 and the estimate for \$3,500 from Mitch Bulmer. Earlene made a motion to approve the estimate from Extreme Cutz; Bonny seconded the motion, all were in favor, and the motion carried.
- Proxy Vote for structure changes The CAM announced that we did have not reached the 2/3 vote required so the meeting will reconvene on Thursday, June 23rd, 2022. Bonny made a motion to reconvene, Earlene seconded the motion, all were in favor and the motion passed.

<u>Residents Forum</u>

• There were 7 homeowners plus the Board members present

<u>Adjourned</u>

• Reconvened to June 23rd, 2022.