



DOUBLETREE LAKE ESTATES HOMEOWNERS' ASSOCIATION, INC.

DLE HOA Board of Directors

Regular Meeting Minutes

August 13, 2018

Call to Order at 6:33 pm.*

1. Roll Call

- a. Present: Peter Andreou, Greg Chip, Dave Anderson, Dennis Dickinson, Brett Jury, and Michael Bottos

2. Collections Presentation

- a. Hodges and Davis P.C. provided a presentation to the Board in regards to their collections department. They then performed a question and answer session with the Board.
- b. Upon completion of the presentation, the Board discussed. Greg made a motion to retain Hodges and Davis as the association's collection attorney. Dennis seconded. All in favor.

3. Approval of Minutes

- a. David made a motion to accept the meeting minutes from the July meeting, Brett seconded. All in favor.

4. Manager's Reports

- a. Financial Report
 - i. July Financial Report is not yet complete. 1st American will forward to the Board upon completion.
- b. Legal Report
 - i. 1st American gave update on collections, status of collections and legal budget.

5. Old Business

- a. Pond and Lake deed updates
 - i. Still have one remaining lot owner to sign. 1st American working to get resolved.
- b. 1st American presented the transponder cover letter and transponder form to the Board that will be sent out to residents. 1st American and Greg to have a conference call with Securitas ES to receive updated status of project.
- c. Fireworks Complaints
 - i. The Board further discussed the issues in the neighborhood with fireworks. A policy will be drafted.
- d. Lake Committee has the 1st Annual Water Sports Event coming up. 1st American has reviewed event with associations attorney and insurance agent.
- e. Social Committee has Farewell to Summer event coming up. Dennis to follow-up with up with them on liability concerns.

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6. New Business

- a. 1st American to obtain proposal from Lakeshore Landscaping and get confirmation on when trees will be replaced under warranty that died over the summer.

7. Misc. Items/Open Discussions

- a. Invoices received from SDI for gate miscellaneous gate repairs. They fell within budget and the Board approved for payment to be made

8. Next Board Meeting: 9-4-18

9. Adjourn 8:55pm

* The official Board meeting did not start until 6:33pm as the Doubletree West Board Ballots were opened and counted prior to the start of the meeting.