



DOUBLETREE LAKE ESTATES HOMEOWNERS' ASSOCIATION, INC.

DLE HOA Board of Directors

Regular Meeting Minutes

January 7, 2020

Call to Order at 6:00 p.m.

1. Roll Call
 - a. Present: Greg Chip, Lori Chalmers, Dennis Dickinson, Michael Parks and Michael Bottos
 - b. Present by conference call: Peter Andreou
 - c. Ed Spanopoulos and Jesse Mickley from Lake and Pond Biologists LLC.
2. Lake Presentation
 - a. Lake and Pond Biologists gave a detailed presentation about the health of Doubletree's lake. The Board requested additional information and pricing from Lake and Pond which they will provide within the next few weeks.
3. Approval of Minutes
 - a. Michael Parks made a motion to accept the December meeting minutes, Lori seconded. All in favor.
4. Manager's Report
 - a. Financial Report
 - i. Michael presented an in depth look at the Delinquency/Aging report. Number of delinquencies, a break down of bankruptcies, and residents in the collection process.
 - b. Maintenance Report
 - i. 1st American presented cost for two new lights at main entrance. Board decided to hold until bids are received for masonry work on entrance bridge and guard house repairs. 1st American will work to secure needed bids before spring.
5. Old Business
 - a. 1st American provided an updated fee and fine sheet to be reviewed by the Board.
6. New Business
 - a. 1st American will work on updating policies to remove outdated language referencing "West" along with other needed updates. They will present to Board for review and approval when complete.
7. Next Board Meeting: February 4, 2020.
8. Adjourn 7:50pm