

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**FROM APRIL 14, 2009**

Board members attending: Jon Davis, Bill Norris, Bill Omberg, Steve Scott, Eric Stott, Debb Talbert, and Linda Williams. Cheryl Thornton taking minutes.

President J. Davis called the meeting to order at 7:30 pm.

Members attending: Robert McLaughlin (14-12)

1. MEMBERS FORUM

- A.** R. McLaughlin reported some loose rock at the intersection of Inaugural/Columbia. He feels it is a danger for children out in the street and makes it more difficult for cars to brake. L. Williams said that loose rock is typical for tar & chip which the association has had since roads were first paved here. Children also shouldn't be playing in the street.
- B.** R. McLaughlin said that he had contacted the Community Development office regarding the overflowing dumpsters at Presidential Village in front of section 12. He felt they were any eyesore as well as a health hazard. The County sent a letter to Presidential Village HOA - keep cleaned up or you will be forced to remove the dumpsters.

2. APPROVAL OF MINUTES

Minutes from March 10, 2009 were approved.

3. REPORTS

**ACCESS CONTROL REPORT - Bill Omberg**

Access Control coverage began April 10<sup>th</sup>.

As the Lake Jefferson Nature Trail has no parking available, access control will not be checking on the trail. If anyone is parked there, a placard reminding them of no parking on the streets will be left on the windshield.

**ACC REPORT - Eric Stott**

At March's meeting:

- 2 homes approved: 13-8, 165-14
- 3 fences approved: 15-13, 26R-13, 146-14
- 1 shed approved: 30-14
- 1 deck approved: 236-14

At April's meeting:

- 1 home approved: 14-2
- 1 fence approved: 7-4
- 1 shed approved: 235-14
- 1 retaining wall approved: 46-14
- 1 deck approved: 31-13

### **COMPLIANCE COMMITTEE**

No hearings in April.

### **FINANCIAL REPORT - Debb Talbert**

This report as of: 31 March '09.

85% of budgeted FY'09 dues have been collected.

Delinquent dues collections:

FY '09	\$20,604.60
Same period FY '08	\$77,768.59

### **MAINTENANCE REPORT - Jon Davis**

Normal operations.

New picnic tables have been assembled and placed at the playground pavilion.

Barn roof was replaced.

### **OFFICE REPORT - Cheryl Thornton**

2009 tags will be mailed to all those who have submitted new forms by the end of April.

### **POOL REPORT - Bill Norris**

When the fence goes up, 6,000 sq. ft. of sod will be installed.

We are also replacing the top layer of railroad ties which have become unsightly and decayed. B. Norris asked for \$10,00 to accomplish the landscaping upgrades. E. Stott moved with B. Norris seconding that \$10,000.00 be approved for this. Approved.

The dead shrubs at the clubhouse pavilion will also be replaced.

### **RECREATION REPORT - Bill Norris**

Boat ramp on Lake Madison is being put in and the Lake Madison pavilion will be built in May.

Discussion regarding the 2 options proposed by GKY & Associates for the needed upgrade to the Lake Monroe dam. Everyone will have a look and be prepared to decide at next month's meeting.

Discussion regarding Opening Day, Saturday, May 23<sup>rd</sup>, for new pool. B. Norris would like to celebrate with hot dogs/burgers at the clubhouse pavilion and intensive tag check. It was agreed to do this. A roster of hours to volunteer for tag check will be drawn up.

### **ROADS REPORT - Linda Williams**

Working on bids for replacement/repair of 2 culverts which run under Jefferson and Reagan Drives.

4.     OLD BUSINESS

A. E. Stott reviewed the BOD calendar - New Resident's Dinner will be held Thursday, May 7<sup>th</sup> at 6:30 pm.

5.     NEW BUSINESS

A. None.

6.     ADJOURNMENT

Adjourned at 9:30 pm.