

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
FROM APRIL 8, 2008**

Board members attending: Jon Davis, Bill Omberg, 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: None.

1. MEMBERS FORUM

A. None.

2. APPROVAL OF MINUTES

Minutes from March 11, 2008 were approved.

3. REPORTS

**ACCESS CONTROL REPORT - Bill Omberg**

Access Control for 2008 began on March 21<sup>st</sup>.

Written reports will be filed on the day invoices are submitted tracking member usage of facilities during times of coverage. This data can be used to adjust coverage during peak times.

**ACC REPORT - Eric Stott**

In March:

3 fence plans approved: 74R-11, 22-14, 125-14

1 tree removal plan approved: 255-14

1 reforestation plan (for home under construction) approved: 42-9

3 shed plans approved: 13-11, 236-14, 330-14

**COMPLIANCE COMMITTEE**

No meeting in April.

Discussion of need to adjust the complaint process due to new legislation - meeting with Bill Marr scheduled for April 22<sup>nd</sup> at 7:30 pm.

**FINANCIAL REPORT**

This report as of: 29 February `08

42% of budgeted FY'08 dues have been collected.

Delinquent dues collections:

FY '08                                   \$ 51,995.60

Same period FY '07                   \$ 38,366.61

Reconciliation of 2007 end-of-year reserves was presented and reviewed.

**MAINTENANCE REPORT - Jon Davis**

Normal operations.

**OFFICE REPORT - Cheryl Thornton**

Tags will be going out before the end of April.

**POOL REPORT**

Associate member applications are to be approved by the BOD.

Discussion of pool construction companies - D. Talbert has contacted several about bidding on our new pool construction contract.

**RECREATION REPORT**

The pavilion is to be pressure-washed and sand to be delivered and spread for the beach. New rope and floats for the shallow area will be ordered and installed prior to Memorial Day weekend.

E. Stott reviewed the multi-purpose court fence replacement bids he has obtained. No decision made.

**ROADS REPORT - Linda Williams**

Wheeler Dr. scheduled for asphalt this week.

L. Williams moved with D. Talbert seconding that \$75,000 from reserves be moved into the 2008 Roads operating budget. Unanimously approved.

4. OLD BUSINESS

A. E. Stott volunteered to make the spaghetti and sauce for the New Resident's Dinner scheduled for May 15<sup>th</sup>. Please call him with any dishes you wish to volunteer to prepare for the dinner.

5. NEW BUSINESS

A. E. Stott reviewed the calendar of activities for the next month.

6. ADJOURNMENT

Adjourned at 10:15 pm.