

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**FROM APRIL 13, 2010**

Board members attending: David Cheramie, Bill Norris, Bill Omberg, Eric Stott, Debra Talbert, and Linda Williams. Cheryl Thornton taking minutes.

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

Members attending: Stacie Franklin (30-3)

1. MEMBERS FORUM

A. S. Franklin had concerns about the job that Access Control has done in the past. B. Omberg asked her to relay specific problems she observes this year in a timely manner to Mrs. Thornton in the PLPOA office so that the problems can be addressed quickly.

2. APPROVAL OF MINUTES

Minutes from February 15, 2010 were approved. There are no minutes from March 9, 2010 as a quorum was not achieved, therefore, a meeting could not be held.

3. REPORTS

**ACCESS CONTROL REPORT - Bill Omberg**

State Security Services began access control coverage on April 2, 2010.

**ACC REPORT - Eric Stott**

For March '10:

1 home approved - 31-3  
2 sheds approved: 7-6, 31-10  
1 driveway approved: 14-12  
1 deck approved: 48-14  
1 fence approved: 342-14  
1 tree removal plan approved: 9R-2

**COMPLIANCE COMMITTEE**

No Compliance Committee meeting in March.

**FINANCIAL REPORT - Debra Talbert**

This report as of: 31 March '10.

86% of budgeted FY'10 dues have been collected.

Delinquent dues collections:

FY '10	\$ 13,163.03
Same period FY '09	\$ 20,604.60

**MAINTENANCE REPORT - Steve Scott**

Normal operations.

All trees which came down in the last snowstorm have been cut and removed from sides of roads.

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

Normal operations.

Working on tags at this time - hope to have them out to the membership by May 1.  
Will be out of the office the week of April 19th.

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

Pool Company will be out May 4<sup>th</sup> to uncover the pool.

Regarding funding for the Pool Opening Picnic - there are no funds in the Pool or Recreation budget for this. L. Williams offered to move \$500.00 from Groundskeeping to support the picnic. The BOD moved \$500.00 from Maintenance - Equipment to bring the picnic budget to \$1,000.00.

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

Work to repair riser pipe leak at Lake Madison is complete. Lake level is back to normal.

Contractor still needs to smooth out back of dam and replant grass seed. We knew it would be several weeks to a month before it would be dry enough. Have also requested a load of 21-A for the parking area.

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

Doing the spring survey - both Tompkins Dr. And Buchanan Dr. need attention this spring.

#### **4. OLD BUSINESS**

**A.** E. Stott reviewed the BOD Calendar. The New Resident's Dinner will be held 6:30 pm on Thursday, April 29, 2010. Usual menu of spaghetti, salad, bread and dessert will be served. The 2010 POOL OPENING PICNIC will be held from 11 am to 1 pm at the Pool Pavilion. Bill Norris has many volunteers signed on to grill and run the party.

**B.** As part of pool opening weekend, E. Stott wanted to know if everyone else thought it a good idea to continue BOD shifts at the pool to intensively check tags. He will sign on for the first shift on Saturday, Sunday, and Monday.

#### **5. NEW BUSINESS**

**A.** Executive session called to speak to our attorney, William A. Marr, Jr. About legal matters. Out of executive session.

#### **6. ADJOURNMENT**

Adjourned at 9:50 pm.