

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FROM AUGUST 11, 2009**

Board members attending: Jon Davis, Bill Norris, Bill Omberg, and Steve Scott. Cheryl Thornton taking minutes.

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

Members attending: David Cheramie (14-11), Robert McLaughlin (14-12), Sarah Schmidt (8R-10), and Earl Smith - State Security Services.

1. MEMBERS FORUM

- A. D. Cheramie was here as B. Omberg told him there were vacancies on the BOD and he is interested in filling one of those vacancies.
- B. S. Schmidt is here to support her mother's (Roberta Kassig) request that her consolidated lots be allowed to be separated.
- C. E. Smith is here to discuss the recent acts of vandalism and what his company is doing to resolve them.
- D. R. McLaughlin wanted to let the BOD know he appreciates the stepped-up access control patrols in section 12. Also, wanted to know the status of getting the umbrellas back at the pool. B. Norris responded that they are looking at it. Obviously, the heavy sand holders we have are not keeping the umbrellas in place.

2. APPROVAL OF MINUTES

Minutes from June 9, 2009 were approved. There were no minutes from July 2009 as a quorum was not achieved for a meeting.

3. REPORTS

ACCESS CONTROL REPORT - Bill Omberg

Normal operations.

Vandalism at front entrance guard house and mailboxes along Madison Dr (evening of 8/10/09 or morning of 8/11/09). A report has been made to the Sheriff's Dept.

ACC REPORT - Eric Stott

For June '09:

2 homes approved: 15-1, 58-7

2 homes disapproved: 73-3, 93-5

1 deck approved: 11-5

1 shed approved: 5-7

1 fence approved: 1-13

1 change in roof color approved: 47R-2

Tree removal approved for 2 culvert repairs.

For July '09:

- 1 fence approved: 46R-11
- 2 decks approved: 60-2, 55-14
- 1 pool & fence approved: 168-14
- 1 parking area approved: 45-7
- 1 light approved: 218-14

August meeting will be held 8/12/09.

COMPLIANCE COMMITTEE

None.

FINANCIAL REPORT - Debb Talbert

This report as of: 30 June '09.

92% of budgeted FY'09 dues have been collected.

Delinquent dues collections:

FY '09	\$ 36,781.06
Same period FY '08	\$131,722.26

This report as of: 31 July '09.

94% of budgeted FY'09 dues have been collected.

Delinquent dues collections:

FY '09	\$ 53,754.44
Same period FY '08	\$131,797.22

MAINTENANCE REPORT - Jon Davis

Normal operations.

OFFICE REPORT - Cheryl Thornton

Normal operations.

Received annual approval for school bus service.

POOL REPORT - Bill Norris

Pool running smoothly.

Have sent a letter to one member regarding food in the pool area.

Member in pool hit by a flying umbrella on 7/25/09. Seemed to be fine. Anchor pegs put on lifeguard stand umbrellas.

RECREATION REPORT - Bill Norris

New swing set has been installed.

ROADS REPORT - Linda Williams

The culverts under Jefferson and Reagan have been replaced. These cuts will settle for some time before they are patched with asphalt. Fewer trees needed to be removed than approved.

Pothole repair has begun.

4. OLD BUSINESS

A. None.

5. NEW BUSINESS

A. Roberta Kassig (8R-10) has sent a letter to the BOD requesting to void her consolidation of lots 8 & 9 , section 10. Her deed of consolidation clearly states that the lots may not be divided. After discussion, no BOD member came forward with a motion to void the consolidation. Her request is denied.

6. ADJOURNMENT

Adjourned at 8:45 pm.

Date approved: _____

Jon B. Davis, President

Eric L. Stott, Vice-President