

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FROM DECEMBER 8, 2009**

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

Vice-President E. Stott called the meeting to order at 7:30 pm.

Members attending: None.

1. MEMBERS FORUM

A. None.

2. APPROVAL OF MINUTES

Minutes from November 10, 2009 were approved.

3. REPORTS

ACCESS CONTROL REPORT - Bill Omberg

2010 contract was discussed.

ACC REPORT - Eric Stott

For November '09:

1 home approved: 55-10

1 fence approved: 4-14

2 changes to approvals approved: 40-8, 256-14

1 pier/walkway at Lake Madison common area approved.

COMPLIANCE COMMITTEE

None. Will meet on Dec. 17th for a dog barking issue and unattractive yard issue.

FINANCIAL REPORT - Debra Talbert

This report as of: 30 November '09.

96% of budgeted FY'09 dues have been collected.

Delinquent dues collections:

FY '09 \$ 65,701.71

Same period FY '08 \$136,538.78

L. Williams asked for a copy of the status of the reserve funds line items.

MAINTENANCE REPORT - Jon Davis

Normal operations.

OFFICE REPORT - Cheryl Thornton

Normal operations.

Certified lien letters to all delinquent owners will be mailed Thursday.

POOL REPORT - Bill Norris

RECREATION REPORT - Bill Norris

- B. Norris reported a water problem with the playground pavilion - water comes off the roof and is undermining the concrete pad. He feels that guttering will solve that problem.
- Lake Monroe pavilion also needs some attention. He feels that the problems can be solved using about \$1,500.00 in lumber materials. Propose to set aside that amount during the January rollovers.
- C. Thornton presented a bid from J.L. Kent & Sons for the cost of the Lake Madison Dam repair. Mr. Kent has bid \$140,388.00. After discussion, this was unanimously accepted. E. Stott signed the contract.

ROADS REPORT - Linda Williams

- L. Williams introduced Ron Self, our snow removal contractor. He was here to let the BOD know of the problems he has removing snow on many PLPOA streets due to residents parking on the street. He urges towing so that snow removal is not impacted negatively. He also discussed the damage that vehicles parked on the street cause to the sides of the road, impacting ditchlines and pavement. It is also a significant safety issue. After discussion, L. Williams proposed that the BOD authorize the Roads Chairman to have vehicles towed which are found parked on the street. Passed unanimously.
- To effectively fix the road problems caused by homeowners, L. Williams asked for authority and full backing of the BOD to speak to these homeowners to help remedy the problems. Unanimous agreement.

4. OLD BUSINESS

A. E. Stott offered to have the monthly ACC meeting in conjunction with the monthly BOD meeting if BOD members felt they needed to have a better idea of what goes on at the ACC meeting. No discussion on that point.

5. NEW BUSINESS

A. None.

6. ADJOURNMENT

Adjourned at 9:15 pm.