

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FROM FEBRUARY 12, 2008**

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

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

Members attending: Andrew & Joan Hargreaves (3-1), Robert McLaughlin (14-12)

1. MEMBERS FORUM

A. R. McLaughlin wanted to tell the BOD how much he appreciated the installation of the fence and speed bump in response to the section 12 resident concerns from last month.

2. APPROVAL OF MINUTES

Minutes from 8 January 2008 were approved.

3. REPORTS

ACCESS CONTROL REPORT - Bill Omberg

Have spoken with Earl Smith of State Security re: contract for 2008. D. Talbert said she would like input on the contract for 2008 - she and B. Omberg will work off-line on that.

ACC REPORT - Eric Stott

In January:

3 homes approved: 14-4, 29-6, 20-9

Still in the market for an ACC Inspector.

COMPLIANCE COMMITTEE

No meeting of the Compliance Committee in February.

FINANCIAL REPORT - Debb Talbert

This report as of: 31 January 08

3% of budgeted FY'08 dues have been collected.

Delinquent dues collections:

FY '08 \$ 4,962.44

Same period FY '07 \$ 8,706.98

MAINTENANCE REPORT

Normal operations.

Reports of graffiti on STOP signs in section 14. Will attempt to remove the graffiti, otherwise will replace those signs.

OFFICE REPORT - Cheryl Thornton

7 disclosure packets prepared in Jan '08: 56-3, 53-4, 92-5, 14-7, 16-9, 58-11, 135-14
Beaver trapper reported that 15 beaver have been caught from all 3 lakes. He has checked for the past 2 weeks - no additional catches.

POOL REPORT

A Pool working session has been set for Saturday, Feb. 23rd at 9 am in the community room.

RECREATION REPORT - Bill Norris

The clubhouse pavilion will go before the ACC tomorrow night.

ROADS REPORT - Linda Williams

Wheeler ditchline work has begun.

Had a meeting with representatives from a company which specially coats road surfaces to extend their life. Have asked them to review our roads and give us a report on what they could do for us.

4. **OLD BUSINESS**

A. The Action Item list was reviewed and updated.

B. It was decided to review the ideas presented at last month's meeting re: improving common areas in/near section 12. Have real concerns regarding access - we feel that having access over Dominion Power's easements is not going to be viable. Will have a working session on Saturday, March 1st at 9 am.

5. **NEW BUSINESS**

A. E. Stott announced the formation of the Independence Circle Dinner Club. The first dinner will be held March 8th - all are welcome.

6. **ADJOURNMENT**

Adjourned at 9 pm.