

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FROM FEBRUARY 10, 2009**

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

President J. Davis called the meeting to order at 7:35 pm.

Members attending: Steve Scott (120-14) and Caleb Stephens (259-14)

1. MEMBERS FORUM

A. S. Scott and C. Stephens were here as candidates for the BOD.

2. APPROVAL OF MINUTES

Minutes from January 13, 2009 were approved.

3. REPORTS

ACCESS CONTROL REPORT - Bill Omberg

Hope to have patrol prices soon.

ACC REPORT - Eric Stott

At January's meeting:

1 addition approved: 37-1

1 driveway approved: 4-12

1 change in exterior of home approved: 19-3

2 fences approved: 39-9, 32-11

COMPLIANCE COMMITTEE

No hearings in January.

FINANCIAL REPORT

This report as of: 31 December '08

97% of budgeted FY'08 dues have been collected.

Delinquent dues collections:

FY '08 \$137,303.24

Same period FY '07 \$132,550.47

MAINTENANCE REPORT - Jon Davis

Normal operations.

OFFICE REPORT - Cheryl Thornton

Invoices for 2009 dues and assessments sent January 30th.

POOL REPORT - Bill Norris

Decking is being formed up.

RECREATION REPORT - Bill Norris

B. Norris proposed a 25' x 25' pavilion (same style as built in clubhouse area) for the Lake Madison common area. L. Williams proposed with E. Stott seconding that up to \$22,450 be allocated from Reserves for this project. Unanimous.

B. Norris also proposed that while the water in Lake Madison is low, a wooden boat ramp for Lake Madison from the common area near Buchanan Dr. be built. Up to \$6,000 was allocated from Reserves for this project.

Discussion of improving access to Lake Jefferson common area of Tompkins Dr. State regulations will greatly limit the type of improvements we can do there. B. Norris proposed investigating the feasibility of a "nature trail" using downed trees from the area and perhaps putting in a section of fence at Tompkins Dr. to indicate the beginning of our 15' wide access. The BOD consensus was to go ahead with that idea.

ROADS REPORT - Linda Williams

The ice/snow of January 27th cost \$45,293.00 to remove.

4. OLD BUSINESS

A. None.

5. NEW BUSINESS

A. E. Stott suggested that after election of new BOD members at the March 21, 2009 Annual Meeting, they be assigned current serving BOD members to mentor them.

B. E. Stott reviewed the Calendar for upcoming events: March 10 - regular BOD meeting, March 21, 10am - Annual Meeting, April 14th - regular BOD meeting, April 21 - deadline for input for Summer newsletter, May 7th - New Residents dinner.

6. ADJOURNMENT

Adjourned at 8:58 pm.