

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FROM FEBRUARY 15, 2010**

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

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

Members attending: None.

1. MEMBERS FORUM

A. None.

2. APPROVAL OF MINUTES

Minutes from January 12, 2010 were approved.

3. REPORTS

ACCESS CONTROL REPORT - Bill Omberg

The 2010 Access Control contract with State Security Services has been signed. Coverage will begin April 2nd.

ACC REPORT - Eric Stott

For January '10:
No submissions.

COMPLIANCE COMMITTEE

Compliance Committee members Dan Lorentz (chair), Tom Dandridge, and Phil Barker met on January 26th to hear 2 alleged violations. The first, dogs barking and too many dogs, the defendant as well as many complainant neighbors were here. The Committee found the defendant in violation and assessed a charge of \$50 for the dogs barking and has given the defendant 45 days to resolve the issue of too many dogs. The second complaint regarding an unkempt home, the defendant did not appear, but the hearing went forward as the complainant was present. The defendant was found in violation. He has been given 30 days to bring the problems into compliance. If he does not contact the office to let us know that he has complied, a \$10/day assessment will go into effect until the problems are resolved or for the maximum 90 days.

On Feb. 3rd, founding Compliance Committee member, Tom Dandridge resigned, effective immediately. Chairman Dan Lorentz has nominated Kaden Yealy (118-14) as a Compliance Committee member. We must ensure that Mr. Yealy is a member in good standing before the BOD can vote on his nomination.

FINANCIAL REPORT - Debra Talbert

This report as of: 31 January '10.

3% of budgeted FY'10 dues have been collected.

Delinquent dues collections:

FY '10 \$ 6,485.54

Same period FY '09 \$ 19,092.74

MAINTENANCE REPORT - Steve Scott

Normal operations.

OFFICE REPORT - Cheryl Thornton

Normal operations.

2010 invoices were mailed on February 4th.

POOL REPORT - Bill Norris

RECREATION REPORT - Bill Norris

Work has begun to repair Lake Madison dam.

Discussion regarding the gutters needed for the playground pavilion. Consensus that leaf guards are needed. B. Norris has obtained a bid of \$1,220 for basic guttering. D. Talbert said that the appropriate amount will be transferred from Reserves so the job can be done.

ROADS REPORT - Linda Williams

Cost of January 2010 snow removal: \$70,455.50.

4. OLD BUSINESS

A. None.

5. NEW BUSINESS

A. Review of BOD calendar for the next few months.

6. ADJOURNMENT

Adjourned at 9 pm.