

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
FROM FEBRUARY 8, 2011**

Board members attending: David Cheramie, 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 7:35 pm.

Members attending: None.

1. MEMBERS FORUM

A. None.

2. APPROVAL OF MINUTES

Minutes from January 18, 2011 were approved.

3. REPORTS

**ACCESS CONTROL REPORT - Dave Cheramie**

D. Cheramie reported that he is reviewing the two access control proposals, but is leaning towards accepting the new proposal as it will save the association 10% - 12% over the current contract.

**ACC REPORT - Eric Stott**

No meeting in February necessary.

**COMPLIANCE COMMITTEE**

A Compliance Committee meeting was held Thursday, Feb. 3, 2011. Defendant found in violation for allowing dogs to become a nuisance by barking and for having too many dogs (4).

**FINANCIAL REPORT - Debra Talbert**

This report as of: 31 December '10.

97% of budgeted FY'10 dues have been collected.

Delinquent dues collections:

FY '10                   \$ 29,413.65

Same period FY '09       \$ 66,201.71

**MAINTENANCE REPORT - Steve Scott**

Normal operations.

Have begun building picnic tables for Lake Monroe Pavilion.

## **OFFICE REPORT - Cheryl Thornton**

Normal operations.

2011 dues and assessments invoices were sent out to all property owners on Feb. 2<sup>nd</sup>.

## **POOL REPORT**

## **RECREATION REPORT**

## **ROADS REPORT - Bill Omberg**

Much discussion regarding the cost of salt as provided by our current snow removal contractor. Discussion regarding buying our own salt in bulk and the additional responsibilities it would entail

### **4. OLD BUSINESS**

**A. E. Stott** reported that the owner of 8330 Hoover said his septic system failed due to faulty installation.

### **5. NEW BUSINESS**

**A. E. Stott** reviewed the calendar - what is the feeling of the BOD on an opening day picnic as we've held the past 2 years? We have allocated no money for this - cost about \$1,000.00. Who would run it? Undecided as to whether to continue with the event.

**B. D. Cheramie** reviewed the spillway bridge bids received thus far. Are engineered drawings needed to give out to prospective bidders? Might be a good idea for the bids to cover what the association wants to see built, not what the bidders want to build. **C. Thornton** will check with GKY to see if drawings had been done with the spillway design process.

**C. D. Talbert** requested an executive session. Into executive session at 9:15 pm. Out at 9:45 pm.

### **6. ADJOURNMENT**

Adjourned at 9:45 pm.