

PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FROM JANUARY 8, 2008

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

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

Members attending: Dora Abelardo (37-12), Tony Aldredge (36-12), Robert McLaughlin (10-12),
Brandon Monahan (9-12), Amy Murrah (4-12), Shane Sizemore (34-12), John Wheeler (10-12), Gillian
Woodring (11-6)

1. MEMBERS FORUM

A. Most members from section 12 were here to support any proposal to delineate the beginning of Presidential Lakes and the end of the townhouse area. They report trespassing by the tenants from the townhouses, especially dog- walkers.

B. A. Murrah asked about access control patrolling. She felt that there was no patrolling in section 12 this past year.

C. B. Monahan expressed a concern about the amount of money spent on access control. He feels that it is not an effective use of our money. He also expressed dissatisfaction with the paving done on his street, Columbia Dr. He feels he was promised asphalt and got tar & chip. L. Williams, Roads Chair, says she feels tar & chip gives good value for the money. About 50% of our roads are tar & chip. B. Monahan says that it isn't as smooth a surface as asphalt and he cannot let his children play out in the street as it is. He also has questions regarding the "Park" areas as listed on maps. When will those be developed? There are no plans since there is no access. He says he has checked with Dominion Power and they would be willing to allow access over their easements. He is willing to work with someone to find a solution.

2. APPROVAL OF MINUTES

Minutes from November 13, 2007 were approved.

3. REPORTS

ACCESS CONTROL REPORT - Bill Omberg

As Good Friday, the traditional start day of our access control coverage is early this year, I will be speaking soon with Earl Smith of State Security Services about our coverage and contract.

ACC REPORT - Debb Talbert

In November:

2 homes approved: 57-3, 54-5

1 fence approved: 156-14

1 shed approved: 61-7

1 tree removal plan approved: 43R-7

In December:

1 home approved: 36-3

1 fence approved: 5-14

1 deck approved: 220-14

COMPLIANCE COMMITTEE

No meeting of the Compliance Committee for December or January.

FINANCIAL REPORT - Debb Talbert

This report as of: 31 December 07

99% of budgeted FY'07 dues have been collected.

Delinquent dues collections:

FY '07 \$132,550.47

Same period FY '06 \$218,649.54

MAINTENANCE REPORT - Jon Davis

Normal operations.

OFFICE REPORT - Cheryl Thornton

5 disclosure packets in Nov/Dec '07 for: 31R-1, 39R-2, 2-5, 29-6, 4-14

Request for separation of lots from William & Joy Jenkins (12R-9). After discussion, D. Talbert moved with L. Williams seconding that the Jenkins request to separate lot 12R, section 9 into 2 lots be denied. Passed with J. Davis abstaining.

Clarification is needed regarding the definition of a commercial vehicle. Covenants state that no commercial vehicle or equipment shall be parked on any lot. I feel that I need a better definition of a commercial vehicle because of some of the member complaints I have been receiving. After discussion, the BOD decided that a commercial vehicle is one which displays apportioned license plates - that it does not display personal license plates.

POOL REPORT -

Jim Flickinger has resigned from the Board of Directors effective today, 8 January 2008.

RECREATION REPORT - Bill Norris

ROADS REPORT - Linda Williams

Some road work still underway - mostly ditchwork. Tree trimming was done in December and some trimming along ditchlines should be finished in 2 weeks.

4. NEW BUSINESS

A. Discussion of the problems faced by section 12 residents and brought to our attention at the November BOD meeting. After discussion, L. Williams moved with B. Norris seconding to do the following: move the set of signs up closer to the actual boundary with the townhouse development, add a section or two of split-rail fencing on both sides of Inaugural Drive to delineate further the boundary, add a speed bump to make the boundary clear and to slow speeders down, and add a "No Outlet" sign to discourage turn-arounds. Passed unanimously.

5. ADJOURNMENT

Adjourned at 11:15 pm.