

PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FROM May 12, 2009

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

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

Members attending: Robert McLaughlin (14-12)

1. MEMBERS FORUM

A. R. McLaughlin reported that the dumpsters from the Presidential Village area (entrance into section 12) have been removed.

2. APPROVAL OF MINUTES

Minutes from April 14, 2009 were approved.

3. REPORTS

ACCESS CONTROL REPORT - Bill Omberg

There was a question regarding the employees of our access control contractor. Does Mr. Smith do background checks? C. Thornton said she believed he did, but would check and let the BOD know.

ACC REPORT - Eric Stott

April report made last month.

COMPLIANCE COMMITTEE

Dog barking complaint hearing held on May 4, 2009. Defendant was found in violation of restrictive covenants (Deed of Dedication) Article IV, paragraph 9 and assessed a charge of \$50.00.

FINANCIAL REPORT - Debb Talbert

This report as of: 30 April '09.

89% of budgeted FY'09 dues have been collected.

Delinquent dues collections:

FY '09 \$23,734.18

Same period FY '08 \$95,260.26

L. Williams asked about the status of reserve funds after the January allocation of remaining '08 funds. D. Talbert said she can have that report during the budget cycle.

MAINTENANCE REPORT - Jon Davis

Normal operations.

New picnic tables have been assembled and placed at the clubhouse pavilion.

It was felt that a bagger for our busiest mower is needed - lots of grass in the parking lot. If one cannot be obtained, perhaps a blower could be used to blow off the excess grass clippings?

The metal railing going down along the steps from the playground pavilion is bent and in need of repair and there is debris collecting at the concrete landing.

OFFICE REPORT - Cheryl Thornton

2009 tags will be mailed to all those who have submitted new forms this week..

POOL REPORT - Bill Norris

Pool is filling.

Sod has been put down and is settling in very well.

Fence installed.

Requesting the ACC approve paint colors for pool doors and trim and front of clubhouse columns, doors and trim. Would like to paint the pool items before opening.

RECREATION REPORT - Bill Norris

Lake Madison pavilion completed.

Boat ramp of Lake Madison (near intersection of Madison and Buchanan) was completed.

Request a wooden picnic table be placed at the boat ramp.

There is an issue with drainage at the entrance to the nature trail - will look at it and try to resolve.

ROADS REPORT - Linda Williams

Culverts on Jefferson and Reagan will be replaced sometime this summer - bids are being sought at this time.

VDOT has denied lane designation at the front entrance traffic light as you exit Presidential Lakes.

4. OLD BUSINESS

A. The BOD discussed the 2 options offered by GKY & Associates for increasing the spillway for Lake Monroe dam as required by the state. They chose Option A which will use no large (7' diameter) metal pipe. The BOD felt that those large pipes were too attractive for children to stay away from and the metal pipes would need to be replaced at some time.

5. NEW BUSINESS

A. The BOD went into executive session to elect officers. Out of executive session.

Officers will remain as - President, Jon B. Davis, Vice-President, Eric L. Stott, Treasurer, Debra L. Talbert, Secretary, Linda A. Williams.

B. E. Stott reviewed the BOD calendar. On May 23rd, we will host a pool opening picnic

with hamburgers and hotdogs being grilled at the new pavilion by the pool. Drinks and chips will also be offered. The BOD has volunteered for intensive tag check at the pool for the Memorial Day weekend. E. Stott asked whether the BOD thought it a good idea to invite the two Board of Supervisors representatives who represent residents of Presidential Lakes, Joe Grzeika and Jim Howard. The consensus was that was a good idea. J. Davis will sign an invitation letter to them.

6. ADJOURNMENT
Adjourned at 9:30 pm.