

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FROM MARCH 11, 2008**

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 7:30 pm.

Members attending: Helmer & Melissa Flores (8-4) and Fred & Nancy Kimble (36-10)

1. MEMBERS FORUM

A. None.

2. APPROVAL OF MINUTES

Minutes from February 12, 2008 were approved.

3. REPORTS

ACCESS CONTROL REPORT - Bill Omberg

Have begun contract talks with Earl Smith of State Security. Would like to have coverage begin on March 21st.

ACC REPORT - Eric Stott

In February:

3 homes approved: 64R-3, 5-7, 76-8

2 fence plans approved: 103-14, 109-14

4 tree removal plans approved: 49-4, 5-6, 70-11, 98-14

PLPOA clubhouse common area pavilion approved

After the March meetings, due to slowdown in applications, the ACC will meet only once per month - on the second Wednesday of each month.

Have new regulations drafted - will have them available for BOD for review prior to the next BOD meeting.

COMPLIANCE COMMITTEE

The Compliance Committee met on March 4, 2008. Their decisions are as follows:

Nechitailo vs. Kulynych

Kulynych will be assessed a one-time fee of \$50 for the barking dog. He will also be assessed \$10 a day until he removes the commercial yellow truck at his house. Finally, it was brought up at the meeting whether Mr. Nechitailo could file individual separate complaints throughout the coming weeks for the dog that would be brought before the compliance committee as a single batch. An opinion is being sought from our attorney.

Williams vs. Bentley

Mr. and Mrs. Bentley have until the 18th of March to submit a proposed pad design to the ACC for additional parking for their truck.

