

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FROM MAY 11, 2010**

Board members attending: David Cheramie, Jon Davis, Bill Norris, Bill Omberg, Steve Scott, Eric Stott, Debra Talbert, and Linda Williams. 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 April 13, 2010 were approved.

3. REPORTS

ACCESS CONTROL REPORT - Bill Omberg

State Security Services began access control coverage on April 2, 2010. Representatives from Capitol Meats were issued trespassing warrants in section 14 late last year. The 2 men involved were found guilty by the judge and fined. In addition, they were told not to return to Presidential Lakes property. The final court date was May 5th.

ACC REPORT - Eric Stott

For April '10:
3 sheds approved: 91-5, 29-7, 13-8
3 fence plans approved: 4-8, 70-11, 284-14
3 tree removal plans approved: 20R-5, 91-5, 26R-13

COMPLIANCE COMMITTEE

No Compliance Committee meeting in April.

FINANCIAL REPORT - Debra Talbert

This report as of: 30 April '10.
89% of budgeted FY'10 dues have been collected.
Delinquent dues collections:
FY '10 \$ 18,251.50
Same period FY '09 \$ 23,734.18

MAINTENANCE REPORT - Steve Scott

Normal operations.

OFFICE REPORT - Cheryl Thornton

Normal operations.
Tags for which forms had been submitted were mailed out to members on April 30.

POOL REPORT - Bill Norris

Pool uncovered May 4th.

Supplies being purchased for the Pool Opening Picnic. Will need any and all coolers that you have. Please bring them up here to the Community Room by Friday, May 28th.

RECREATION REPORT - Bill Norris

Lake Madison dam repair is finished and the release of final payment is authorized.

The Lake Monroe spillway upgrade estimate from JL Kent & Sons of \$181,356.50 was discussed. B. Norris moved with E. Stott seconding that we accept this bid. Unanimously approved. Work should begin in late September.

ROADS REPORT - Linda Williams

The sprinkler system at the front entrance has finally been repaired. A bill to cover part of the repair was sent to VDOT as the sprinkler system was heavily damaged during the road/traffic light work at King' Highway/Madison Dr. This was a 2 ½ year effort from beginning to end.

4. OLD BUSINESS

A. The New Resident's Dinner was held Thursday, April 29th beginning at 6:30 pm. 7 new resident families attended as well as J. Davis, Bill & Sue Norris, B. Omberg, S. Scott, Eric & Terri Stott, C. Thornton, and L. Williams. Many thanks to Eric for cooking our spaghetti dinner for us, to Linda for the garlic bread, and to Dave Chermie for the banana pudding dessert.

5. NEW BUSINESS

A. The Board of Directors went into executive session to select 2010 officers. Out of executive session. The current slate of officers remains with Jon Davis as President, Eric Stott, Vice-President, Linda Williams, Secretary, and Debra Talbert, Treasurer. Bill Omberg is Roads Chair, Dave Chermie is Access Control Chair, Eric Stott remains ACC Chair, Steve Scott remains Maintenance Chair, and Bill Norris remains Pool/Recreation Chair.

6. ADJOURNMENT

Adjourned at 9:10 pm.