

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**FROM NOVEMBER 10, 2009**

Board members attending: Jon Davis, Bill Norris, Bill Omberg, 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: Joanne Alexander (13R-3), Roberta Kassig (8R-10), Robert McLaughlin (14-12), Amy Murray (4-12), Marcia Stevens (9-13), and Darrell Upson (24-1A)

1. MEMBERS FORUM

**A.** R. Kassig had concerns about the procedure for lot consolidations in her continued effort to separate her consolidated lot, 8R-10. Twice before the BOD has denied her request because her signed lot consolidation agreement specifically states that the consolidated lot 8R cannot be divided. Procedure has no bearing on this issue because lot consolidation is strictly a voluntary agreement initiated, implemented and signed by the lot owners. The BOD did not consider the lot separation request since it had been previously denied.

**B.** D. Upson, M. Stevens, R. McLaughlin, and A. Murrah asked several questions about the need for the proposed raise of \$25 in dues and assessments. The BOD explained why they feel a raise in dues and assessments is needed - we have depleted the reserves with all the improvements done this year (new pool, new picnic pavilion, boat ramp at Lake Madison) and need to begin replenishing them. They had concerns that maybe some cuts could be made, particularly in Access Control, to make a difference in the amount charged for dues. The BOD does not feel cuts can be made to Access Control.

**C.** J. Alexander responded to the concern about Access Control and felt that it was a needed service. She has lived here 18 years and has experienced Presidential Lakes without Access Control. The concern that she came for is about the beer bottles that seem to be appearing on the Lake Madison access area (across from Buchanan Dr.). Could they be cleaned up? Yes, will ask Maintenance to check frequently.

2. APPROVAL OF 2010 DUES AND ASSESSMENTS

B. Omberg moved with B. Norris seconding that 2010 dues and assessments be set at \$600.00 per lot. A 10% penalty applies if payment is received after March 15, 2010. Motion carried with 3 ayes (J. Davis, B. Norris, and B. Omberg), 1 nay (L. Williams) and 2 abstentions (E. Stott and D. Talbert).

3. APPROVAL OF MINUTES

Minutes from October 13, 2009 were approved.

4. REPORTS

**ACCESS CONTROL REPORT - Bill Omberg**

Last day for Access Control personnel was Sept. 20<sup>th</sup>.

**ACC REPORT - Eric Stott**

For October '09:

1 home reviewed; 55-10, more information needed

2 fences approved: 40-8, 2-14

3 sheds approved: 18-8, 40-8, 194-14

1 deck approved: 31-10

1 front porch approved: 40-8

**COMPLIANCE COMMITTEE**

None.

**FINANCIAL REPORT - Debra Talbert**

This report as of: 31 October '09.

95% of budgeted FY'09 dues have been collected.

Delinquent dues collections:

FY '09                      \$ 65,701.71

Same period FY '08              \$136,538.78

**MAINTENANCE REPORT - Jon Davis**

Normal operations.

**OFFICE REPORT - Cheryl Thornton**

Normal operations.

**POOL REPORT - Bill Norris**

**RECREATION REPORT - Bill Norris**

**ROADS REPORT - Linda Williams**

Various road repairs being accomplished.

5. OLD BUSINESS

A. None.

6. NEW BUSINESS

A. None.

7. ADJOURNMENT

Adjourned at 10:45 pm.