

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FROM OCTOBER 13, 2009**

Board members attending: Bill Norris, Bill Omberg, Steve Scott, Eric Stott, and Debra Talbert.
Cheryl Thornton taking minutes.

Vice-President E. Stott called the meeting to order at 7:30 pm.

Members attending: John Dawson (7-2)

1. MEMBERS FORUM

A. J. Dawson asked about the repair plans for Lake Madison. Our design plan has been sent to the state for review in order to obtain an alteration permit from them. We must receive the alteration permit before repairs may begin.

2. APPROVAL OF MINUTES

Minutes from September 8, 2009 were approved.

3. REPORTS

ACCESS CONTROL REPORT - Bill Omberg

Normal operations.

Last day for Access Control personnel was Sept. 20th.

ACC REPORT - Eric Stott

For September '09:

2 decks approved: 27-9, 5-12

1 fence approved: 14-2

1 shed approved: 325-14

1 patio (paving stones) approved: 8-4

ACC Inspector, Robert McLaughlin, resigned at last month's meeting.

COMPLIANCE COMMITTEE

None.

FINANCIAL REPORT - Debra Talbert

This report as of: 30 September '09.

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

Delinquent dues collections:

FY '09 \$ 64,086.51

Same period FY '08 \$135,084.93

MAINTENANCE REPORT - Jon Davis

Normal operations.

Repair has been made to the pavilion.

OFFICE REPORT - Cheryl Thornton

Normal operations.

Fall '09 newsletters were mailed to membership today.

POOL REPORT - Bill Norris

Pool closed and covered Sept.10, 2009.

RECREATION REPORT - Bill Norris

There is a resident on Curtis Circle who is concerned that other residents are accessing the Nature Trail via his lot. S. Scott walked the trail today and could see a slight trail from the NT cul-de-sac towards Curtis. The previous owner of the Curtis Circle home had made a trail to the lake (this is lake-front property) and encouraged other residents to use it. Feel that if the new resident will discourage other residents from using it, the problem should abate.

ROADS REPORT - Linda Williams

Various road repairs being accomplished.

4. OLD BUSINESS

A. None.

5. NEW BUSINESS

A. E. Stott reviewed the BOD calendar for the next 2 months.

6. ADJOURNMENT

Adjourned at 8:30 pm.