

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING MINUTES  
FROM OCTOBER 18, 2011**

Board members attending: David Cheramie, Doug Davant, Bill Omberg, and Linda Williams.  
Cheryl Thornton taking minutes.

President L. Williams called the meeting to order at 7:30 pm.

Members attending: None.

1. MEMBERS FORUM

A. None.

2. APPROVAL OF MINUTES

Minutes from August 16, 2011 were approved.

3. NEW BUSINESS

**A.** Discussion regarding whether or not to call in extra help above and beyond our maintenance crew for weather events (when trees come down due to wind and snow). It was decided that our maintenance crew will be the first-call personnel. If additional personnel needed, maintenance will let General Manager know. Will talk in advance of weather events and make plans for additional personnel.

**B.** C. Thornton presented materials showing rates for renting various amenities, costs for day-passes, cost of disclosure packets and proposed that these rates should go up. Costs for producing disclosure packets has gone up and the proposal is for the disclosure packets fee is \$50.00 Current price: \$35.00. None of these fees have been raised in 10 years.

**Motion:** B. Omberg moved with D. Davant seconding that the disclosure packet fee be raised to \$50. Unanimous.

More data points were requested before discussing raising rental fees and fees for day-passes.

**C.** Discussion regarding using remaining Lake Monroe overflow bridge funds for pavilion/beach upgrades.

**Motion:** L. Williams moves with D. Cheramie seconding that any funds remaining after completion of the bridge project in the Lake Monroe Bridge account can be used for pavilion/beach upgrades. 3 ayes with B. Omberg opposed.

4. REPORTS

**A. Access Control** - D. Cheramie

Talking with Joe Head, Safe Haven Access Control, regarding a list of suggestions - "lessons learned"- from this summer's access control contract. This should help to anticipate situations and prepare for next year.

**B. ACC**

Approved in September/October 2011:

Deck approved: 29-11

Tree removal plan approved: 70R-8, 34R-11, PLPOA common area – section 13

Home approved: 22-11

Retaining wall: 92-5

Various home improvements approved: 255-14

Parking pad approved: 20R-5

Garage approved: 4-12

**C. Financial**

This report as of: 30 September 11.

94% of budgeted FY'11 dues have been collected.

Delinquent dues collections:

FY '11                      \$ 28,178.41

Same period FY '10 \$ 23,863.93

**D. Office** - C. Thornton reporting.

Reminder that office hours will be changing on Monday, October 24<sup>th</sup>. M, Th, F - 8 am - 6 pm, W - 8 am - 8 pm. Closed Tuesday, Saturday, Sunday.

**E. Roads** - B. Omberg reporting. Work being done to repair Hobart/Wheeler. Should be repaired by the end of this week . Cost of repair - \$8,750.00.

5. OLD BUSINESS

A. None.

6. ADJOURNMENT

Adjourned at 9:05 pm.