

**PRESIDENTIAL LAKES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FROM SEPTEMBER 8, 2009**

Board members attending: Jon Davis, Bill Norris, Bill Omberg, Eric Stott, and Debra Talbert.
Linda Williams arrived at 8:30 pm. 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 August 11, 2009 were approved.

3. REPORTS

ACCESS CONTROL REPORT - Bill Omberg

Normal operations. Last day for access control this year will be Sept. 20th. D. Talbert asked what kind of incidents is access control encountering? B. Omberg answered that things are generally very quiet due to the fact that access control has been here for so many years and members expect them. Incidences include people trying to use facilities without recreation tags.

ACC REPORT - Eric Stott

For August '09:

4 homes approved: 22-2, 6-4, 93-5, 31-10

1 gazebo approved: 30R-9

3 fences approved: 9-6, 30-10, 59-10

1 change in driveway approved: 230-14

COMPLIANCE COMMITTEE

None.

FINANCIAL REPORT - Debra Talbert

This report as of: 31 August '09.

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

Delinquent dues collections:

FY '09 \$ 62,835.78

Same period FY '08 \$135,084.93

MAINTENANCE REPORT - Jon Davis

Normal operations.

OFFICE REPORT - Cheryl Thornton

Normal operations.

POOL REPORT - Bill Norris

Pool ran smoothly through Labor Day.

Pool to be closed and covered by Nvblu this week.

RECREATION REPORT - Bill Norris

Large (basketball size) hornet's nest removed from magnolia tree next to playground.

Wasp nest removed from upper corner of pool pavilion.

Will assess the problems (structural), if any, with Lake Monroe pavilion. The rail closest to the ladder is very loose.

A timeline from GKY & Associates for the Lake Madison riser pipe repair was presented. They expect to have the plans ready to submit to DCR for an Alteration Permit by October.

ROADS REPORT - Linda Williams

The replacement culvert cuts across Jefferson and Reagan have been asphalted.

4. OLD BUSINESS

A. None.

5. NEW BUSINESS

A. E. Stott updated the BOD calendar. Committee Appreciation Dinner is to be held Thursday, Dec. 3 beginning at 6:30 pm.

6. ADJOURNMENT

Adjourned at 9:00 pm. A working session to discuss the 2010 budget was held after the BOD meeting.