

PIEDMONT LAKES HOMEOWNERS ASSOCIATION, INC.

**BOARD OF DIRECTORS MEETING
THURSDAY APRIL 8, 2010 AT 7:00 PM
CALVARY CHURCH OF THE NAZARENE, APOPKA**

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Janet Bailey at 7:04pm. Present were Al Harper, Janet Bailey, Terri Morell and Linda Jobman. Tom Tempfer represented Premier Community Managers.
2. **PROOF OF NOTICE:** Janet acknowledged that the signs were put out 48 hours in advance.
3. **CERTIFY QUORUM:** 4 Board members were present.
4. **APPROVAL OF MINUTES:** Al motioned to approve the minutes, Terri seconded. Motion passed unanimously.
5. **TREASURERS REPORT:None**
 - a. **Delinquency report** –None
 - b. **Update from Attorney** -None
6. **COMMITTEE REPORT:**
 - a. **Architectural Review:** The Committee approved 3 applications.
 - b. Linda received the petty cash \$239.95
7. **PRESIDENTS REPORT:** None
8. **OLD BUSINESS:**
 - a. **Trees and walls** -Clayton Lee was not present to give his report on the wall repairs. It was determined that Orange County is responsible for the walls and sidewalk repairs.. Tom will notify the city to repair the walls at the lift station and the sidewalks at the entrances
9. **NEW BUSINESS:**
 - a. **Website** – Tom was instructed to pay the fee to maintain the website
 - b. **Entry landscape** – Linda motioned, Al seconded to approve the landscape proposal for \$3,338.50. Motion passed unanimously.

Action items – Tom is to find out about our alarm system monitoring and camera maintenance contracts.

Get bids to repair wall that is broken down.

Frank is to adjust light timers, clean playground grates, put garage sale dates in the bulletin board

There being no further business, meeting was adjourned at 8:50PM.