

PIEDMONT LAKES HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING
THURSDAY JUNE 11, 2009 AT 7:00 PM
CALVARY CHURCH OF THE NAZARENE, APOPKA

MINUTES

1. **CALL TO ORDER** – meeting was called to order by Sharon Richardson at 7:00PM. Present was Sharon Richardson, Al Harper, David McGee, Jenny McGee, Terri Morrel, Linda Jobman and Ed Newman. Numerous homeowners were attendance. Lana Bogden represented Premier Community Managers.
2. **PROOF OF NOTICE** was acknowledged and posted on Sunday which meets the 48 hour requirement
3. **CERTIFY QUORUM** – 7 Board Members were present.
4. **APPROVAL OF PREVIOUS MEETING MINUTES** – Jenny made a motion to approve the minutes as presented. Janet 2nd, ua.
5. **FINANCIAL REPORT** – Al presented the financial report.
6. **COMMITTEE REPORT**
 - A. **ARCHITECTURAL REVIEW** -Linda turned in 2 ARB applications for second signature by Board. Member
7. **PRESIDENT REPORT** – Sharon spoke to the Homeowners about upcoming plans for the community.
8. **OLD BUSINESS:**
 - A. **ENFORCEMENT:** Lana had sent the entire Board a copy of the most recent ride list.
 - B. **LANDSCAPING BIDS:** Board approved the proposal by Green Valley Landscape Management Inc. to take care of Landscaping, irrigation and pest control. Lana will send termination letters out to current vendors.
9. **NEW BUSINESS:**
 - A. **POOL GRATE PROPOSAL** – Tabled, Jenny is getting more bids.
 - B. **PEST CONTROL CONTRACT** – Lana explained her findings with Shell Shock and will send a letter to them stating they services are no longer needed.
 - C. **YARD OF THE MONTH** –Brenda Elmquest has volunteered to pick a lawn monthly and also to give the owner with the lawn of the month a complimentary plant from her business.
 - D. **PARLIAMENTARY POSITION** – Board discussed the issue of having a husband and wife on the board. Decision was made for David McGee to step down from the board and take on a Parliamentary position.

There being no further business, meeting was adjourned at 9:15PM