

PIEDMONT LAKES HOMEOWNERS ASSOCIATION, INC.

**BOARD OF DIRECTORS MEETING
THURSDAY JULY 9, 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 8:09pm. Present was Sharon Richardson, Al Harper, Jenny McGee, Terri Morrel, Janet Bailey 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 – 6 Board Members were present.**
- 4. APPROVAL OF PREVIOUS MEETING MINUTES – Janet made a motion to approve the minutes with two changes as presented. Jenny 2nd, ua.**
- 5. FINANCIAL REPORT – Al presented the financial report.**
- 6. NEW BUSINESS:**
 - a. Terri Anderson of 900 Hyacinth Cove Ct. requested that the board reimburse her for sod she put down on the HOA property behind her home. The Board explained to her that they cannot do that. Lana to get new landscape contractor to check on the irrigation back there and also give us a price for sod replacement.**
 - b. Homeowner who had requested to install a shed, questioned the decision by the ARC to deny it. Board explained that they had to follow the community documents. He also pointed out that there are kids jumping the wall behind his house and vandalizing. Board needs more information on the wall and tabled this issue until next months meeting.**
 - c. Janet made a motion that the Board President and Vice President have authorization to get to pool grates fixed for a total cost of up to \$400.00 Al seconded, ua.**
 - d. Jenny made a motion that the Board President have a petty cash fund available for misc. Items in the amount of \$250.00. Fernando seconded, ua.**
 - e. Jenny made a motion to accept the bid to have the motion detectors placed in the bathrooms at the pool for a total cost of \$258.00 Terri seconded, ua.**
 - e. Tree trimming was discussed and tabled until next meeting so that more research can be done.**
 - f. Sharon made an announcement that herself and Jenny had decided to swap rolls on the Board. Lana informed them that she would need to step down and have the board appoint Who would take her place as President. Discussion followed and decision was made to**

Keep everything the way it is for now.

- g. Lana to send a letter to the renters at 1091 Piedmont that the children can no longer use the pool due to vandalism.**

Because of time constraints, all other business was tabled until next month and meeting was adjourned at 9:00 pm.