

**PIEDMONT LAKES HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING  
THURSDAY AUGUST 13, 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 7:10pm. Present was Sharon Richardson, Al Harper, Jenny McGee, Terri Morrel, Janet Bailey, 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. Sharon 2<sup>nd</sup>, ua.**
- 5. FINANCIAL REPORT – Al presented the financial report.**
- 6. COMMITTEE REPORT**
  - a. Architectural Review: Linda did not have any new ARC applications, however she did want to mention a Black Volkswagen that was circling the neighborhood the other day. They called the police, reported the car and license and an officer was there within 5 minutes.**

**Linda also requested that we get the report from Officer Popp monthly that he mentioned at A neighborhood watch meeting. Lana to look into this.**
- 7. OLD BUSINESS:**
  - a. Enforcement: Lana to get a list to the Board of all homes that are in violation since 2008 or before. The board will then decide on further action.**
  - b. Pool Leak: Decision was made to go ahead and get the leak fixed prior to replacing the pool service company. Jenny made a motion that the board approve getting two proposals for a total of not more than \$1200.00 to detect all the leaks in the pool. Linda 2<sup>nd</sup>, ua.**
  - c. Tree Trimming: Jenny presented two bids for trimming the oaks and palms around the Pool area and Tract D. Jenny made a motion to accept the bid from All About Tree Service for the amount of \$1,880.00 Janet 2<sup>nd</sup>, ua.**
- 8. NEW BUSINESS:**
  - a. Toilet Paper Dispensers: Lana got two bids for New Toilet Paper dispensers for the rest Rooms at the pool. Terry made a motion to accept the bid for the metal one at a cost of \$64.99 per dispenser. Janet 2<sup>nd</sup>, ua. Lana also to have the maintenance man replace one**

**Toilet seat in the women's room and also the tank cover on one toilet.**

- b. D & O Insurance: Terry made a motion to pay the renewal D & O Insurance at a cost of \$2,713.75. Janet 2<sup>nd</sup>, ua.**
- c. Vending Machine at Pool: Sharon made a motion to install a vending machine with sodas In the pool area. No one seconded motion. So motion did not pass.**
- d. Fernando Soto has resigned from the board due to personal issues.**
- e. Karen Wonsetler: Board decided to have attorney Karen Wonsetler attend the next board To discuss possible representation. Lana will set up.**
- f. Grates near playground: Linda asked that Marci clean all 4 grates out around the Playground every time he is out in the neighborhood. Lana will instruct him to do so.**
- g. Community Yard Sale: Board scheduled the next community yard sale for November 7<sup>th</sup>.**

**There being no further business, meeting was adjourned at 9:00 pm.**