

PIEDMONT LAKES HOMEOWNERS ASSOCIATION, INC.

**BOARD OF DIRECTORS MEETING
THURSDAY NOVEMBER 12, 2009 AT 7:00 PM
CALVARY CHURCH OF THE NAZARENE, APOPKA**

MINUTES

- 1. CALL TO ORDER** – meeting was called to order by Jenny McGee at 7:01pm. Present was Al Harper, Jenny McGee, Janet Bailey, Terri Morrell, and Linda Jobman. 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** – Jenny made a motion to approve the minutes. Janet 2nd, ua.
- 5. FINANCIAL REPORT** – Al presented the financial report. Lana went over the delinquency report.
- 6. COMMITTEE REPORT**
 - a. Architectural Review:** Linda handed in the pended ARC's.
 - b. Presidents Report** – Jenny discussed doing something positive for the community for the holidays. She made a motion to buy gift cards totaling \$90 for a holiday lighting contest, Janet 2nd, ua. Jenny made motion to spend \$500 for entrance holiday decorations, Janet 2nd, ua.
- 7. OLD BUSINESS:**
 - a. Enforcement:** Lana had sent out show cause letters to the following homes:
 - 1177 Countrywind Dr. Jenny Made motion to give the homeowner until January 31, 2010 to repair sod, Terry 2nd, ua.
 - 840 Lake Jackson – No Show
 - 2469 Lake Jackson No Show
 - 1021 Piedmont Lakes – Jenny made motion to send to attorney for enforcement, Janet 2nd, ua.
 - b. 900 Hyacinth** – Terry made motion to approve improvements to HOA property behind This home not to exceed \$800.00, Al 2nd, ua.
 - b. Cameras:** Tabled until January, Lana to get 2 more companies to look at.

8. NEW BUSINESS:

- a. Retention Pond Mowing – Terry made motion to take the Bush hogging of pond areas away from Landscaper, deduct that amount from his monthly bill and hire Blue Skis to resume work. Janet 2nd, ua.**
- b. Entrance Wall Estimate – Terry made a motion to hire Wickberg to fix the wall when we receive the insurance check for a total no more than \$7,200.00, Al 2nd, ua. Jenny made a motion to approve landscaping repairs there for up to \$500.00, Janet 2nd, ua.**
- b. Security – Linda made a motion to have a marked car patrol the community for the Month of December not to exceed \$1,500. Terri 2nd, ua.**

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