

MINUTES OF THE BOARD OF DIRECTORS MEETING FOR  
DANIELS PRESERVE HOMEOWNERS' ASSOCIATION, INC.  
March 10, 2008

The meeting was called to order at 6:30 PM by Virginia Gibens, President.

Directors present were Virginia Gibens, Richard Vause, Sheila Ullmann and Tony Harris.

Also present was Tom Smith of Benson's, Inc. and the owners whose names are on the attached list.

By proper motion by Mr. Vause, seconded by Ms. Ullmann, the minutes of the previous meeting of February 11, 2008 were approved as presented.

TREASURER'S REPORT: Mr. Harris presented the Treasurer's Report.

By proper motion by Mr. Harris, seconded by Ms. Ullman, it was unanimously approved to add to the collection policy the acceleration of assessments on all accounts in collections.

COMMITTEE REPORTS:

ARB: The Architectural Review Board approved a request for landscaping.

SAFETY: No report was presented.

OLD BUSINESS:

RETAIN LEGAL COUNSEL: It was reported Mr. Vause will be interviewing law firms to make a presentation to the Board.

FRONT ENTRY GATE: It was reported some bids have been received for repair of the front entry gate. Once all bids are received they will be presented at the next meeting.

COMCAST CONTRACT: Mr. Harris reported he is working on a negotiated number with Comcast but said it does not look very promising for them to forgive the contract. Further information will be forthcoming at a later date.

NEW BUSINESS:

AUDIT BIDS: It was reported audit bids were requested and several different options are being looked into – one from 2005 to present and one for 2007. The longer term looks to be around \$9,000 and for one year around \$3,500.

NEW COMMITTEES: It was reported new committees are being established as follows:

Newsletter Committee – liaison Ms. Ullmann, with members Mike Lewis and Prabha Walpole.

Beautification and Janitorial - No volunteers have come forward at the present time and the committee will be organized at the next Board Meeting.

Water and Electric Conservation – liaison Mr. Harris, and several owners have volunteered to help.

AERATORS: It was reported bids are being obtained for repair of the aerators so they can be turned over to the Master Gateway Services for operation and maintenance.

RESERVE STUDY: It was reported the reserve study is being put on hold as the engineer doing the deficiency will be setting values for the items that would normally fall under those items in the reserve study, i.e. the gate, street and any other common elements.

ENGINEER STUDY: This item was covered above.

RESIGNATION AND APPOINTMENT OF BOARD MEMBER:

By proper motion by Ms. Ullmann, seconded by Mr. Vause, it was with regret the Board unanimously approved the resignation of James DeCuzzi.

By proper motion by Ms. Ullmann, seconded by Mr. Vause, it was unanimously approved to appoint Wanda Davies to the Board to fill the vacancy created by Mr. DeCuzzi's resignation.

The next meeting is April 14, 2008, which will include a Fining Hearing and a Special Assessment Meeting.

There being no further business to come before the Board, by proper motion the meeting was adjourned.

OWNERS PRESENT  
THE BOARD OF DIRECTORS MEETING FOR  
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Joel and Wanda Davies  
Harry Hansen  
Ruth Mitchell  
Jerry and DeAnne Knapp  
Mike and Kim Lewis  
Dave Harris  
Paul and Lori Bode  
Anthony Tiso  
Samitha and Prabhe Walpole  
Jim Letourneau  
Susan Chrisenberg  
Kathy Cafaro