

MINUTES OF THE BOARD OF DIRECTORS MEETING FOR
DANIELS PRESERVE HOMEOWNERS' ASSOCIATION, INC.
April 14, 2008

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

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

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

Meeting was adjourned for fining hearing.

Units considered for fining:

12926 Village Gate Ct, 12369 County Day Cir and 12917 Village Gate Ct.

Fining Committee members appointed: Mike Lewis, Glenn Buttons and Harry Hanson.

Tenants represented on owners behalf-12926 Village Gate Ct.

By proper motion by Ms. Davies, seconded by Ms. Ullmann, it was unanimously approved to allow the owners/tenants of 12926 Village Gate Ct. 1 month to sell the golf cart. No fine assessed. Also considered for fining was the basketball hoop at the end of the driveway. No fine assessed.

Owners present-12369 Country Day Cir.

By proper motion by Ms. Ullmann, seconded by Mr. Vause, it was unanimously approved not to fine the owners of 12369 Country Day Cir for the basketball hoop.

No representation-12917 Village Gate Ct.

By proper motion by Mr. Vause, seconded by Ms. Davies, it was unanimously approved to assess a fine of \$100 per day not to exceed \$1000 to 12917 Village Gate Ct for the display of a commercial vehicle parked in the driveway. No fine was assessed for the basketball hoop.

Meeting was reconvened

DPHA-MINUTES
APRIL 14, 2008
PAGE TWO

APPROVAL OF MINUTES FROM PREVIOUS MEETING: By proper motion by Ms. Ullmann and seconded by Mr. Harris, the minutes of the previous meeting were unanimously approved.

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

COMMITTEE REPORTS:

ARB: The Architectural Review Board approved a request for landscaping at 12000 Country Day Circle for the installation of rocks.

SAFETY: Mr. Buttons is circulating a letter regarding the safety concerns at the front entry. Volunteers are needed for parent monitoring at the front entry. Members interested are asked to contact Virginia Gibens.

OLD BUSINESS:

RETAIN LEGAL COUNSEL: Mr. Vause and Ms. Davies reported 3 law firms were interviewed. No action was taken pending receipt of engineer report and audit for accurate amount of the cost involved. This item was tabled.

FRONT ENTRY GATE: No action was taken. This item was tabled for future consideration.

COMCAST CONTRACT: Mr. Harris reported he is continuing to work on a negotiated number with Comcast. No action was taken. This item was tabled.

AUDIT BIDS: No action was taken. This item was tabled.

NEW COMMITTEES: No action was taken.

AERATORS: No action was taken. This item was tabled.

DPHA-MINUTES
APRIL 14, 2008
PAGE THREE

RESERVE STUDY: No action was taken. This item is being tabled for future consideration.

ENGINEER STUDY: This item was tabled pending receipt of bids.

NEW BUSINESS:

SPECIAL ASSESSMENT-No action was taken pending receipt of bids on the reserve study, legal cost, aerators and engineer study.

BASKETBALLHOOPS

There was much discussion of where children can play basketball in the community. The item was tabled pending further research.

The board asked Denise Barber the status of the cleanup efforts and sodding of the vacant lots in the community.

There was much discussion on the towing and parking issues facing the community. The board decided to table for future discussion.

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