

Minutes of the Board of Directors Meeting for  
Daniels Preserve Homeowners' Association  
May 12, 2008

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

Directors present were Virginia Gibens, Richard Vause, Tony Harris, and Wanda Davies. A list of the owners present is attached.

A quorum was established.

Minutes from the previous meeting were read by Ms. Gibens. They were not approved as Mr. Harris had two amendments.

Mr. Harris presented the Treasurer's report.

The Architectural Review Committee received two requests from homeowners and recommended that both of them be approved by the Board. The Board accepted their recommendation.

The Safety Committee reported that a broken swing seat was removed from the playground for repair. The seat has been ordered by Benson's. They also reported that Beth Breckenridge has volunteered to monitor the entry gate at school bus pick-up times.

**New Business**

Board member Sheila Ullmann submitted her resignation and it was regretfully accepted by the board. The floor was open for nominations for her replacement. There was one volunteer, Kinley Engvalson. Since there were no other nominations or volunteers he took a seat on the board. There were no oppositions to this action.

The Board ratified the termination of the contract with Benson's.

The Board ratified the termination of the Associa web site.

True Green submitted proposals for the removal of the Canary Island Date Palm Tree and for the replacement of it with a living one as well as moving the remaining live tree. The Board accepted the proposal for removal of the dead palm only.

New board member Mr. Engvalson made a motion to change the current parking rules. The Board discussed several proposals and voted to issue two passes to each homeowner for guest parking only. Additional temporary passes would be made available for special occasion parking. Barbi Mitchell volunteered to supply laminated passes. The final details are still being worked out.

**Old Business**

The change in the Comcast contract was ratified by the Board.

The following items were tabled until the new management company comes onboard.

- Retain legal counsel
- Audit study
- Engineering study
- Special Assessment
- Aerators
- Gate operation and procedures
- Basketball issues
- Fining process

### **Community Input**

Representatives from the new management company were introduced and they spoke to the group.

The next meeting is scheduled for June 9, 2008.

The meeting was adjourned by the Board President, Virginia Gibens.

Homeowners attending the Daniels Preserve Association Board Meeting

Jane Galvagna

Ray Stankiewicz

Joel Davies

Michele & Daniel Holt

Harry Hansen

David & Diane Barnett

Cari & Mark Pusateri

Michael & Diane Flores

Leland & Ruth Mitchell

Janet Harris

Rob Spicker

Tom & Tarri Nalbach

Charlene Couillard

James Letourneau

Ed Widtmann

Barbi Mitchell

Christine Schifferl

Carolyn Engvalson