

# DANIELS PRESERVE HOMEOWNER'S ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

### MINUTES

The meeting was held on Monday, November 10, 2008 at 6:30 p.m. in the conference room at Gateway Services District Offices 13240 Griffin Drive Fort Myers, FL 33913.

In attendance: Richard Vause, Jr., (RV) Vice President  
Kinley Engvalson, (KE) Secretary  
Wanda Davies, (WD) Director  
Harry Hansen, (HH) Director  
Mike Lewis, (ML) Director  
10 homeowners ( list attached)  
Alden K. Williams (AKW) of  
Sterling Property Services

Meeting Called to Order by Vice President Vause (RV) at 6:30 p.m. Proof of Notice and a Quorum present were affirmed by Alden Williams (AKW).

**Minutes** from October 13, 2008 Board meeting were approved on motion by KE, seconded by WD and unanimous vote.

**Financials** - The financials for the month of September were accepted unanimously by motion of RV, with second by HH.

**Fine hearing** - Mr. Juan Torres was notified of the fine hearing at this meeting to discuss why the association should not fine him for allowing his renter to have a number of vehicles/boats on or in front of his property. As neither Mr. Torres or his renter were present, the Board voted unanimously, on motion of KE, second by HH, to fine the owner.

**Committee reports** – AKW advised the Board that Attorney Costello was still looking in to whether or not local or state statutes would allow for on street parking. More information will be available at the next meeting.

### OLD BUSINESS

Entry gates - AKW reported that gate repairs were completed and the gates became operational on November 3<sup>rd</sup>. As of this date, they are working satisfactorily. Due to insufficient light in that area, a motion was made by KE, second by HH, to have Duane Chamberlain of AllWays Electric install two 500 watt lights at a cost of \$300. (Mr. Chamberlain, a resident, has offered to provide at his cost.)

Landscape issues - AKW reported that there was an area along the fence shared with Timber Ridge of approx. 800' X 20' that had not been included in the landscape proposal agreed to with Pillar. The company has agreed to include that area for an additional \$1200, or \$100 a month. The Board voted unanimously to approve this addition to the contract on motion by KE, second by WD.

**NEW BUSINESS**

Lake fountains/bubblers - RV stated that the fountain behind his home appeared to be operating well after dark and wondered about timer reset. This raised past issues about attempting to separate the lights from the fountain pump operation to conserve expense. The matter of lake bubblers now in some of the lakes was also mentioned in that Gateway Services has offered to take over operation of the bubbler system but not the fountains. AKW will discuss with Duane Chamberlain as he had provided some past cost estimates.

ARB requests - A request was received from Linda Donoway for landscape changes. Her application has been passed on to the ARB committee for consideration and recommendation to the Board.

Connection to surface water system - AKW reported he has a call in to Jesse of Gateway Services to find out more about the matter of the surface water run-off from Daniels Preserve and other buildings along Commerce Lakes Drive. He will report at the next meeting.

Change of school bus pickup - AKW will contact school system administration to determine if buses can pickup within the community or, if not, east of the entrance in the turn lane area – to avoid children gathering near the gates.

Budget preparation meeting - Monday, November 17<sup>th</sup>. at 6:30 p.m. will be the meeting for review of the changes for the 2009 budget. The regular Board meeting in December has been moved to December 1<sup>st</sup>. at 6:30 p.m. during which the budget for 2009 will be considered further and voted upon.

The next meeting of the Board of Directors will be on Monday, November 17, 2008 at 6:30 p.m. at a location to be announced should Gateway Services District Offices conference room not be available.

With no other business to come before the Board, a motion was made, seconded and unanimously approved to adjourn the meeting at 7:30 p.m.

Respectfully submitted,

*Alden K. Williams*  
Alden K. Williams  
Property Manager/CAM

Daniels Preserve  
Board meeting attendance Nov. 10, 2008

names

Joel Davis Wanda Davis

Linda Donaway

Kathy Cajano Celakka

KIDLEY + CAROLYN ENGVALSON

Preeti + Samitha Walpole

Sue Heip

MARK Jones

Diane L Colvin

LELAND MITCHELL