

DANIELS PRESERVE HOMEOWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MINUTES

The meeting was held on Monday, December 1, 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
Wanda Davies, (WD) Director
Harry Hansen, (HH) Director
5 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 November 17, 2008 Board meeting were approved on motion by RV, seconded by WD and unanimous vote.

OLD BUSINESS

Entry gates - HH and AKW reported on an incident at the entry gate when a Waste Management truck was slow to pull through and the gate closed. SEL, the gate company, inspected the gate and found no damage. The entrance and exit gates are operational. SEL will provide a proposal for eliminating the exit gate sag. The recently installed lights have been turned off to allow for Board discussion of potential harm to children touching the fixtures. After consideration of raising the lights on high poles at a cost of \$500, the sense of the Board was to turn the lights back on and notify parents to point out the danger to their children should they place their hands on the light fixtures.

School bus pickup - AKW has contacted Cathy McLean, West Zone Transportation Coordinator for the Lee Co. School System, to discuss moving the bus pickup spot from the entrance area east to the turn lane. Cathy stated a dept. safety officer has visited the site and she will be notifying the various bus drivers that they will pickup just beyond the east end of the turn lane.

ARB Request - Ruth Mitchell reported, on behalf of her committee, that they have reviewed the plans for landscape border changes by Linda Donoway and recommend approval by the Board. On motion by RV, second by HH, the request was approved.

Colon request - After consideration of various factors described in the Diane Colon letter regarding delayed payment, the Board affirmed the earlier decision to waive delayed payment fees and charges as long as Diane provided the required paperwork to set up a direct debit bank payment of future quarterly assessments.

Lake fountains/bubblers - HH reported he is working with Gateway Services to determine a cost for having the required electrical wiring done to allow transfer of the bubbler system to Gateway

NEW BUSINESS

2009 Budget - As the proposed budget had been mailed to all owners and no comments were received, the Board ratified the budget on motion by RV, second by HH and majority vote.

Annual Meeting - The Annual Meeting of the association will be held on Monday, February 16, 2009 at 6:30 p.m. at Gateway Services District Offices.

The next meeting of the Board of Directors will be on Monday, January 19, 2008 at 6:30 p.m. at Gateway Services District Offices conference room.

With no other business to come before the Board, a motion was made, seconded and unanimously approved to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

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

