

DANIELS PRESERVE HOMEOWNER'S ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MINUTES

The meeting was held on Monday, January 19, 2009 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
17 homeowners (list attached)
Alden K. Williams (AKW) of Sterling Property Services

Meeting Called to Order by Vice President Vause (RV) at 6:15 p.m. Proof of Notice and a Quorum present were affirmed by Alden Williams (AKW).

Minutes from December 1, 2008 Board meeting were approved on motion by WD, seconded by KE and unanimous vote.

Financials from December 31, 2008 were accepted on motion by RV, second by KE, following a preliminary year end summary by AKW.

OLD BUSINESS

Lake fountains/bubblers - Discussion of this item will be tabled until the next meeting pending availability of Jesse with Gateway Services.

Entry gates – The recently installed lights have been turned off to allow for a solution to the 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 obtain two additional proposals for providing alternatives to the this cost.

Entry gatehouse - The vandalism has continued with pieces having been broken off the building and paint stripped from the walls. A letter will be developed to mail to all owners describing the problem and the cost of repairs being shared by all owners. Homeowner Maria Ginsburg has offered to help in educating some of the community children about the cost to their parents of this type of needless destruction. The small entry gate keypad will be disabled so the door will open/close without locking.

School bus pickup - As it appears the bus drivers have not been told of the new pickup/discharge location east of the entrance, AKW will again contact Cathy McLean, West Zone Transportation Coordinator for the Lee Co. School System, to request she enforce her agreement to move the location.

Landscape - Pillar Landscape will be asked to spray the hibiscus shrub at the gatehouse which is bug infested. The owner of the corner house inside the entrance will receive a 15 day letter advising him that the landscape must be improved immediately and if not made, the association will hire a landscaper to make the necessary improvements and the cost will be billed to the owner's assessment account.

NEW BUSINESS

Park area - AKW was notified that the trash barrels have not been emptied. It appears that some are placing house garbage in those barrels. After discussion, AKW was asked to remove and dispose of the barrels.

Comcast - The Board will plan to meet with Comcast to review the contract that has been in place over the past year and the changes due to take effect in April.

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.

With no other business to come before the Board, a motion was made, seconded and unanimously approved to adjourn the meeting at 7:46 p.m.

Respectfully submitted,

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

Daniels Preserve

Board Meeting Monday Jan. 19, 2009 6:30pm

Helen Lowell

WELAND + RUTH MITCHELL

Virginia Gibens

Daniel Novotny

Orin Garsnow

Mike + Kim Lewis

KINLEY + CAROLYN ENGVALSON

Mike/MARLA GONSBURK

Rob Spickel

Lisa Burton

Mike + DIANE HORS

Jim + Charlene Eckard

Janet Salvage