

**Danforth Property Owners Association, Inc.**  
**Board of Directors Meeting Minutes**  
**Wednesday February 13, 2008 – 6:30 pm**  
**Location: Coastal Community Association Management**  
**955 SE Federal Highway Suite 202, Stuart, FL**

It was determined a quorum was present. The Board members in attendance were Herb Ross, Bob Myers and Joe Schneider. Suzie Butler representing Coastal Community Association Management Services, Inc. was also present.

President Joe Schneider called the meeting to order at 6:30 pm.

Guest Speaker Raul Mercado from Water Management Resources was present to discuss the action plan for the drainage project. Mr. Mercado explained the research that has taken place for the project. After many delays due to weather, the projects are scheduled to begin around March 15, 2008. An issue to be determined is that 187 owners pull from the lakes. This may become a problem due to the drought last year, this year and years to come. Suzie Butler will ask the attorney to look into options amending the Declaration so owners may not pull from the lake.

**MINUTES:** A motion was made by Herb Ross to accept the minutes of the January 9, 2008 Board of Directors meeting with the removal of the social report. Bob Myers seconded the motion and the motion passed unanimously. Bob Myers moved to accept the minutes of the January 9, 2008 executive meeting as presented. Herb Ross seconded the motion and the motion passed unanimously.

**FINANCIAL:** Treasurer Bob Myers presented the financial information for the month ending January 2008. The Board requested that the swale and ARC deposit accounts be reviewed and owners contacted who may not realize that they have funds on deposit with the Association.

**MANAGERS REPORT:** The Board reviewed the action item matrix along with the maintenance requests. Considering the number of homes in the community the maintenance requests are low, as the vast majority of the members take excellent care of their homes.

**COMMITTEE REPORTS:**

**ARC:** The Board reviewed the minutes of January 10, 2008 and February 7, 2008.

**Newsletter/Website:** No Report

**Infrastructure:** No Report.

**Social:** No Report.

**Neighborhood Watch:** No Report

**Appeals:** No report.

**Master Association Representative:** No Report.

**714/Danforth Entrance Planning:** Bob Myers reported that this committee is researching the use of an acquisition attorney where there would be no fees to the Association. This is in the beginning stage.

**UNFINISHED BUSINESS:** There was no unfinished business for the Board to discuss.

**NEW BUSINESS:** The Board reviewed and discussed a proposal submitted for security cameras at the entrance. The camera would capture all vehicles with their license plates as they stop at the stop sign at the lake. Suzie Butler will seek proposals from other contractors for competitive bids.

With no further business before the Board of Directors the meeting was adjourned at 8:36 pm.

Respectfully Submitted,

Suzie Butler, LCAM

For and on behalf of the Board of Directors

