

MINUTES OF BOARD OF DIRECTORS MEETING:

Enclave Neighborhood Association

A regular meeting of the Board of Directors of the Enclave Neighborhood Association was held on Wednesday, July 16, 2008 at 9:00 AM at the Enclave clubhouse.

Present and Constituting a Quorum were Directors:

Susan Palmer Rich Thomson

Also Present were Owners:

Charlene Stohl Karel Schurdell Sherry Hodgins

Bob Leidecker Mary Lou Leidecker Ron Saul

First Order of Business: Proof of Notice

Susan Palmer advised that the notice of the meeting had been duly posted at the mailboxes.

Second Order of Business: Erosion of the Lakes

Rich Thomson reported on the plan submitted by Davidson Engineering Company to correct the lake erosion. He has also been in contact with a representative of Toll Brothers. They met with him on site to inspect the problem and go over the engineer's proposal. They are to let us know what, if anything, they are going to do about this problem. Rich also reported on a proposal from Cervantes Lawn Care which showed what they would charge to correct the erosion of the lakes. The board decided to table any further discussion of the matter until we hear back from Toll as to their decision.

Third Order of Business: Enclave Irrigation System

Rich Thomson reported on what it will take to get our irrigation system working at full capacity. He presented a proposal from Agriscape Landscapes as to what it will cost to make sure all areas of the Enclave get the proper coverage. Rich made a proposal to approve spending \$10,000 to make irrigation improvements.

Motion Rich Thomson, second by Susan Palmer, Approved

Fourth Order of Business: Removal of For Sale Signs

Susan Palmer discussed the proliferation of "For Sale" signs throughout the community. It was generally agreed that the signs were detrimental to the ambience of the community, they contributed to a lowering of property values, and that they were marginal help in facilitating a sale. A motion to ban the display of "For Sale" signs and other signs was approved. The effective date of the ban is fifteen days from the date of this board meeting. Notice of this ban will be posted on the clubhouse bulletin board. Notice will be posted to the community website, and a letter will be sent to all unit owners in the September bills.

Motion made by Susan Palmer, seconded by Rich Thomson, Approved

Fifth Order of Business: Budget

There will be a budget workshop on July 29, 2008 at 10:30 AM in C & L Management's Office in Naples.

Sixth Order of Business: Other Business or New Business

It was brought to the board's attention that there had been fires in the area lately that were directly related to clogged dryer vents. It was decided this was a phase matter. Mary Lou Leidecker offered to call companies to see if we could get a multi unit discount so the residents could have this service performed at a discounted rate.

Seventh Order of Business: Audience Comments/Board Requests

Owners in attendance expressed concern that the landscape issue of replanting would not be addressed. The board reassured them that this issue will be addressed after the irrigation system and lake erosion are resolved.

Approval was expressed for all the work Rich Thomson has done this summer on the irrigation system and the lake erosion problem.

Eighth Order of Business: Adjournment

There being no further business to conduct, the meeting was adjourned at 10:45 AM.

Respectfully submitted

Susan Palmer

