

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, APRIL 6, 2010
4:25 P. M.**

Present: Joe Beima, President, Matt Soldano, Vice President, Bill Meints, Treasurer, Beverly Weltzien, Secretary, Guy Cusumano, Director, Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Joe Beima at 4:25 P. M. at the clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting was announced, with Notice and Agenda posted at least forty-eight hours in advance. All motions passed at this meeting were unanimously approved by all Directors present, unless otherwise noted.

Approval of the Minutes of the Board Meeting of March 2, 2010: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of the Board meeting of March 2, 2010, as presented.

MOTION PASSED.

Announcements: The President announced that the Board will be using a new format for conducting the meetings.

REPORTS OF OFFICERS

- A. President's Report:
 - 1. Correspondence from Attorney: No report.
 - 2. New Committee Chairs: No report.
- B. Treasurer – Bill Meints:
 - 1. Financial Report – Bill Meints reviewed the February report and stated that the Association is running under budget.
 - 2. Status Report on Delinquencies and Uncollectibles: J515. The Master Association file is first, but LOJ and GO II may also be eligible to receive payment.

MOTION was made by Bill Meints and seconded by Beverly Weltzien to approve the moving forward on the three lien procedures against Lot # J515, for the associations listed above.

MOTION PASSED.

- 3. Approval of Expenditures: The Board approved \$160.00 for the cost of the Association picnic.
- 4. Status: Audit Report: Bill Meints reported that the financial review has been completed and showed no problems. Management will make copies for all Board Members.
- C. Secretary – Beverly Weltzien: Deferred to Unfinished Business.
- D. Director - Guy Cusumano: The Board reviewed the bids provided by Apex, DeStefano and Karin's Engineering for a structural engineering study of the clubhouse.

MOTION was made by Guy Cusumano and seconded by Beverly Weltzien to approve the Phase I portion of the proposal from Karins Engineering, at a cost of \$1,750.00.

MOTION PASSED.

E. Director - Matt Soldano: No report.

Keys-Caldwell Management Company Report:

A. Property Manager - Jim Kraut

1. Covenant Violations: The up to date violation chart and response for request letters from owners were reviewed. A consolidated report showing quantity per type of violation is attached to the last page for easy reference.
2. Misc. Items: No report.

STANDING COMMITTEE REPORTS:

- A. Social – Barbara O’Brien: There will be a mixer and potluck supper on April 9, and a 50’s trivia night on May 14.

SPECIAL COMMITTEES REPORTS: No reports.

UNFINISHED BUSINESS:

- A. Status of Security System, Gate, Signage: Bill Meints will again contact ADT to coordinate gate and locking mechanism installation with H & Y Fence.
- B. Tennis Courts: A sign will be posted at the courts reminding owners that there is no skating or skateboarding permitted on the tennis courts.

NEW BUSINESS:

- A. Venice East Street Lighting: Beverley Johannes requested that the Association help with a petition to have lights installed along certain sections of Venice East Blvd and owners were encouraged to contact Ryan Montague, from the County at 861-0927.
- B. Midge Control: It was the consensus of the Board that Midge control is an individual owners issue.
- C. Homeowners Comments about New Business Agenda Items.
- D. Board Action on New Business Agenda Items.
- E. Homeowner Comments on Urgent Business not included in the Agenda – 3 minute limit to express viewpoint: Warren Majors reported his initial findings about heating the pool using the information gathered from the heating system at the Aldea Mar pool. It was suggested that the Board encourage the participation of a Parliamentarian.
- F. Board Action on Urgent Business not included in Agenda: The Board suggested that owners submit articles to the newsletter.
- G. Action List: It was the consensus of the Board to adopt the suggestion presented by Matt Soldano to prepare an Action List based upon items voted on and/or discussed at the Board meetings.

Adjournment: MOTION was made by Bill Meints and seconded by Matt Soldano that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 5:15 P. M. The next Board Meeting will be held on May , 2010, immediately following the Lake of The Woods meeting at 1:30 P. M., at the Lakes of Jacaranda

Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary