

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, APRIL 30, 2010
4:08 P. M.**

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

The meeting was called to order by the President, Joe Beima at 4:08 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 April 6, 2010: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of the Board meeting of April 6, 2010, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

- A. President's Report:
 - 1. Announcements: None.
 - 2. Correspondence from Attorney: None.
- B. Vice President's Report: No report.
- C. Treasurer – Bill Meints:
 - 1. Financial Report – Bill Meints reviewed the March report, stated that the Association has spent about \$1,000.00, on repairs caused by vandalism. The Association continues to save money on the electric bill for the pool equipment
 - 2. Status Report on Delinquencies and Uncollectibles: There are nine Lots that are past due for 2010 and have been assessed late fees and fines, there are 15 Lots that will be sent a Notice of Intent, and although there have been no new foreclosures this past month, there are currently 14 Lots in foreclosure. Three Lots will be removed from the foreclosure list in May and the Association has turned over two Lots that have been sold and have not paid the fees owed to the Association attorney for collection.
 - 3. Status of Security System for Clubhouse: Bob Valenziano will provide the name for a different security company if ADT continues to be difficult to contact.
- D. Secretary – Beverly Weltzien:
 - 1. Status Pool Signage: One pool sign has been put up; the second sign will be put up after the new gate has been installed.
 - 2. Status of Tennis Court Bids: The bids received for the court and screening exceed the amount of money available. Bill Meints will contact the Association attorney to ask about borrowing from other reserves and repayment conditions.
- E. Director - Guy Cusumano: No report.

Keys-Caldwell Management Company Report:

- 1. Misc. Items: Covered.

STANDING COMMITTEE REPORTS: No report.

SPECIAL COMMITTEES REPORTS:

- A. Pool Heating: Warren Majors and Guy Cusumano: No report.
- B. Social: Barbara O'Brien: Judie Gollwitzer reported that there will be mixers in May and June; the May mixer will be 50's trivia.

UNFINISHED BUSINESS:

- A. Review Action Item List: Attached and made a part of these original minutes.

NEW BUSINESS:

- A. Insurance Appraisal: MOTION was made by Bill Meints and seconded Matt Soldano that the Treasurer secures annual insurance appraisals for wind insurance as required by the State.

MOTION PASSED.

- B. Removal or Trimming Behind Tennis Courts: Management will obtain bids on cleaning out and trimming the area and also removing the trees in question.
- C. Homeowners Comments about New Business Agenda Items: The owner of Lot # 92 spoke about attendance at the monthly coffees.
- D. Homeowner Comments on Urgent Business not included in the Agenda – 3 minute limit to express viewpoint: Covered.
- E. Modify Action List: Add use of reserve money, the security company, tennis court and statement about attendance at coffees.

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

MOTION PASSED.

The meeting was adjourned at 4:30 P. M. The next Board Meeting will be held on June 1, 2010, after the Lake of the Woods Board meeting at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary