

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JUNE 22, 2010
3:15 P. M.**

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

The meeting was called to order by the President, Joe Beima at 3:15 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 29, 2010: MOTION was made by Bill Meints and seconded by Beverly Weltzien to approve the minutes of the Board meeting of April 29, 2010, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President's Report:

1. Announcements and Correspondence: No report.

B. Vice President's Report: None.

C. Treasurer – Bill Meints:

1. Financial Report – Bill Meints reviewed the April and May reports and stated that the Association is in good shape with an approximate \$8,900.00, surplus at the end of April and \$11,300.00, at the end of May.
2. Delinquencies and Uncollectibles: There are owners in Grassy Oaks who are demanding pool memberships. They have been told that memberships are only available when part of the original deed to the property.

MOTION was made by Bill Meints and seconded by Beverly Weltzien to approve the expenditure of \$179.00 for a leaf blower for the tennis courts and a new clock for the pool.

MOTION PASSED.

3. Status Security System for Clubhouse: Bill Meints reported that he is coordinating with the fence and security personnel and will meet with them at the offices of Keys-Caldwell. Items for discussion are key cards for the bathrooms and gate, a camera at the gate, upgrading the server so that more systems are tied in.

D. Secretary – Beverly Weltzien:

1. Status Pool Signage: Beverly Weltzien reported that the new sign will be installed on the existing fence and then remounted on the new fence when it is installed. All other signs, with the exception of the green ones mounted on the columns will be permanently removed.

E. Director - Guy Cusumano: Status Storm Reinforcement of Clubhouse: The project is ongoing. The report should be completed by 7/4/10 and will be used for bidding purposes.

Keys-Caldwell Management Company Report:

A Property Manager - Jim Kraut

- 1. Tennis Court Bids: The property line behind the tennis courts need to be determined to establish responsibility for maintain the landscaping along the tennis court fencing. Joe Beima will get a bid from Golden Leaf to clean up this area.

MOTION was made by Bill Meints and seconded by Beverly Weltzien to approve the proposal from ~~??~~Stewart Tennis to resurface the tennis courts and repair the fencing at a cost not to exceed \$10,850.00, with the initial costs to be taken from the tennis court reserves and the balance to come from the operating account.

MOTION PASSED.

- 2. Misc: None.

STANDING COMMITTEE REPORTS: No report.

SPECIAL COMMITTEE REPORTS:

- A. Social: Barbara O'Brien: No report.

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- A. Tree Removal or Trimming Behind Tennis Courts: Covered.
- B. Homeowners Comments about New Business Agenda Items: Pool Heaters are still being considered and will be addressed with the 2011 budget. The clubhouse needs to be hurricane proofed while the work is being considered. The restriping of Lake of the Woods Drive is scheduled for 2011. The County will relocate signs on Venice East Blvd. after the replanting project is complete.
- C. Create New Action List: Added 1). Carpet Cleaning of Clubhouse.

Adjournment: MOTION was made by Guy Cusumano and seconded by Beverly Weltzien that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 4:00 P. M. The next Board Meeting will be held on July 27, 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