

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, OCTOBER 5, 2010
3:55 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 3:55 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 September 7, 2010: MOTION was made by Bill Meints and seconded by Beverly Weltzien to approve the minutes of the Board meeting of September 7, 2010, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

- A. President's Report:
 - 1. Announcements and Correspondence: None.
- B. Vice President's Report: No report.
- C. Treasurer – Bill Meints:
 - 1. Financial Report – Bill Meints reviewed the August report and stated that the Association is in good shape with an approximate \$18,000.00, surplus. He is watching the water bill after the leak at the clubhouse and it was suggested that the pool equipment alarm be tied into the new ADT system. Mr. Meints will see if this can be done.
 - 2. Delinquencies and Uncollectibles: One new Lot has been added to the foreclosure list and one foreclosed lot has been sold.
 - 3. Status Security System for Clubhouse: The Board is waiting for H & Y Fence to install the new fence so that the project can move forward.
- D. Secretary – Beverly Weltzien: No report.
- E. Director - Guy Cusumano:
 - 1. Status-Clubhouse request for bids: Karins Engineering is mailing out requests for submittals to recommended contractors.
- F. Keys-Caldwell Management Report: Property Manager - Jim Kraut.
 - 1. Status Tennis Court: The tennis court project has been completed and final payment has been approved by the Committee. The Tennis Court Reserve was depleted and additional monies were used from operating to complete the project.
 - 2. Tree removal or Trimming: Golden Leaf will remove the undergrowth behind the tennis courts in the cooler months when grass cutting has been decreased. There will be no additional charge for the removal of the undergrowth.
 - 3. Misc: Management will check on the status of the insurance review by GAB Robbins.

STANDING COMMITTEE REPORTS: No report.

SPECIAL COMMITTEE REPORTS:

- A. Social: Barbara O'Brien: Joanne Falvo reported that the community garage sale is scheduled for Saturday, November 13, 2010, from 8:00 A.M. to 4:00 P.M., with a rain date of Sunday, November 14, 2010, at the same time. The Holiday Dinner Dance is scheduled for December 16, 2010 with 46 reservations to date. There has not been a good response to a winter cruise at this point. The Board and Mrs. Falvo discussed the possibility of holding a party to welcome back the winter residents. It was suggested to use one of the Friday Night mixers as the venue.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: The list was reviewed and completed items were removed.

NEW BUSINESS:

- A. Homeowners Comments about New Business Agenda Items: 1). An owner requested that the Board not spend money on heating the pool or at least make sure the owners vote to approve the expense. 2). The blinds in the clubhouse need to be replaced.
- B. New Action List: Added 1). Dave Sampson to the Pool Committee. 2) ~~0~~ Alarm for the pool equipment system will be investigated.

The Board will meet on October 8, 2010, at 2:00 P.M., at the offices of Keys-Caldwell, to begin work on the preliminary 2011 budget.

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

MOTION PASSED.

The meeting was adjourned at 4:35 P.M. The next Board Meeting is scheduled for November 2, 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