

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, AUGUST 21, 2007
2:43 P. M.**

Present: Steve Hafer, President, Greg Fahey, Vice President, Bill Meints, Treasurer, Jim Kraut for Management and owners in the audience. Absent: Guy Cusumano, Secretary and Ed Gionet, Director.

The meeting was called to order by the President, Steve Hafer, at 2:43 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.

Reading of Minutes of Last Meeting: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the minutes of the Board meeting of July 17, 2007, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Communications and Announcements: None.

REPORTS OF OFFICERS

- a. President: No Report.
- b. Treasurer's Report: Bill Meints reviewed the July financial report which is attached and made a part of these original minutes and reported that the Association has overspent through seven months of the year. There are four delinquencies.
- c. Management Report: No Report.

COMMITTEE REPORTS

- a. Clubhouse: Bill Meints distributed a draft of the revised clubhouse/tennis court and pool rules and asked that all Board Members review and provide comment in September. Steve Hafer reported that the County Fire Inspector found five violations in the clubhouse. Management is contacting vendors to correct the problems. The purchase of a Knox Box was suggested.
- b. Pool/Tennis Courts: HEDJ Engineering, Inc. is still working on a bid package for the pool equipment renovation project. Management will contact the company for a time table. Guy Cusumano is still looking for tables for the tennis courts.
- c. Letters: No Report.
- d. Irrigation: A new timer is being purchased.
- e. Pool Engineer: Covered.
- f. Misc: No Report.
- g. Security: Someone untied the pool thermometer and threw it in the pool.
- h. Newsletter: All submissions are due by September 17, 2007. The directories

are being distributed by the Block Captains with any undeliverable ones being sent to Keys-Caldwell for pickup.

- i. Letters from Residents: None.
 - j. Information Sign: No Report.
 - k. Landscaping: No Report.
-
- 4. Steve Hafer: Two bids have been received for the arbor repair with one more forthcoming.
 - 5. Bill Meints: No Report.
 - 6. Greg Fahey: No Report.
 - 7. Guy Cusumano: No Report.
 - 8. Ed Gionet: No Report.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

Residents Comments: Concerns expressed about fish kill and questions about asphalt payments.

Sale and Rental Applications: None.

Adjournment: The meeting was adjourned by the President at 3:05 P. M. The next meeting of the Board will be September 4, 2007, immediately following the Lake of the Woods Board of Directors meeting.

Respectfully submitted,

James S. Kraut
For the Secretary