

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, SEPTEMBER 4, 2007
2:56 P. M.**

Present: Steve Hafer, President, Greg Fahey, Vice President, Guy Cusumano, Secretary, Jim Kraut for Management and owners in the audience. Absent: Bill Meints, Treasurer 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 Steve Hafer and seconded by Greg Fahey to approve the minutes of the Board meeting of August 21, 2007, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Communications and Announcements: None.

REPORTS OF OFFICERS

- a. President: No Report.
- b. Treasurer's Report: The preliminary August financial report was presented to the Board.
- c. Management Report: No Report.

COMMITTEE REPORTS

- a. Clubhouse: The Knox Box will be ordered, repairs will be made and prices will be obtained for alarm monitoring and fire extinguisher inspection. John Vidas will install new motion lights. Proposed Clubhouse Rules will be reviewed at the September 18, workshop.
- b. Pool/Tennis Courts: HEDJ Engineering, Inc. is resending the bid packages to the Board. There will be a prebid meeting of the contractors hopefully scheduled for September 18, so the Board of Directors can ask questions regarding the project. Guy Cusumano is still looking for tables for the tennis courts.
- c. Letters: No Report.
- d. Irrigation: The system has been bled of air. A new filter may need to be installed.
- e. Pool Engineer: Covered.
- f. Misc: Management will purchase a new flag for the clubhouse.
- g. Security: No Report.
- h. Newsletter: All submissions are due by September 17, 2007.

- i. Letters from Residents: None.
 - j. Information Sign: No Report.
 - k. Landscaping: No Report.
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- 4. Steve Hafer: Two bids have been received for the arbor repair with one more still forthcoming.
 - 5. Bill Meints: No Report.
 - 6. Greg Fahey: Questioned how pool umbrellas are put out each day. Steve Hafer said that he puts them out and takes them down.
 - 7. Guy Cusumano: No Report.
 - 8. Ed Gionet: No Report.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

Residents Comments: Clubhouse is left a mess after meetings. Need to include “ reset rooms after each function” in the new rules.

Sale and Rental Applications: None.

MOTION was made by Steve Hafer and seconded by Guy Cusumano that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 3:20 P. M. The next meeting of the Board will be October 2, 2007, immediately following the Lake of the Woods Board of Directors meeting.

Respectfully submitted,

James S. Kraut
For the Secretary