

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MAY 15, 2007
4:27 P. M.**

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

The meeting was called to order by the President, Steve Hafer, at 4:27 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 meetings of March 23, 2007, and April 17, 2007, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Residents Comments: Members in the audience had questions about Board minutes, violations, interest earned on Association money, the Security Patrol, maintenance of undeveloped lots, better use of e-mail systems and the difference between a Workshop and a Dialogue Meeting.

REPORTS OF OFFICERS

- a. President: No Report.
- b. Treasurer's Report: Bill Meints reviewed the April financial report and thanked Management for the format of the financials. There are five or six owners still delinquent on their payments. The number of delinquent accounts is not clear yet as records are still being verified by Management.

COMMITTEE REPORTS

- a. Clubhouse/Pool: MOTION was made by Bill Meints and seconded by Guy Cusumano to purchase three pool umbrellas with relief vents at a cost not to exceed \$500.00.

MOTION PASSED.

MOTION was made by Guy Cusumano and seconded by Bill Meints to approve the proposal to remove and repaint the clubhouse metal doors at a cost of \$300.00.

MOTION PASSED.

- b. Paver Status: The cleaning is ongoing; the company is redoing the area in front at the gate.
- c. Landscaping: Bids are still being collected for the arbor repair.

MOTION was made by Guy Cusumano and seconded by Bill Meints to accept the proposal from Carino Tree Trimming to trim the palm trees at the clubhouse at a cost of \$500.00.

MOTION PASSED.

- d. Legal/Insurance: No Report.
- e. Irrigation: No Report.
- f. Newsletter: No Report.
- g. Roads: No Report.
- h. Security: No Report.
- i. Social: No Report.
- j. Welcome and Block Captains: No Report.

UNFINISHED BUSINESS

- a. Clubhouse Cleaning and Light Installation: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the proposal of \$450.00 from Ken Haag to pressure clean the clubhouse.

MOTION PASSED.

- b. Paver Status: Covered.
- c. Arbor Repair: Covered.

NEW BUSINESS

Sale and Rental Applications: None.

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

MOTION PASSED.

The meeting was adjourned at 4:50 P. M. The next meeting of the Board will be June 19, 2007, immediately following the Lake of the Woods Board of Directors meeting.

Respectfully submitted,

James S. Kraut
For the Secretary