

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, OCTOBER 2, 2007
2:53 P. M.**

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

The meeting was called to order by the President, Steve Hafer, at 2:53 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 Guy Cusumano and seconded by Steve Hafer to approve the minutes of the Board meeting of September 2, 2007, as presented.

MOTION PASSED.
(For: Cusumano, Hafer. Abstention: Meints).

Resignations and Appointments: None.

Communications and Announcements: None.

REPORTS OF OFFICERS

- a. President: Management was instructed to contact the Engineer about pricing for rotating the pool equipment 90* installing two new pumps and resurfacing the interior of the swimming pool. Bids to be extended to all four companies that attended the September dialog meeting.
- b. Treasurer's Report: Bill Meints reviewed the August financial report which is attached and made a part of these original minutes and the preliminary report for September.

MOTION was made by Bill Meints and seconded by Guy Cusumano to move \$5,100.00 from the "Deferred Revenue" account to the "Other Income" revenue account.

MOTION PASSED.

Management Report: No Report.

COMMITTEE REPORTS

- a. Clubhouse: Management was instructed to order a new cast iron base for a table in the clubhouse. Knox Box has been ordered waiting for the signed order from the County. The new flag has been installed.

MOTION was made by Bill Meints and seconded by Guy Cusumano to accept the proposal from Alliance Fire and Safety for alarm monitoring of the clubhouse.

MOTION PASSED.

MOTION was made by Bill Meints and seconded by Guy Cusumano to adopt the new clubhouse area rules and regulations as presented in September.

MOTION PASSED.

- b. Pool/New Rules: It is important to have the pool bids returned in time for a January start date.
- c. Tennis Courts: No Report.
- d. Letters: No Report.
- e. Irrigation: No Report.
- f. Pool Engineer: Covered.
- g. Misc: Covered.
- h. Security: No incidents.
- i. Newsletter: Due date for submittals is October 24.
- j. Letters from Residents: A letter was received about the condition of the clubhouse furniture.
- k. Information Signs: Signs are onsite.
- l. Landscaping: Golden Leaf has requested a 3% increase for 2008. No response from Southwood on the split of the swale maintenance fee.
- 2. Steve Hafer: Grassy Oaks gets 28 parking stickers (two for each home) at no charge starting with #700. The Grassy Oaks meeting schedule was approved. Only Master Association conflicts can change the dates. Steve Hafer has reserved the clubhouse for February 16, 2008.
- 3. Bill Meints: Distributed the preliminary 2008 budget which will be reviewed on October 10 at 10:00 A. M.
- 4. Greg Fahey: No Report.
- 5. Ed Gionet: No Report.
- 6. Guy Cusumano: No Report.

UNFINISHED BUSINESS

- a. Arbor Repair: Management reported that two bids have been submitted and two more are forthcoming in the next few days.

NEW BUSINESS: None.

Sale and Rental Applications: None.

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

MOTION PASSED.

The meeting was adjourned at 3:26 P. M. The next meeting of the Board will be November 6, 2007, immediately following the Lake of the Woods Board of Directors meeting.

Respectfully submitted,

James S. Kraut
For the Secretary

