

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, DECEMBER 4, 2007
3:25 P. M.**

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

The meeting was called to order by the Vice President, Greg Fahey, at 3:25 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 November 6, 2007, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Communications and Announcements: None.

REPORTS OF OFFICERS

- a. President: Greg Fahey reported that there are ants in the clubhouse. Management was instructed to send a letter to the County regarding the Knox Box that has been requested.
- b. Treasurer's Report: Bill Meints reviewed the October financial report which is attached and made a part of these original minutes and the balance sheet and aging report as of November 30.

MOTION was made by Bill Meints and seconded by Guy Cusumano to instruct the Association attorney to proceed with the lien procedures on Lots # 299 and # 461 and to authorize the Treasurer to sign all required paperwork.

MOTION PASSED.

- c. Managers Report: Covered.

COMMITTEE REPORTS

- a. Clubhouse/Pool/Tennis Courts: Management to contact the swimming pool engineer about time schedule and progress.
- b. Landscaping: No Report.
- c. Irrigation: Requesting a watering schedule from Golden Leaf.
- d. Social: Greg Fahey again asked that the Social Committee not fasten signs on trees.
- e. Newsletter: Deadline for submissions is December 18, 2007.
- f. Security: No Report.

UNFINISHED BUSINESS:

- a. Bulletin Board: Management to have installed at a cost not to exceed \$500.00.
- b. Clubhouse Furniture: Project Leader has not yet arrived.
- c. Arbor Repair: The work will begin in early January.
- d. Swimming Pool: Covered.

NEW BUSINESS:

- a. 2007/2008 Projects: Main areas of concern are the pool, clubhouse security and the bulletin boards.
- b. Annual Meeting: The annual meeting will be held on February 12, 2008, immediately following the LOW annual meeting.

Owners Comments: Management needs to contact the cleaning people to check when they cleaned last. There is an increasing danger of people who are walking on the bike path getting hit by those riding bikes. John Vidas will be instructed to install the two most compatible pool umbrellas in their stands around the pool.

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

MOTION PASSED.

The meeting was adjourned at 3:48 P. M. The next meeting of the Board will be January 8, 2008, immediately following the Lake of the Woods Board of Directors meeting.

Respectfully submitted,

James S. Kraut
For the Secretary