

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, APRIL 1, 2008
4:04 P. M.**

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

The meeting was called to order by the President, Steve Hafer, at 4:04 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 the Minutes of the Board Meeting of March 4, 2008: MOTION was made by Joe Beima and seconded by Bill Meints to approve the minutes of the Board meeting of March 4, 2008, as presented.

MOTION PASSED.

(For: Beima, Cusumano, Hafer, Meints. Opposed: Fahey).

MOTION was made by Guy Cusumano and seconded by Joe Beima to approve the minutes of the meeting with the Association attorney of March 27, 2008, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Owner's Comments: The Unit Owner from 420 Lakescene expressed her concern about the Midge situation and that she was a prisoner in her house because of the Midge infestation. He requested that the Board send flyers concerning the meeting with Aquatic Systems on April 15, at 7:00 P. M. Mike Kershner requested that the minutes from April, October and December 2007, be put on the website.

REPORTS OF OFFICERS

A. President's Report:

1. Approval of Director's Assignments for 2008: MOTION was made by Guy Cusumano and seconded by Joe Beima to approve the Committee assignments, as presented.

MOTION PASSED.

(For: Beima, Cusumano, Hafer, Meints. Opposed: Fahey).

Greg Fahey stated again that he considers himself a member of every Committee and the rest of the Board Members should do the same. Steve Hafer commented that only one Board Member failed to respond to his e-mail request to advise him of what Committees they wanted to be on.

2. Clubhouse Rules Regarding Scheduling and Cleanup: Steve Hafer requested that all owners work with Management for scheduling events in the clubhouse and that they put the furniture back the way they found it when they are finished.

B. Treasurer's Report:

1. Financial Report: Bill Meints reviewed the January financial report.
2. 2007 Audit: Bill Meints reviewed the 2007 audit and answered questions from the Board.

C. Manager's Report:

1. Miscellaneous: No Report.

7. COMMITTEE REPORTS:

- A. Social: Judie Gollwitzer reported that the Committee is looking at having the holiday party offsite at the Plantation Golf and Country Club on November 30. She asked if the Board would be willing to loan the committee \$500.00 for the deposit for the deposit to reserve the room?

MOTION was made by Bill Meints and seconded by Greg Fahey that the Association loan the Social Committee \$500.00 to be used as a deposit to reserve the country club for the holiday party.

MOTION PASSED.

- B. Clubhouse Furniture and Upgrades: Lisa Kirk read her report, which is attached and made a part of these original minutes.

8. DIRECTOR'S REPORTS

A. Joe Beima: No Report.

B. Guy Cusumano:

1. Status of Pool bids: MOTION was made by Guy Cusumano and seconded by Greg Fahey to spend up to \$5,000.00 to have an additional engineer test the strength and condition of the pool deck base.

MOTION PASSED.

C. Bill Meints: No Report.

D. Greg Fahey: No Report.

9. UNFINISHED BUSINESS.

- A. Tennis Court Improvements: MOTION was made by Joe Beima and seconded by Guy Cusumano to approve the purchase of three benches, two umbrellas and two umbrella stands at a cost of not more than \$1,500.00 plus tax.

MOTION PASSED.

B. Status of Pavers/Entryway Repairs: Management will continue to contact the original contractor. It may be necessary to install a drain in that area.

C. Status of Column Repairs: Steve Hafer reported that the work is ongoing.

D. Status of Knox Box Installation: Management reported that the box has been ordered. MOTION was made by Guy Cusumano and seconded by Bill Meints that the Board replace the pool hinges and locks as soon as possible.

MOTION PASSED.

10. New Business.

- A. Power Wash Clubhouse: MOTION was made by Bill Meints and seconded by Joe Beima to approve the proposal from Ken Haag to pressure clean the clubhouse.

MOTION PASSED.

- B. Keys: Management was instructed to get the price to rekey the clubhouse.

11. Resident's Comments.

- A. Please send all comments to the Board in writing or by e-mail.

- 12. Adjournment: MOTION was made by Bill Meints and seconded by Joe Beima that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 5:04 P. M. The next meeting of the Board will be May 6, 2008 at the clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary