

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 1, 2011
3:50 P. M.**

Present: Joe Beima, President, Matt Soldano, Vice President, Bill Meints, Treasurer, Beverly Weltzien, Secretary, Guy Cusumano, Director, Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Joe Beima at 3:50 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. This meeting was voice recorded and video-taped by owners.

Approval of the Minutes of the Board Meeting of January 7, 2011: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of the Board meeting of January 7, 2011, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President's Report: None.

1. Announcements and Correspondence: Election Info on Website: MOTION was made by Guy Cusumano and seconded by Matt Solano to post the resumes of the write-in candidates on the website and on the official bulletin boards.

MOTION PASSED.

B. Vice President's Report:

1. Landscape Bids: Matt Soldano reported that he will meet with Liz Sharpe and Mark Reese to prepare the new bid specifications.

C. Treasurer – Bill Meints:

1. Financial Report – Bill Meints reported that the preliminary 2010 year-end report has been produced and that he will review the report in detail at the 2011 annual meeting.
2. Delinquencies and Uncollectibles: Bill Meints reported that two of the existing foreclosures have been discharged by the homeowners and one has been taken over by the bank.
3. Status – Security System: Bill Meints reported that he is scheduling a meeting with Rob Smith of ADT to address the three remaining open items. The strobe light and horn on the outside of the building need to be replaced at a cost of \$184.56. The camera and switch for the new gate have to be modified. The horn at the gate has yet to be installed. The entry cards are working well even though invalid cards are being used to attempt to gain entry. A phone dialer will be purchased at a cost of \$174.00, to alert four designated persons when there is a power failure with the pool pump.
4. Audio/Visual Equipment: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the purchase of a new projector and screen for both LOW and LOJ with the costs to be evenly divided between the Associations and not to exceed \$500.00 for each.

MOTION PASSED.

The Associations Boards will authorize use.

- D. Secretary – Beverly Weltzien: No report.
- E. Director - Guy Cusumano:
 - 1. Clubhouse Engineering Bids: Mr. Cusumano reported that the bids are too expensive for the Board to contract to have the entire project done at the same time.

MOTION was made by Beverly Weltzien and seconded by Bill Meints to accept the proposal from Absolute Aluminum to install new entry doors with new hardware including crash bars and have Karins Engineering oversee the project at the listed pricing.

MOTION PASSED.

- F. Keys-Caldwell Management Report: Property Manager - Jim Kraut.
 - 1. Covenant Violations (Reported at the Master Meeting): The current report was distributed to the Board.
 - 2. Status: Annual Meeting: Covered.
 - 3. Misc. Items: None.

STANDING COMMITTEE REPORTS: No report.

SPECIAL COMMITTEE REPORTS:

- A. Social: Barbara O'Brien: Judie Gollwitzer reported that a mixer/ game night is being scheduled for Friday night. This will routinely be held on the 2nd Friday of each month.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: The list was reviewed and completed items were removed. 1). Landscaping items including the test grasses will be addressed after a landscape contractor has been selected. 2). The pump alarm and dialer need to be purchased. 3). Lot buildout. 4). Pool heating will not be addressed until after the clubhouse renovation project is completed.

NEW BUSINESS:

- A. Homeowners Comments about New Business Agenda Items: 1). Vehicles are still parking in the road. 2) Resume content was discussed.
- B. New Action List: Complete; updated list to be attached to these original minutes.

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

MOTION PASSED.

The meeting was adjourned at 4:27 P. M. The next Board Meeting is scheduled for March 1,

2011, after the Lake of the Woods Board meeting at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary