

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MARCH 1, 2011
4:00 P. M.**

Present: Joe Beima, President, Matt Soldano, Vice President, Bill Meints, Treasurer, Judie Gollwitzer, 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 4:00 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 February 1, 2011: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of the Board meeting of February 1, 2011, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President's Report.

1. Announcements and Correspondence: None.
2. Clubhouse Window and Door replacement Project: The door replacement has been approved; the window replacement is to follow. Judie Gollwitzer suggested that the window on the East side of the building be removed and that alcove be turned into a storage closet. Judie will work with Beverly Weltzien to get bids on project. If approved, Absolute Aluminum will be contacted to modify their bid, less the one window.

B. Vice President's Report:

1. Landscape Bids: MOTION was made by Bill Meints and seconded by Guy Cusumano to hold a special meeting on March 14, at 1:30 P. M. to discuss and vote on the new common area landscape contractor.

MOTION PASSED.

C. Treasurer – Bill Meints:

1. Financial Report – Bill Meints reported that the preliminary year-end report for 2010 is complete. The auditor is currently working on the audit.
2. Delinquencies and Uncollectibles: Bill Meints reported that the Board has been provided with the aging breakdown through 2010.
3. Correspondence with Attorney: The attorney was contacted about the Association's relationship with Neal Homes to determine if Neal Homes is the exclusive builder for LOW/LOJ as they maintain. No documentation has been provided to substantiate that claim.

MOTION was made by Matt Soldano and seconded by Bill Meints to obtain the answer to the Neal Homes question and include this item on the agenda for the March 14, 2011, special Board meeting.

MOTION PASSED.

4. Authorize Signatures: MOTION was made by Bill Meints and seconded by Matt Soldano that the signers on the Association bank accounts be two of the following: President, Vice President, Treasurer, Jim Kraut or Jackie Wood.

MOTION PASSED.

5. Status – Security System: Bill Meints reported that he has met with Rob Smith of ADT to address the three remaining open items. It appears that someone forced the pool/tennis side entry gate open. The lock may need to be reinforced.

MOTION PASSED.

The Association’s Boards will authorize use.

- D. Secretary – Judie Gollwitzer: No report.
- E. Director - Guy Cusumano:
 1. Clubhouse Engineering Bids: Covered.
- 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: Complete.
 3. Misc. Items: None.

STANDING COMMITTEE REPORTS: No report.

SPECIAL COMMITTEE REPORTS:

- A. Social: Judie Gollwitzer is looking for a volunteer to fill this position.
- B. Upcoming Activities: Owners have volunteered to sponsor mixers in March, April, and May.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: The list was reviewed and completed items were removed. 1). Clubhouse Upgrade: Bill Meints will contact ADT to see if the card entry system can be mounted on the new doors. 2). The test grasses will be addressed after a landscape contractor has been selected. 3). The pump alarm and dialer still need to be purchased and installed. 4). Lot buildout has been referred to the Association attorney. 5). Pool heating will be readdressed.

NEW BUSINESS:

- A. Homeowners Comments about New Business Agenda Items: 1). Need clarification of attendance at coffees. The owner was requested to put his concerns in writing and submit them to the Board. 2) Clubhouse Rules should be posted at the tennis courts, swimming pool and clubhouse. Judie to post.

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

MOTION PASSED.

The meeting was adjourned at 4:45 P. M. The next Board Meeting is scheduled for March 14, 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