

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, MAY 3, 2011  
8:32 P. M.**

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

The meeting was called to order by the President, Joe Beima at 8:32 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 Last Board Meeting: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of the Board meeting of March 1, 2011, as presented.

MOTION PASSED.

Approval of the Minutes of the Last Board Meeting: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of the Board meeting of April 5, 2011, as presented.

MOTION PASSED.

**REPORTS OF OFFICERS**

- A. President- Joe Beima.
  - 1. Announcements and Responses: None.
- B. Vice President-Matt Soldano
  - 1. Landscaping Update: Covered in the LOW report. Artistree has been under contract since April 1, 2011, and have fertilized the turf on the common areas. Selective herbicide applications will be done soon. They have also inspected the areas of dead grass and reviewed the irrigation system. The system itself is functioning well, even though two of the four pumps are not working at all. All areas will be watered once per week with the exception of areas where sod is replaced. Those areas will be determined and estimates will be provided to the Board. Any sod that is replaced by Artistree will be guaranteed by the company.
- C. Treasurer – Bill Meints.
  - 1. Financial Report: More money is coming in and the Association is in good shape as far as the budget is concerned
  - 2. Delinquencies and Uncollectibles: No new delinquencies have been added. The issue with the IRS about proper tax reporting has been investigated and all payments have been made on time.
- D. Secretary – Judie Gollwitzer: No report.
- E. Director - Guy Cusumano.
  - 1. Clubhouse Status of Projected Work: MOTION was made by Bill Meints and seconded Matt Soldano to have Absolute Aluminum install replace the doors to the clubhouse using a regular key lock system.

MOTION PASSED.

Keys-Caldwell Management Company Report:

A Property Manager - Jim Kraut

- 1. Covenant Violations: Covered under LOW.
- 2. Misc. Items: The County will be contacted about cutting the berm along Venice East Blvd. Management will follow up on owners who have responded to violation letters but not resolved the issue(s) sited. Matt Soldano will follow up with Artistree about maintaining the palm tree and mulch next to 701 Fringed Orchid.

STANDING COMMITTEE REPORTS:

- 1. BBQ at Pool: No report. (See May/June Newsletter for details.)

SPECIAL COMMITTEE REPORTS:

- A. Upcoming Activities: No report.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: 1). Bill Meints will send a stern letter to ADT about response time for service requests. 2). Pool gate Hinges. 3). Pool Heater.

NEW BUSINESS:

- A. Homeowners Comments about New Business Agenda Items: 1). Questions raised about legal charges; records need to be maintained to preserve the Association history. 2). There are raised sidewalk areas that need to be ground down or replaced and holes in the road surface along Lakescene Drive that need to be patched. 3). There was a request made to see attorney correspondence. 4). It was suggested that the Board put Association legal costs in the newsletter. 5). The question was raised as to why there are flags and banners around the tennis courts and none allowed at private residences. 6). There is a motor home parked on Laurel Cherry Lane. 7). It was stated that fines can only be assessed for maintenance fees.

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

MOTION PASSED.

The meeting was adjourned at 9:06 P. M. The next Board Meeting is scheduled for June 7, 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