

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JULY 5, 2011
3:05 P. M.**

Present: Joe Beima, President, (via telephone conference), 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 Vice President, Matt Soldano at 3:05 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 Judie Gollwitzer and seconded by Bill Meints to approve the minutes of the Board meeting of June 7, 2011, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

- A. President- Joe Beima: Covered throughout the agenda.
- B. Vice President-Matt Soldano: The area behind the tennis courts cleared by Golden Leaf needs to be maintained. Matt Soldano will meet with Artistree about maintenance and for recommendations for this area on a long-term basis.
- C. Treasurer – Bill Meints.
 - 1. Financial Report: Bill Meints reviewed the May financial report and stated that the Association has a positive balance of \$4,725.00. Insurance premiums to be paid for the year in June.
 - 2. Delinquencies and Uncollectibles: The latest report was reviewed and attached to these original minutes.
- D. Secretary – Judie Gollwitzer: No report.
 - 1. Clubhouse Storage: The proposal from Absolute has been received with the adjustment made for not replacing the North and South windows. Estimates for construction of storage cabinets have been received. Estimates will be obtained for closing in those window areas with concrete block and be presented to the Board in October.
- E. Director - Guy Cusumano.
 - 1. Clubhouse Status of Door Installation: The new doors are scheduled to be installed next week. The exact dates need to be published on the website and notices posted so owners know when the clubhouse will not be available for use. The question was raised if glass block could be used instead of concrete block to enclose the North and South ends.

Keys-Caldwell Management Company Report:

- A Property Manager - Jim Kraut
 - 1. Covenant Violations: The violation chart was reviewed and updates were highlighted.
 - 2. Misc. Items: The Association will experiment with a new cleaner for certain common areas to see if it will remove stains on the sidewalks.

STANDING COMMITTEE REPORTS: No reports.

SPECIAL COMMITTEE REPORTS:

A. Social - Friday Night Mixers:

1. Trivia in October: Will be hosted by the Gollwitzers.
2. Sock Hop in November: The sock hop has been changed from Friday to Saturday night and will be hosted by the Falvo's.
3. Need volunteers: No report.

UNFINISHED BUSINESS:

A. Review Action Item List Activity:

1. Letter to ADT re: gate: Still open.
2. Gambling at card night: Still open.
3. Update plan for Pool Heating: Management to provide updated quote.

NEW BUSINESS:

A. Homeowners Comments about New Business Agenda Items: 1). Owners need to see the estimates for the installation of the pool heaters. 2). A safety cone is propping open the gate to the pool and needs to be removed. 3). The procedure to approve the pool heater and how it will be maintained if it approved needs to be presented to the owners.

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

MOTION PASSED.

The meeting was adjourned at 3:30 P. M. The next Board Meeting is scheduled for August 2, 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