

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, AUGUST 2, 2011
2:59 P. M.**

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

The meeting was called to order by the President, Joe Beima at 2:59 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 videotaped 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 July 5, 2011, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

- A. President- Joe Beima: Covered throughout the agenda.
- B. Vice President-Matt Soldano:
 - 1. Landscaping: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the trimming of the trees in the common area by Total Tree Trimming at a cost not to exceed \$750.00.

MOTION PASSED.

- C. Treasurer – Bill Meints.
 - 1. Financial Report: Bill Meints reviewed the June financial report and stated that the Association has a positive balance of \$6,824.00.
 - 2. Delinquencies and Uncollectibles: The latest report was reviewed and attached to these original minutes.
 - 3. Money Damages Complaint: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to authorize the Treasurer to proceed with a Money Damage Complaint against the owners of Lots # J072, J178, and J314.

MOTION PASSED.

- 4. Rentals: None.
 - 5. Correspondence: A draft letter to ADT detailing the poor service of the company, has been provided to the Board. The letter was approved to be mailed after adding the additional information provided by the ADT technician today. The Treasurer spent one hour this morning speaking with a representative of the IRS. The end result of this conversation was that the Association has a \$170.00 credit that will be applied to the 2011 tax payments.
- D. Secretary – Judie Gollwitzer: No report.

E. Director - Guy Cusumano.

1. Clubhouse Status of Door Installation: The new doors will be installed on August 4 and 5. Notices will be posted on the website, front and back doors of the clubhouse and the clubhouse bulletin board.

Keys-Caldwell Management Company Report:

A Property Manager - Jim Kraut

1. Covenant Violations: The violation chart was reviewed and updates were highlighted during the LOW meeting.
2. Misc. Items: Covered at the LOW meeting.

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 will be hosted by the Falvo's.

UNFINISHED BUSINESS:

A. Review Action Item List Activity:

1. Letter to ADT re: gate: Will be sent out tomorrow.
2. Gambling at card night: Still open.
3. Update plan for Pool Heating: Management has provided an updated quote.
4. Maintenance behind tennis courts: Artistree has been instructed to clean out and maintain this area.
5. Bids for Window Enclosures: Still Open.

NEW BUSINESS:

- A. Homeowners Comments about New Business Agenda Items: 1). The clock needs to be replaced and lights need to be replaced in the clubhouse. The walls need to be painted and the wall coverings cleaned. Has the credit from the annual meeting been received from the attorney and will the owners vote on the heating of the pool. 2). Landscape in front of the clubhouse needs to be replaced (there is approximately \$3,000.00 remaining in the budget). 3). How can letters be sent to owners with decorative flags when there are flags flying at the tennis courts. The tree behind Lot # J221 needs to be addressed.

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

MOTION PASSED.

The meeting was adjourned at 3:21 P. M. The next Board Meeting is scheduled for September 6, 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