

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, OCTOBER 4, 2011
3:19 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 3:19 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 Bill Meints and seconded by Judie Gollwitzer to approve the minutes of the Board meeting of September 6, 2011, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

- A. President- Joe Beima:
 - 1. Announcements & Responses: No report.
- B. Vice President-Matt Soldano:
 - 1. Landscape Update: The area behind the tennis courts will be addressed by Artistree.
- C. Treasurer – Bill Meints.
 - 1. Financial Report: Bill Meints reviewed the August financial report and stated that the Association has a positive balance of \$11,929.00.
 - 2. Correspondence: The GAB Robbins appraisal has been received and will provide a firm figure for the 2012 insurance budget.
- D. Secretary – Judie Gollwitzer:
 - 1. Clubhouse Storage: Judie Gollwitzer reviewed the proposal, as attached and along with Beverly Weltzien, will meet with Mark Reese, from Keys-Caldwell, to revise and update the bids.
- E. Director - Guy Cusumano: The locks on the new doors are different from the old ones; people that use the clubhouse need to be shown how they work.

Keys-Caldwell Management Company Report:

- A Property Manager - Jim Kraut
 - 1. Covenant Violations: Covered under LOW.
 - 2. Misc. Items: None.

STANDING COMMITTEE REPORTS: None.

SPECIAL COMMITTEE REPORTS:

- A. Social: The next two mixers will be held on October 14 and November 12.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: 1). ADT: Complete. 2). Gambling: Ongoing. 3). Pool Heater: Ongoing. 4). Area behind tennis courts: Covered. 5). Clubhouse window replacement: Covered.

NEW BUSINESS:

- A. Homeowners Comments about New Business Agenda Items: 1).Lot # J 222 requested that the banners that have been put up at the tennis courts to replace the flags, be removed. The Board will remove the banners.

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

MOTION PASSED.

The meeting was adjourned at 3:42 P. M. The next Board Meeting is scheduled for November 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