

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, NOVEMBER 1, 2011
2:45 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 2:45 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.

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 October 4, 2011, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

- A. President- Joe Beima:
 - 1. Clubhouse Doors: The doors are working fine. People just need to follow the instructions.
- B. Vice President-Matt Soldano:
 - 1. Landscaping Update: 1). Replacement of the sod at the North entrance has been completed at no cost to the Association. 2). Mowing has been cut back to once every two weeks so projects like the vacant lot on Fringed Orchid being trimmed back to the fence, with the gate being accessible and the clearing of the area behind the tennis court and the cutting of the berm South of the South entrance will be scheduled for the non- mowing weeks. 3). Favorable comments were made at the volunteer luncheon about the new plantings.
- C. Treasurer – Bill Meints.
 - 1. Financial Report: Bill Meints reviewed the September financial report and stated that the Association has a positive balance of \$14,677.00.
 - 2. 2012 Budget: The maintenance fee should remain the same for 2012 .

MOTION was made by Bill Meints and seconded by Judie Gollwitzer to mail the 2012 proposed budget to all owners to be voted on by the Board at the Board of Directors meeting on November 29, 2011.

MOTION PASSED.

- 3. Correspondence: Two letters have been sent to Mr. Braytenbah from Plantation regarding damaging Association plantings.
- D. Secretary – Judie Gollwitzer:
 - 1. Clubhouse Storage: Judie Gollwitzer reported that she has received one bid and is waiting for the second bid to arrive.
- E. Director - Guy Cusumano: No report.

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: Judie Gollwitzer reported that she is changing mixers to game and trivia nights. There will be one trivia night in January.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: 1). ADT: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to approve the proposal from ADT to install a fire and entry alarm system at a cost of \$650.00 and to add a dedicated telephone line to be used to monitor the system.

MOTION PASSED.

2). Gambling: No action taken. 3). Pool Heater: to be discussed at the November 29, 2011 meeting. 4). Area behind tennis courts: to be done this fall. 5). Clubhouse window replacement: In process. 6). Tennis Court Flags: Removed.

- B. Christmas Decorations: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to approve the spending of up to \$1,400.00, for a professional company to decorate for the holidays.

MOTION PASSED.

NEW BUSINESS:

- A. Homeowners Comments about New Business Agenda Items: 1). Suggested wood laminate for the clubhouse floors, new window treatments and paint. 2). An owner would like to reserve Monday nights for Mahjong.

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

MOTION PASSED.

The meeting was adjourned at 3:14 P. M. The next Board Meeting is scheduled for November 29, 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