

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
WEDNESDAY, APRIL 11, 2012
4:35 P. M.**

Present: Joe Beima, President, Bruce Callahan, Vice President, Bill Meints, Treasurer, (via telephone), 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 4:35 P. M. at the Lakes of Jacaranda 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 Bruce Callahan to approve the minutes of the Board meeting of February 28, 2012, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President- Joe Beima:

1. Absolute Aluminum: The Board needs to have a start date from the contractor.
2. Pool Heating: The Board discussed the heating of the pool and the possible mailing of an opinion poll to all owners. The Board will look for three bids for pool heating. The bidders must have a presentation of their product included so it can be made a part of the opinion poll.

B. Vice President-Bruce Callahan:

1. Artistree- area behind tennis courts: MOTION was made by Bruce Callahan and seconded by Bill Meints to approve the proposal from Artistree to bring in dirt and sod and maintain the area behind the tennis courts at a cost of \$2,418.20. Bruce will contact Total Tree to remove the Brazilian peppers.

MOTION PASSED.

C. Treasurer – Bill Meints.

1. Financial Report: The Association has a positive operating balance of \$2,083.00 through March.
2. Correspondence: A request was submitted to reserve the clubhouse on the second and fourth Thursday of each month at 7:00 P. M. for a community bible study. The Board requested that more information be supplied before a decision is made.

D. Director - Guy Cusumano: No report.

E. Secretary – Judie Gollwitzer:

1. Clubhouse Storage Update: A punch bowl was donated and another one was purchased. Shelf liners will be added to the new cabinets.
2. Clubhouse Décor: Three bids are being sought for a decorator/designer to create a design to update the clubhouse. Existing blinds need to be reinstalled.

Keys-Caldwell Management Company Report:

A Property Manager - Jim Kraut

1. Covenant Violations: Covered under LOW of J.
2. Misc. Items: Covered under LOW of J.

STANDING COMMITTEE REPORTS:

- A. Landscape: Plans are being prepared to replant the turf area in front of the clubhouse.

SPECIAL COMMITTEE REPORTS:

- A. Social: No report.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: 1). Pool Heater: Covered. 2). Bid from window replacement: Covered. 3). Address landscape behind clubhouse: Covered. 4). Fence post closest to clubhouse: John Vidas contacted to repair. 5) Picnic tables: Bruce Callahan will help John Vidas reset tables and chairs and clean deck. 6). Pool Maintenance: Skimmer screens need to be replaced. 7). Cracks in tennis courts: Management to contact tennis court contractor for repairs.

NEW BUSINESS:

- A. Homeowners Comments about New Business Agenda Items: The light timers need to be reset and the AED moved outside of the clubhouse and into the pool area after the new security camera is in place.

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

MOTION PASSED.

The meeting was adjourned at 5:09 P. M. The next meeting will be held on May 1, 2012, at the LOJ clubhouse after the Lake of the Woods Board meeting at 1:30 P. M.

Respectfully submitted,

James S. Kraut
For the Secretary