

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MAY 1, 2012
2:45 P. M.**

Present: Joe Beima, President, Bruce Callahan, Vice President, (via telephone), 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 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 Judie Gollwitzer to approve the minutes of the Board meeting of April 11, 2012, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

- A. President- Joe Beima:
 - 1. Absolute Aluminum: The order was not processed and had to be redone.
 - 2. Pool Heating: New bids are being solicited.
 - 3. Director's Position: Guy Cusumano will attend the June meeting.
- B. Vice President-Bruce Callahan: No report.
- C. Treasurer – Bill Meints.
 - 1. Financial Report: No report.
 - 2. Correspondence: None.
- D. Director - Guy Cusumano: No report.
- E. Secretary – Judie Gollwitzer: MOTION was made by Judie Gollwitzer and seconded by Bill Meints to approve \$500.00, for the 2012 Holiday Party.

MOTION PASSED.

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: No report.

SPECIAL COMMITTEE REPORTS:

- A. Social: Judie Gollwitzer read her report, which is attached and made a part of these original minutes. The BBQ and pool party will be held on August 11, from 5:00 – 9:00 P. M. at the clubhouse. Bruce Callahan volunteered to bring his grill.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: 1). Pool Heater: Bids are being solicited, with a survey to follow. 2). Bid from window replacement: Need a start date.

3). Picnic Table: Bruce Callahan will help John Vidas reset tables and chairs and clean deck. 4). Pool Maintenance: Complete. 5) Contact tennis court contractor: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to accept the proposal to fix the cracks in the tennis courts at a cost of \$1,200.00, plus a maximum of \$500.00, for time and material repairs for the fence.

MOTION PASSED.

6). Light Timers: Management will check timers. 7). AED: Bob Valenziano and Bill Meints will work together to relocate after camera is installed. 8) Bible Study request: Pending as Board is waiting for the response from the owner.

NEW BUSINESS:

A. Homeowners Comments about New Business Agenda Items: None.

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

MOTION PASSED.

The meeting was adjourned at 3:00 P. M. The next meeting will be held on June 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