

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, JUNE 5, 2012  
3:17 P. M.**

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

The meeting was called to order by the President, Joe Beima, at 3:17 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 Judie Gollwitzer and seconded by Bruce Callahan to approve the minutes of the Board meeting of May 1, 2012, as presented.

MOTION PASSED.

**REPORTS OF OFFICERS**

**A. President- Joe Beima:**

1. Open Board Position: MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to accept, with regret, the resignations of Bill Meints and Guy Cusumano from the Board of Directors, effective immediately.

MOTION PASSED.

There will be a notice posted on the website and in the newsletter asking for volunteers willing to serve on the Board.

2. Window Installation and Clubhouse Shutdown: Window installation
3. will begin the week of June 11.
4. Clubhouse Rules Revised: MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to approve the revised clubhouse rules and regulations, as amended.

MOTION PASSED.

**B. Vice President-Bruce Callahan.**

1. Picnic tables washed and reset: Done by Bruce Callahan and John Vidas.
2. Webbing on Lounge Chairs: Management to contact A & K Enterprises to restrap chairs.
3. Request for clubhouse use for Bible Study 2 times per month: The Board agreed to a three month trial period.

**C. Treasurer.**

1. Financial Report: Joe Beima reviewed the April report.
2. Correspondence: The Board will be looking at future expenses including painting the interior and exterior as well as carpeting and tying down the roof.

**D. Director - Guy Cusumano: No report.**

E. Secretary – Judie Gollwitzer:

1. Volunteer Luncheon for October or November: The volunteer luncheon has been scheduled for November.

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 – August 11 BBQ and Pool Party.

1. Bring a dish to share.
2. Bring visiting family members and /or visiting guests.
3. Check the newsletter for details.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: 1). Pool Heater: Bids are being solicited, with a survey to follow in the Fall. 2). Covered. 3). Picnic Table: Covered. 4). Pool Maintenance: Complete. 5) Cracks in Tennis Courts: Complete. 6). Light Timers: Management will check timers. 7). AED: Bob Valenziano will work to relocate after camera is installed. 8) Bible Study request: Covered.

NEW BUSINESS:

- A. Homeowners Comments about New Business Agenda Items: The pool is not being cleaned properly and the top step is slippery.

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

MOTION PASSED.

The meeting was adjourned at 4:22 P. M. The next meeting will be held on July 31, 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