

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JULY 31, 2012
3:30 P. M.**

Present: Joe Beima, President, Bruce Callahan, Vice President, Judie Gollwitzer, Secretary, Jim Kraut for Management and owners in the audience.

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 June 5, 2012, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President- Joe Beima:

1. Open Board Position: There are four owners who have submitted their names for consideration for the vacant two Board positions: Marie Beima, Troy Greico, Helemine Junger and Dave Masek. The Board will hold a special meeting this Thursday, August 2, at 6:30 P. M. to hold 30 minute interviews with the candidates and then to appoint two of them to the Board.
2. Strapping the Roof: MOTION was made by Judie Gollwitzer and seconded by Bruce Callahan to approve the proposal from the Arbas Group to install straps and clips to the clubhouse roof for \$5,200.00 subject to clarification.

MOTION PASSED.

3. Pool Heating: Two bids are in process. A survey will be sent to all owners.

B. Vice President-Bruce Callahan.

1. Maintenance: MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to rescind the MOTION of June 5, 2012, approving the J2 Solutions contract for the construction of generator covers at a cost not to exceed \$1,500.00.

MOTION PASSED.

MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to approve up to \$2,000.00 for the construction of generator covers. The cost will be divided equally between LOW and LOJ.

MOTION PASSED.

MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to award the contract for the construction of the generator covers to J2 Solutions at a cost of \$1,855.00.

MOTION PASSED.

The pressure treated lumber will be painted by the Association after a six month waiting period. Absolute Aluminum will provide a revised bid to replace remaining windows in the clubhouse.

C. Treasurer.

1. Financial Report: Joe Beima reviewed the June financial and Aging reports. The Association has a positive operating balance of \$7,679.33 as of June 30.
2. Correspondence: None.

D. Secretary – Judie Gollwitzer:

1. Volunteer Luncheon for October or November: The volunteer luncheon has been scheduled for November. Details will be provided in the newsletter.

E. Director – Open Position.

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: MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to approve the proposal from Artistree to install nine Fishtail Palms at the clubhouse at a cost not to exceed \$4,660.60.

MOTION PASSED.

The area behind the tennis courts will be resodded next week. Pipes on the bottom of the tennis court fence need to be installed.

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). Fix Picnic Tables: Done. 4). Cracks in Tennis Courts: Complete. 5). Light Timers: Complete. 6). AED: Bob Valenziano will work to relocate after camera is installed. 7.) Bible Study request: Management to look for update. 8). Install Digital Cameras: Pending.

NEW BUSINESS:

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

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

MOTION PASSED.

The meeting was adjourned at 4:01 P. M. The next meeting will be held on September 4, 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