

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, SEPTEMBER 4, 2012
3:40 P. M.**

Present: Joe Beima, President/Treasurer, Bruce Callahan, Vice President, Judie Gollwitzer, Secretary, Troy Grieco and Dave Masek, Directors. Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Joe Beima, at 3:40 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 August 13, 2012, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President- Joe Beima:

1. Pool Heating: The options for installation of new heaters, a cover and future costs were discussed.

MOTION was made by Bruce Callahan and seconded by Dave Masek to mail all three surveys, (pool heating, speed bumps and Bocce Ball), to all LOJ owners with a self addressed, stamped envelope.

MOTION PASSED.

2. Remaining Window Installations: MOTION was made by Bruce Callahan and seconded by Troy Grieco to approve the revised proposal from Absolute Aluminum to install the two side windows as presented on August 1, 2012, at a cost of \$4,600.00.
3. Strapping the Roof: The work will begin within the next two weeks.

B. Vice President-Bruce Callahan.

1. Generator Shelter: Installation ongoing. The front and side panels are on order. The pressure treated lumber will be painted by the Association after a six month waiting period.

C. Treasurer.

1. Financial Report: Joe Beima reviewed the July financial and Aging reports.

MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to authorize the President to sign the retainer agreement with James C. Richardson, CPA to prepare the 2012 financial review for the Association, as presented.

MOTION PASSED.

2. Correspondence: None.

- D. Director – Troy Grieco: Items for the clubhouse will be addressed after the major renovation projects are completed.
- E. Director – Dave Masek: No report.
- F. Secretary – Judie Gollwitzer:
 - 1. Decorating the Clubhouse: The Wish List was reviewed and is attached and made a part of these original minutes. Board members will provide comments at the October meeting. Mrs. Gollwitzer will work with Beverly Weltzien to obtain bids from three interior decorators to work on this project.

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: None.

SPECIAL COMMITTEE REPORTS:

- A. Social – Judie Gollwitzer.
 - 1. Bingo: The report is attached and made a part of these original minutes.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: 1). Pool Heater: Covered. 2). Window Replacement: Covered. 3). Fix Picnic Tables: Done. 4). Cracks in Tennis Courts: Complete. 5). AED: Bob Valenziano will work to relocate after camera is installed. 6.) Install Digital Cameras: Pending. 7). Key for Storage Shed: Pending.

NEW BUSINESS:

- A. Homeowners Comments about New Business Agenda Items: 1). People are not cleaning up after their dogs.

MOTION was made by Bruce Callahan and seconded to Dave Masek to approve up to \$1,500.00, to trim the oak trees away from the new palm trees around the clubhouse.

MOTION PASSED.

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

MOTION PASSED.

The meeting was adjourned at 4:47 P. M. The next meeting will be held on October 2, 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