

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, OCTOBER 2, 2012  
3:27 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 3:27 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 July 31, 2012, as presented.

MOTION PASSED.

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 September 4, 2012, as presented.

MOTION PASSED.

**REPORTS OF OFFICERS**

**A. President- Joe Beima:**

1. Remaining window installations: There are still two windows that need to be installed.
2. Strapping clubhouse roof: The required strapping is already in place.

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

1. Tree Trimming: Total Trees has been contacted to trim oak trees.
2. Generator Shelter: Installation complete. The pressure treated lumber will be painted by the Association after a six month waiting period.

**C. Treasurer.**

1. Financial Report: The President reviewed the August financial and Aging reports. The preliminary budget meeting will be held on October 11, at 1:00 P. M. at the offices of Keys-Caldwell.

MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to spend \$1,500.00, to purchase holiday lighting for the clubhouse.

MOTION PASSED.

MOTION was made by Bruce Callahan and seconded by Dave Masek to spend \$1,000.00 for the volunteer luncheon.

MOTION PASSED.

All owners are invited to the luncheon.

2. Correspondence: None.

- D. Director – Troy Grieco: No report.
- E. Director – Dave Masek: No report.
- F. Secretary – Judie Gollwitzer:
  - 1. Decorating the Clubhouse: Management will contact the selected designers and refer them to the Committee.

MOTION was made by Bruce Callahan and seconded by Troy Grieco to allocate \$25,000.00, for redecorating the clubhouse.

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: None.

SPECIAL COMMITTEE REPORTS:

- A. Social – Judie Gollwitzer.
  - 1. Bingo: The first bingo game will be held on January 11 at 7:00 P. M.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: 1). Pool Heater: included in survey. The President, Vice President and Secretary will create the survey and submit to the entire Board for approval prior to mailing. 2). Window Replacement: Covered. 3). Repairing the tennis court fence: ongoing. 5). AED: Bob Valenziano will work to relocate after camera is installed. 6.) Install Digital Cameras: Need by next meeting.

NEW BUSINESS:

- A. Homeowners Comments about New Business Agenda Items: None.
- B. Modify Action Item List: Rust stains on the exterior will be addressed after the windows are installed.

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

MOTION PASSED.

The meeting was adjourned at 3:59 P. M. The next meeting will be held on November 6, 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