

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, NOVEMBER 6, 2012  
5:17 P. M.**

Present: 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 Vice President, Bruce Callahan at 5:17 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 October Board Meeting: MOTION was made by Judie Gollwitzer and seconded by Troy Grieco to approve the minutes of the Board meeting of October 2, 2012, as presented.

MOTION PASSED.

Approval of the Minutes of the Budget Meeting: MOTION was made by Judie Gollwitzer and seconded by Troy Grieco to approve the minutes of the Budget meeting of October 9, 2012, as presented.

MOTION PASSED.

MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer that "Open Board Position" be moved to this place on the agenda.

MOTION PASSED.

**MOTION was made by Judie Gollwitzer and seconded by Troy Grieco to appoint Helmine Junger to fill the remaining term (until February 2014) of Joe Beima on the Board of Directors.  
(For: Callahan, Gollwitzer, Grieco. Against: Masek).**

MOTION PASSED.

Helmine Junger joined the Board.

**REPORTS OF OFFICERS**

**A. President-**

1. Cracked Window Replacement: The replacement of the cracked window has been scheduled.
2. **Survey Mailing: to be mailed with annual meeting packet.**

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

1. ADT Admin needed: The Board discussed taking over the administration of the security system.
2. Clubhouse Keys: All Board members will have copies of keys to the clubhouse and the office.

**C. Treasurer.**

by Troy Grieco to mail the proposed 2013 budget to all owners; the budget will be voted on by the Board at the Board meeting of November 27, 2012.

MOTION PASSED.

2. Financial Report: Bruce Callahan reviewed the September financial and current aging report, which is attached to the original LOW minutes.
3. Delinquencies: Covered.
4. Correspondence: None.

D. Director – Troy Grieco.

1. Card Reader: There have been four problems: two with ADT and two with Comcast and all four issues have been resolved. Mr. Grieco provided quotes three quotes for cameras and supporting equipment but was not satisfied with the bids and merchandise quoted. He will obtain additional information and additional bids.

E. Director – Dave Masek: No report.

F. Secretary – Judie Gollwitzer:

1. Clubhouse Décor and Improvements: Mrs. Gollwitzer reported that she and Beverly Weltzien have met with two teams of **designers** and have follow up meetings planned.

Keys-Caldwell Management Company Report:

A Property Manager - Jim Kraut

1. Covenant Violations: Covered under **LOWof J.**
2. Misc. Items: Covered under **LOWof 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. 2). Window Replacement: Covered. 3). Repairing the tennis court fence: Complete. 4). AED: Covered. 5.) Install Digital Cameras: Covered.

NEW BUSINESS:

- A. Open Board Position: Covered.
- B. Homeowners Comments about New Business Agenda Items: None.
- C. Modify Action Item List: None.
- D. Memorial: MOTION was made by Bruce Callahan and seconded by Troy Grieco to purchase a 2 x 6 plaque to be installed on the common area park bench immediately to the South of the clubhouse as a memorial to Joe Beima at a cost not to exceed \$250.00, with the cost equally divided between LOW and LOJ.

MOTION PASSED.

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

MOTION PASSED.

The meeting was adjourned at 5:52 P. M. The next meeting will be held on November 27, 2012, at the LOJ clubhouse to be held after the Lake of the Woods Board meeting scheduled to begin at 3:00 P. M.

Respectfully submitted,

James S. Kraut  
For the Secretary