

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, DECEMBER 4, 2012  
5:17 P. M.**

Present: Bruce Callahan, President, (via telephone), Troy Grieco, Vice President, Helmine Junger, Treasurer, Judie Gollwitzer, Secretary, and Dave Masek, Director. Jim Kraut for Management and owners in the audience.

The meeting was called to order by the Vice President, Troy Grieco at 5:10 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 Helmine Junger to approve the minutes of the Board meeting of November 7, and the Budget meeting of November 27, 2012, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President-Bruce Callahan:

1. Survey Mailing: Pool: will be mailed with annual meeting packet.

B. Vice President-Troy Grieco:

1. Surveillance System: Mike from Quality TV has verbally reduced his proposal by \$200-\$300 but has not yet provided a written proposal. This issue will be deferred until the January Board meeting.

C. Treasurer-Helmine Junger:

1. Financial Report: The Treasurer reviewed the October financial and current aging report, which is attached to the original LOW minutes.
2. Correspondence: None.

D. Director – Dave Masek:

1. Monument Sign: The LOJ sign facing the South entrance has broken and a new polyrout sign has been ordered to replace. The expense will be charged to LOW.

E. Secretary – Judie Gollwitzer:

1. Clubhouse Décor and Improvements: Mrs. Gollwitzer read her report, which is attached and made a part of these original minutes. Paint, carpet and lighting should be part of clubhouse maintenance. The Committee should have a recommendation for the Board by next week as to which designer should be selected.

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: Covered. 2). AED: Covered. 3.) Install Digital Cameras: Covered. 4.) Mr. Ulrich said there is no problem with David Villafana’s classes as long as he does not solicit business.

NEW BUSINESS: None.

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

MOTION PASSED.

The meeting was adjourned at 5:24 P. M. The next meeting will be held on January 8, 2013 at the LOJ clubhouse after the Lake of the Woods Board meeting at 3:00 P. M.

Respectfully submitted,

James S. Kraut  
For the Secretary