

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MAY 6, 2014
3:57 P. M.**

Present: Bruce Callahan, President, Troy Grieco, Vice president, Judie Gollwitzer, Secretary, and David Smith, Director, Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Bruce Callahan, at 3:57 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 Troy Grieco to approve the minutes of the Board meeting of February 4, 2014, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President – Bruce Callahan:

1. Resume for Open Board Position: Barbara O'Brien introduced herself and reviewed her qualifications for being considered for the open Board position.

MOTION was made by Bruce Callahan and seconded by Dave Smith to appoint Barbara O'Brien to fill the remaining term of Marie Beima, on the Board, as a Director.

MOTION PASSED.

Barbara O'Brien joined the Board.

David Smith accepted the Treasurer's position.

2. Fire Code Inspections: All issues have been resolved.
3. Pool Condition and Equipment: The algae has returned and needs to be retreated.
4. Clubhouse Painting: Management was instructed to obtain estimates for exterior painting and replacement of the trellis in vinyl or aluminum, and pool deck painting and provide the information to Judie Gollwitzer and Barbara O'Brien.
5. Old Security System: The Board will advertise the old security system for purchase.

B. Vice President: Deferred.

C. Treasurer-Dave Smith.

1. Financials: Management reviewed the March financials.
2. Delinquencies: The current Aging report was reviewed and is attached and made a part of these original minutes.
3. Correspondence: Covered.

D. Director: Barbara O'Brien: No report.

E. Secretary – Judie Gollwitzer:

1. Carpet Cleaning: The carpet is nylon and not designed for heavy foot traffic. It is professional grade, has a stain release formula and can be cleaned with water.
2. Carpet Edging: John from Britton's carpet looked at the frayed carpet edges and stated that they will be covered. There is a 10 year warranty on the carpet. Barbara O'Brien will review the original carpet invoice and check the license of the interior decorator, to determine if an E & O policy is in place.
3. Community Garage Sale: Susan Anderson has volunteered to organize garage sales in fall of 2014 and the spring of 2015.
4. New resident Welcome Committee: Barbara O'Brien suggested that the Committee welcome new owners at the clubhouse on a monthly or quarterly basis and provide a welcome packet.

Keys-Caldwell Management Company Report:

A. Property Manager - Jim Kraut

1. Covenant Violations: Covered under LOW of J.
2. Misc. Items: None.

Standing Committee Reports.

1. Landscaping: MOTION as made by Troy Grieco and seconded by Bruce Callahan to approve the installation of new sod between the tennis court and the pool area at a cost not to exceed \$1,200.

MOTION PASSED.

2. Social: Judie Gollwitzer reported that Beverly Weltzien is the chair of the Social Committee. Judie Gollwitzer and Bruce Callahan will work together on the summer cookout.

Special Committee Reports: None.

Unfinished Business.

- A. Review Action Item List: None.

New Business:

- A. Attorney Appraisal: Management will obtain estimates for alternative legal representation.
- B. Homeowner Comments: 1). The flag is being torn by palm tree fronds, which need to be trimmed. 2). The STOP sign at the West exit of the clubhouse needs to be replaced. 3). People need to walk on the sidewalk and not in the street.

The meeting was adjourned by the President at 4:41 P. M. The next meeting of the Board of Directors will be held on July 1, 2014, at the Lakes of Jacaranda clubhouse immediately following the Lake of the Woods Board meeting.

Respectfully submitted,

James S. Kraut
For the Secretary