

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
MONDAY, JULY 21, 2014
3:22 P. M.**

Present: Bruce Callahan, President, Judie Gollwitzer, Secretary, David Smith, Treasurer, and Barbara O'Brien, Director, Jim Kraut for Management and owners in the audience. Absent: Troy Grieco, Vice President.

The meeting was called to order by the President, Bruce Callahan, at 1:02 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 Garage Sale: The 2014 garage sale will be held on October 25.

Unfinished Business.

A. Clubhouse.

1. Selection of Painting Contractor: The Board reviewed the three proposals presented by D & D Painting, Jeffrey P. Garrahan, LLC and Frank Speek painting.

MOTION was made by Judie Gollwitzer and seconded by Barbara O'Brien to approve the painting proposal for the clubhouse area from Jeffery P. Garrahan, LLC, as presented on June 16, 2014.

MOTION PASSED.

MOTION was made by Dave Smith and seconded by Barbara O'Brien to approve the following colors for the exterior of the clubhouse and pool area:

Walls: SW 6179, Trim: SW 6192, Pool Deck: SW 6127, Accent: Off White.

MOTION PASSED.

2. Selection of Contractor to repair/replace Pergola and Balustrades: MOTION was made by Bruce Callahan and seconded by Dave Smith to approve the proposal from Josh Franckowiak to repair/replace the pergola and balustrades at a cost not to exceed \$2,200.

MOTION PASSED.

3. Determine Timeline and Oversight: The timeline will be determined after speaking with the contractors. The work is expected to begin in October, 2014.
4. Tree Removal: MOTION was made by Bruce Callahan and seconded by Dave Smith to have Artistree remove the oak tree on the West side of the pool area and grind the stump.
5. Selection of new pool contractor: MOTION was made by Dave Smith and seconded by Judie Gollwitzer to approve the proposal from Aqua Doc Pools, to maintain the pool effective August 1, 2014, as presented on July 2, 2014.

MOTION PASSED.

New Business:

A. Homeowner Comments: None.

MOTION was made by Judie Gollwitzer and seconded by Dave Smith that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 1:42 P. M. The next meeting of the Board of Directors will be held on October 7, 2014, at the Lakes of Jacaranda clubhouse immediately following the Lake of the Woods Board meeting.

Respectfully submitted,

James S. Kraut
For the Secretary