

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, FEBRUARY 3, 2017
10:34 A. M.**

Present: Dave Smith, President, Norm Boisclair, Treasurer, Barbara O'Brien, Secretary, Richard Lark, Director, Jim Kraut for Management and owners in the audience. Absent: Judie Gollwitzer, Vice President.

The meeting was called to order by the President, Dave Smith, at 10:34 A. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting and Agenda were 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 Barbara O'Brien and seconded by Norm Bosclair to approve the Board meeting minutes of December 2, 2016, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President – Dave Smith:

1. Volunteers for February 14, Annual Meeting: Dave Smith reported that 1). Volunteers are needed for sign-in and counting at the annual meeting. 2). The old pool furniture was removed yesterday.

B. Vice President: Judie Gollwitzer: No report.

C. Treasurer-Norm Boisclair.

1. Monthly Financial Report: a). The year-end financials are at the CPA office. The Aging report is attached and made a part of these original minutes.
2. Investment of Association Funds: 1). There has been a 10-fold increase in monthly interest earned.
3. Security: The new password for access to ADT information has been provided to Management and the President.

D. Secretary - Barbara O'Brien.

1. Update on Clubhouse Sound Baffling: Ms. O'Brien will be meeting with an architect tomorrow to review sound deadening options for the clubhouse.

E. Director-Richard Lark: The new pool furniture has been delivered and set up. The furniture looks great.

**F. Keys-Caldwell Management Company Report. (Copied from LOW).
Property Manager - Jim Kraut**

1. Covenant Violations: There were 20 letters generated from the last drive-through chart. Lot # J252, (659 May Apple Way), has been resolved.
2. Misc Items: MOTION was made Jerri DeKriek and seconded by Barbara O'Brien to propose a fine of \$100 per day, to Lot # J042, (327 Roseling Circle), for the outstanding paint violation and to refer this issue to the Compliance Committee for review.

MOTION PASSED.

Special Committee Reports: None.

Unfinished Business.

1. Clubhouse Sidewalk Repair/Replacement: MOTION was made by Norm Bosclair and seconded by Barbara O'Brien to approve the proposal from Asphalt Repair Services for sidewalk repair/replacement at the clubhouse, at a cost of \$1,690, as presented.

MOTION PASSED.

2. Suicide at the Clubhouse: Norm Bosclair reported that he continues to work with the police and insurance company.

New Business.

1. Trip and Fall: The Association's insurance company determined that the Association has no liability in the recent trip and fall incident.
2. Resident Comments: None.

There being no further business to bring before the Board, the meeting was adjourned by the President at 10:50 A. M. The next meeting of the Board of Directors will be held on March 3, 2017, at 9:00 A. M., at the Lakes of Jacaranda Clubhouse. The annual meeting will be held on February 14, 2017, at the Venice Gardens Community Center, immediately following the Lake of the Woods annual meeting.

Respectfully submitted,

James S. Kraut,
For the Secretary