

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JUNE 22, 2010
1:30 P. M.**

Present: Joe Beima, President, Bill Meints, Treasurer, Beverly Weltzien, Secretary, Guy Cusumano, Director, Jim Kraut for Management and owners in the audience. Absent: Matt Soldano, Vice President.

The meeting was called to order by the President, Joe Beima at 1:45 P. M. at the 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 Board Meeting of June 1, 2010: MOTION was made by Bill Meints and seconded by Beverly Weltzien to approve the minutes of the Board meeting of June 1, 2010, as corrected.

MOTION PASSED.

The correction to Landscape Plan Bid being that only Artistree was going to charge \$500.00, for the landscape drawing.

REPORTS OF OFFICERS

- A. President's Report:
 - 1. Announcements and Correspondence: No report.
- B. Vice President's Report: None.
- C. Treasurer – Bill Meints:
 - 1. Financial Report – Bill Meints reviewed the May report and stated that the Association is in good shape with a \$8,276.00 surplus at month end.
 - 2. Delinquencies and Uncollectibles: There is no new information since the June 1, 2010, report.
 - 3. Lot # 137 Court Case: Bill Meints reported that the attorney is working to establish a date for final arguments with the court.
- D. Secretary – Beverly Weltzien:
 - 1. Update Neal Homes: Beverly Weltzien reported that she, along with Tom Davis and Guy Cusumano, met with a representative from Neal Homes. A copy of the meeting report is attached and made a part of these original minutes.
- E. Director - Guy Cusumano: No report.

Keys-Caldwell Management Company Report:

- A Property Manager - Jim Kraut
 - 1. Covenant Violations: The next drive thru and violation chart update will be done next week.
 - 2. Wall/Sign Estimates: One estimate has been received and two more should be submitted by this Friday. The color may be changed and the sprinklers at the walls will need to be turned off the day before work begins.
 - 3. Uneven road surface quote: MOTION was made by Bill Meints and seconded by Beverly Weltzien to approve the proposal from

Advanced Asphalt to complete the repair in front of 552 Silk Oak Drive at a cost not to exceed \$1,200.00.

MOTION PASSED.

4. Misc. Items: Management will look at the flags displayed throughout the Association on the next drive thru.

SUB-ASSOCIATIONS

- A. Park Estates:
 - a. Update on Joint Meeting: The Park Estates attorney will send a proposal to the LOW Board after receiving suggested additions from the LOW attorney concerning maintenance issues. If all concerns are met, it is the Board's intention to vote on the assumption of the Park Estates roads at the next Board meeting.
- B. LOJ: No report.
 - a. Grassy Oaks II: No report.
 - b. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review
 1. Monthly Status Report: Tom Davis read his report, which is attached and made a part of these original minutes. There were 16 submittals and all were approved.
- B. Lakes and Wetlands – Art Bradley: Management will call an arborist to obtain an estimate to trim the trees in the preserve behind Lot # 117.
- C. Disaster Preparedness – Joe Thiel: Future training by Sarasota County will be fee based. The board will consider reimbursing those who take the training class and pass the test.
- D. Landscaping – Liz Sharp: Addy Beima reported that the Committee is looking at changing the wall colors and utilizing Florida Friendly plants.
- E. Newsletter – Judie Gollwitzer: No report.
- F. Security Patrol - Bill Johnson: No report.
- G. Webmaster – Bill Meints: There is no new report as the month has not ended.

SPECIAL COMMITTEES REPORTS:

- A. Lecture Series - Judie Gollwitzer: No report.
- B. Social: Joanne Falvo: The last day to sign up for the Fourth of July Community picnic is Friday. A golf outing is being planned for November 3, 2010.
- C. Parliamentarian - Vince Surillo: No report.

UNFINISHED BUSINESS:

- A. Review Association rules for records inspection: To be voted on at the July Board meeting.
- B. Review Action Item List: The Board reviewed the current list and will present a new form letter for owner responses to the Board at the July meeting.

NEW BUSINESS:

A. Homeowner Comments:

1). Warren Majors was concerned about the amount of algae in the lake behind his home; Management will speak with Aquatic Systems and inform owner of the response.

2). Dead trees in owners yards will be identified for replacement during the next drive thru.

B. Modify Action Item List: The Board added "Management to contact arborist" to the list.

MOTION was made by Beverly Weltzien and seconded by Guy Cusumano that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned by the President at 3:00 P. M. The next Board Meeting will be held on July 27, 2010, at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary