

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, AUGUST 21, 2007
1:00 P. M.**

Present: Steve Hafer, President, Greg Fahey, Vice President, Bill Meints, Treasurer, Jim Kraut for Management and owners in the audience. Absent: Guy Cusumano, Secretary, Ed Gionet, Director.

The meeting was called to order by the President, Steve Hafer, at 1:07 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.

Reading of Minutes of Last Meeting: MOTION was made by Bill Meints and seconded by Greg Fahey to approve the minutes of the Board meeting of July 17, 2007, as corrected.

MOTION PASSED.

Resignations and Appointments: None.

Communications and Announcements: The next Board meeting will be held September 4, 2007, at 1:00 p. m. and will be held the first Tuesday of each month thereafter. Park Estates has requested and will be provided with a copy of the Management contract and the Master Board will not act on any architectural requests from Park Estates but does wish to have a copy of the approved form.

REPORTS OF OFFICERS AND COMMITTEES

1. President's Report: The President reviewed the meeting with the Association's attorney last Thursday. All attorney opinions will be put in writing. The sidewalk construction at the South entrance has caused damage to the irrigation and electrical systems. The contractor responsible for the sidewalk installation has agreed to pay for all damages.
2. Treasurer's Report: Bill Meints reviewed the July financial report, which is attached and made a part of these original minutes. The Association is in good financial standing. The Treasurer asked that all Board and Committee Members submit projected budget information for the October budget meeting.
3. Manager's Report: A total of 58 compliance letters were written as a result of the August drivethrus. Follow up letters and necessary actions will continue. The new compliance report was e-mailed to the Board.

COMMITTEE REPORTS

Removal of hurricane shutters will be enforced as December 1, 2007. Illegal real estate signs are being placed on the common property and need to be removed.

- a. Landscaping: The price of mulch has gone from \$2.85 to \$3.00 per bag.
- b. Irrigation: The President reported that the irrigation system is not functioning properly at the entrance so a new timer has been ordered.
- c. Legal/Insurance: The Treasurer reviewed the current foreclosures.

- d. Sales and Rentals: No Report.
 - e. Misc: No Report.
 - f. Newsletter: Deadline for submissions for the newsletter is September 17. The directory are being handed out by the Block Captains; undeliverable ones will be available at Keys-Caldwell for pickup.
 - g. Roads: Management distributed information on the latest sealcoating techniques.
 - h. Security: Steve Hafer reported that there were two reports of vandalism in July and read the access/response agreement with the Sheriff's Department.
 - i. Lakes and Wetlands: A letter was received from an owner complaining that Lake Meredith is full of trash. This information will be added to the newsletter along with a request to all owners to dispose of their trash responsible. The new warning signs have been installed around the lakes.
 - j. Website: Bill Meints reported that the website is being updated.
 - k. Architectural Review/Rentals: Bill Meints distributed the architectural Review report for July and a copy of the self-storage policy.
- 4. Bill Meints: No Report.
 - 5. Steve Hafer: No Report.
 - 6. Greg Fahey: Requested a letter be written to the County regarding repaving of entrances and all of Lake of the Woods Drive and the status of the bids for the CPA firms to represent the Association.
 - 7. Guy Cusumano: No Report.
 - 8. Ed Gionet: No Report.

MOTION was made by Bill Meints and seconded by Greg Fahey to approve the Self-Storage Policy, as presented.

MOTION PASSED.

MOTION was made by Bill Meints and seconded by Greg Fahey to approve the rental application from 422 lake of the Woods Drive, as presented.

MOTION PASSED.

UNFINISHED BUSINESS

- a. Southwood Bill and Bulletin Board. The necessary documentation for the split charges with Southwood will be provided to the Management company. Two bulletin boards have been ordered.

NEW BUSINESS: None.

Owner's Comments: Mr. and Mrs. Bock read a letter to them from the Association's attorney. The Board will send a letter to the Bock's clarifying that they did not owe any money to the Association. Owners were concerned about involvement with Park Estates maintenance of neglected properties and fining.

Adjournment: MOTION was made by Bill Meints and seconded by Greg Fahey that the meeting be adjourned.

MOTION PASSED.

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The meeting was adjourned at 2:35 P. M. The next meeting of the Board will be September 4, 2007, at 1:00 P. M. in the clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary