

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, SEPTEMBER 4, 2007
1:00 P. M.**

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

The meeting was called to order by the President, Steve Hafer, at 1:05P. 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 Greg Fahey and seconded by Guy Cusumano to approve the minutes of the Board meeting of August 21, 2007, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Communications and Announcements: None.

REPORTS OF OFFICERS AND COMMITTEES

1. President's Report: The President reported that Joe Thiel and John Siegfried have submitted written letters of resignation from the Road Committee.

MOTION was made by Greg Fahey and seconded by Guy Cusumano to accept, with regret, the resignations of Joe Thiel and John Siegfried from the Roads Committee effective immediately.

MOTION PASSED.

MOTION was made by Guy Cusumano and seconded by Greg Fahey to purchase and present a plaque of appreciation for service to Joe Thiel and John Siegfried.

MOTION PASSED.

Greg Fahey requested that the Board inform the owners of the new meeting dates starting in the month of September.

2. Treasurer's Report: The Board was e-mailed a preliminary financial report. There were no questions. The 2008 Budget meetings were tentatively scheduled for October 10 & 11 with times yet to be determined.
3. Manager's Report: The Board reviewed the updated violations chart. 546 Silk Oak is requesting a hearing regarding reported violations.

COMMITTEE REPORTS

- a. Landscaping: The South entrance lights have been repaired by John Vidas.
- b. Irrigation: The President reported that the irrigation system has been bled to equalize pressure and get the valves to open and close better.

- c. Legal/Insurance: It was reported that Lot 521 is being auctioned off next week.
 - d. Sales and Rentals: A letter needs to be sent to 570 Laurel Cherry about a possible rental.
 - e. Misc: No Report.
 - f. Newsletter: Deadline for submissions for the newsletter is September 17. The Board will look at using a new format for the directory.
 - g. Roads: Management has written a letter to the County about paving Lake of the Woods Drive. Management will ask the contractors about application schedules for sealcoating on the Fall.
 - h. Security: Steve Hafer reported that there was a brush fire set along the bike path.
 - i. Lakes and Wetlands: Art Bradley reported that there will be a meeting with Aquatic Systems to do a walk around.
 - j. Website: Steve Hafer reported that there have been a lot of visits to the website.
 - k. Grounds: Steve Hafer reported that Verizon wants to install the fibre optic system within the Association. The Board will set up a meeting with the contractor at the workshop meeting on September 18.
 - l. Architectural Review/Rentals: Bill Meint's report was distributed to the Board Members.
- 4. Bill Meints: No Report.
 - 5. Steve Hafer: No Report.
 - 6. Greg Fahey: Requested that Golden Leaf present the Board of Directors with a recommendation for replanting the North Entrance.
 - 7. Guy Cusumano: The approval for the pool installation at 517 Lake Scene Drive was rescinded because the pool equipment was installed contrary to the approved Architectural Request and in violation of Association documents.
 - 8. Ed Gionet: No Report.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

Owner's Comments: Redo the North Entrance, common area near bike path is full of weeds, enforcement of covenants as they exist and types of structures permitted.

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

MOTION PASSED.

The meeting was adjourned at 2:37 P. M. The next meeting of the Board will be October 2, 2007, at 1:00 P. M. in the clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary