

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, OCTOBER 2, 2007
1:00 P. M.**

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

The meeting was called to order by the President, Steve Hafer, at 1:09 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 Guy Cusumano and seconded by Steve Hafer to approve the minutes of the Board meeting of September 4, 2007, as presented.

MOTION PASSED.
(For: Cusumano, Hafer. Abstention: Meints)

Resignations and Appointments: None.

Communications and Announcements: An owner requested to use the clubhouse each week for a dance class for his daughter and one of her friends. Management will consult with the insurance agent about liability and report at the next meeting.

REPORTS OF OFFICERS AND COMMITTEES

1. President's Report: No Report.
2. Treasurer's Report: Bill Meints reviewed the August report which is attached and made a part of these original minutes and the preliminary September report. Management will look at a possible duplicate billing for Lots # 153 and 182. There are seven delinquent accounts that are in the hands of the Association attorney. The 2008 Budget meeting is set for October 10 of 10:00 A. M.
3. Manager's Report: Violation and Compliance Report: Management reviewed the updated violations chart. Management will meet with Bill Meints to review the list of all lots with painted or stained driveways and send an ARC form to all those who have not submitted one. Bill Meints wants the owners to give their opinions as to what should be done with lots that have not been maintained. The owner that wants to have a hearing but has not been fined will be encouraged to attend the next Board meeting.

COMMITTEE REPORTS

- a. North and South Entrances: John Vidas is still working on the lighting system damaged during the sidewalk installation.
- b. Landscaping: Golden Leaf has requested a 3% increase and money has been allocated in the 2008 budget for special projects.
- c. Irrigation: The President reported that the irrigation system is now working well.
- d. Legal/Insurance: The Association attorney has responded to the Board's list of questions. The responses have been filed in the official Association records.

- e. Sales and Rentals:
 - 1. Sales: None.
 - 2. Rentals: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the two rental applications, as presented.

MOTION PASSED.

- f. Misc: No Report.
 - g. New Directory: Block Captains have directories to distribute to newly arriving owners.
 - h. Letters Board/Residents: 550 Silk Oak: A letter has been sent to the owner of 550 Silk Oak regarding the trees behind the property.
 - i. Security: Steve Hafer reported that there were two reported incidents in August.
 - j. Newsletter: The deadline for submissions for the next newsletter is October 24.
 - k. Lakes and Wetlands: 1,000 pounds of fish have been removed by Hartz Harvesting at no charge with more yet to be removed. The new signs are being put up.
 - l. Website: Working well.
 - m. Grounds: Management was instructed to send the Verizon cable access agreement to the Association's attorney for review.
 - n. Roads: Management to obtain up to date bids and scheduling times for sealcoating of Lake Scene and Fringed Oak.
 - o. Architectural Review: Bill Meints distributed the architectural Review report for September to be attached and made a part of these original minutes.
- 4. Bill Meints: Distributed a preliminary 2008 budget to the Board for next week's meeting. He will send a copy of the Lake of the Woods ARC Report to Park Estates as a sample to use for recording. Management needs to get estimates to repair the raised sidewalk previously reported.
 - 5. Steve Hafer: No Report.
 - 6. Greg Fahey: No Report.
 - 7. Guy Cusumano: No Report.
 - 8. Ed Gionet: No Report.

UNFINISHED BUSINESS

- a. Southwood Bill and Bulletin Board. No response has been received from Southwood on the split charges for the swale maintenance. The two bulletin boards have arrived.

NEW BUSINESS: None.

Owner's Comments: Questions about hurricane shutters, condition of lawns, spraying weeds in the road and in the sidewalks and proper ways to report violations to the Board.

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

MOTION PASSED.

The meeting was adjourned at 2:39 P. M. The next meeting of the Board will be November 6, 2007, at 1:00 P. M. in the clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary