

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 5, 2008
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.

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 the Minutes of the Board Meeting of January 8, 2008: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the minutes of the Board meeting of January 8, 2008, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Owners Comments: Pete Whaley read a letter requesting that all owners work together and respect each others opinions. Warren Major, gave a further update on the dangers of the Midge insect. He will work with the Lakes Committee. Mike Kershner asked where the Association records were located.

REPORTS OF OFFICERS AND COMMITTEES

- A. President's Report: Steve Hafer and Bill Meints reported that there are over 100 individuals that have volunteered during the past year. The luncheon is tentatively scheduled for March 2, 2008, at 2:00 P. M. A possible menu has been discussed with Angelo's Restaurant.
- B. Treasurer's Report: Bill Meints reviewed the Preliminary year end report. The audit information is being assembled and delivered to the CPA. There will be a full report at the Annual Meeting. There are four delinquencies in the lien process and at least one unit in bankruptcy. New procedures for handling bankruptcies has been distributed to the Board Members.
- C. Manager's Report:
 - 1. North and South Entrance: Steve Hafer reported that some of the plantings have freeze damage and will be watched.
 - 2. Roads: Steve Hafer reported that there were tire marks from the sealcoating on some of the driveways.
 - 3. Landscaping: Steve Hafer reported that the mulch has been put down.
 - 4. Information Signs up: Steve Hafer reported that the new signs have been installed.
 - 5. Violations: The new chart was distributed to the Board. There is still a problem with the lot with the swing set. The ARC Committee requested that the Owner plant a vegetation screen.
 - 6. Others: None.

COMMITTEE REPORTS

- a. Architectural Review Committee: Bill Meints distributed a new list and reported that there were two denials.
- b. Rentals: Bill Meints reported that there is a three month rental at 528 Lake of the Woods Drive.
- c. Lakes and Wetlands: Art Bradley reported that he is working with Aquatic Systems about recertification of the Lakes by November, 2008.
- d. Others: MOTION was made By Bill Meints and seconded by Guy Cusumano to approve the renewal of the annul contract with Dos Imaging for \$300.00 on the copy machine.

MOTION PASSED.

The Architectural Boards for Park Estates and Lake of the Woods will have a meeting and come up with a consensus of acceptable house color choices for painting and will determine if any further action on Lot # 65 in Park Estates is warranted. Guy will put up signs reminding owners that the Annual Meeting will be held at the Venice Community Center.

MOTION was made by Bill Meints and seconded by Guy Cusumano to have the Association attorney attend the Annual Meeting.

MOTION PASSED.

DIRECTOR REPORTS

- a. Greg Fahey: No Report.
- b. Guy Cusumano: Newsletter: The deadline for the newsletter is February 19, 2008.
- c. Bill Meints: No Report.

UNFINISHED BUSINESS.

- a. Status of Southwood Invoice: The Southwood account has been turned over to the Association attorney.

NEW BUSINESS.

- a. Filing of Restriction Lot # 65 Park Estates: Covered.
- b. Resident letter to the Board of Directors: Covered.

Owner's Comments: Mike Schaak requested that the Board and Management do the best they can to get the missing records and keep all the records in one location.

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

MOTION PASSED.

The meeting was adjourned at 2:05 P. M. The next meeting of the Board will be the Annual Meeting on February 12, 2008, at 6:00 P. M. at the Venice Community Center.

Respectfully submitted,

James S. Kraut
For the Secretary