

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MARCH 4, 2008
1:00 P. M.**

Present: Steve Hafer, President, Bill Meints, Treasurer, Guy Cusumano, Secretary, Greg Fahey, Director, Jim Kraut for Management and owners in the audience. Absent: Joe Beima, 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 February 5, 2008: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the minutes of the Board meeting of February 5, 2008, as presented.

MOTION PASSED.

(For: Cusumano, Hafer, Meints. Abstention: Fahey).

MOTION was made by Guy Cusumano and seconded by Bill Meints to approve the workshop minutes of February 19, 2008, as presented.

MOTION PASSED.

Resignations and Appointments: MOTION was made by Bill Meints and seconded by Guy Cusumano to appoint Donna Schiavo as Assistant Secretary.

MOTION PASSED.

She will be categorizing and organizing records for the Association.

MOTION was made by Steve Hafer and seconded by Guy Cusumano to accept the resignation of Bill Meints from the Architectural Review Committee effective as of February 27, 2008.

MOTION PASSED.

Owner's Comments: Owners requested election results from the Annual Meeting, questioned why there was no information concerning the Midge insect in the newsletter, Art Bradley responded that the information was sent to the County extension. There are no minutes from October and December on the website. Workshop minutes do not have to follow a set agenda as no MOTIONS are made and the minutes are for informational purposes only. The volunteer luncheon was reported to be a success with good food and good attendance.

REPORTS OF OFFICERS

A. President's Report:

1. Motion to Adopt all Rules and Regulations of Previous Boards: MOTION was made by Bill Meints and seconded by Guy Cusumano to formally adopt all previous Rules and Regulations presented by the previous Boards.

MOTION PASSED.

2. Approval of Director's Assignments for 2008: The President stated that during the dialogue meeting , all Directors were given a chance to request their assignments. During discussion, questions were raised why one Director had not accepted any assignments. Greg Fahey stated that he considers himself a member of every Committee and the rest of the Board Members should do the same. Steve Hafer asked all Board Members to e-mail him listing what Committees they want to be on.

MOTION was made by Bill Meints and seconded by Guy Cusumano to table the decision until the next Board meeting.

MOTION PASSED.

3. Approval of Appointment of Committee Chairs for 2008: MOTION was made by Guy Cusumano and seconded by Greg Fahey that the all committees should meet at the clubhouse with the Board liasons.

MOTION PASSED.

(For: Cusumano, Hafer, Fahey. Against: Meints)

MOTION was made by Steve Hafer and seconded by Greg Fahey to approve the Committees Chairpersons, as presented.

MOTION PASSED.

4. Establish Joint Committee between Lake of the Woods and Park Estates: MOTION was made by Bill Meints and seconded by Guy Cusumano to establish a Joint Committee of Board's of Directors with Park Estates to review and attempt to resolve issues between the two Associations.

MOTION PASSED.

The meeting dates will be announced when they have been determined.

5. Establish LOW of J Issue Committee: Approve Goals, Objectives and Members: MOTION was made by Bill Meints and seconded by Steve Hafer to approve the formation of the "Committee for a Better Community".

MOTION PASSED.

Chairperson Jeri Cushman read her report, which is attached and made a part of these original minutes.

6. Status Report on Tree Bids: The Board is getting three bids for trimming trees.
7. Status Report on Thistlelake and May Apple Roadway Project.: The Board is getting three bids for the project which will include grinding and repaving the road surface. The final contract will be reviewed by

the Association's attorney before approval.

8. Correspondence from Attorney: The Board will meet with the Association's attorney on March 27, 2008, at 9:30 A.M. to discuss foreclosures, bankruptcies and other issues.

B. Treasurer's Report:

1. Financial Report: Bill Meints reported that because 2007 books have not been closed, there are no reports for 2008. He did review the Aging Report, which shows that there are 54 Units delinquent with seven of those being taken over by the bank.
2. Status Report on 2007 Audit: There will be one adjusting entry for 2007 viewed the Preliminary year end report.

C. Manager's Report:

1. Covenant Violations: Management distributed the most recent violation chart and answered questions from the Board.
2. Others: Management has notified Golden Leaf Landscaping about the problems with sprinklers running at unscheduled times.

7. COMMITTEE REPORTS:

- A. Lakes and Wetlands Committee: Art Bradley reported that between 600 – 800 lbs of dead fish have been removed from the lakes by AquaGenix at a cost of \$484.00. Mr. Bradley warned that with the present weather conditions, more fish kills can be expected.
- B. Architectural Review Committee: No Report.
- C. LOW of J Issue Committee: Covered.
- D. Emergency Preparedness Committee: Bill Meints reported that the committee will meet on March 13, at 6:30 P. M., at the clubhouse and is looking for volunteers for zone leaders and to do training. A new e-mail will be sent out.

8. DIRECTOR REPORTS

- A. Joe Beima: No Report.
- B. Guy Cusumano:
 1. Newsletter: The newsletter has been sent out.
 2. Newsletter-Guidelines for Letters to the Editor: MOTION was made by Guy Cusumano and seconded by Bill Meints to adopt the guidelines as published, which were based on the ones taken from the Herald Tribune.

MOTION PASSED.

C. Bill Meints:

1. Report on Volunteer Luncheon: Bill Meints reported that two checks have been issued: one for the caterer and one for reimbursement.
- D. Greg Fahey: MOTION was made by Guy Cusumano and seconded by Greg to approve the four month calendar, as presented.

MOTION PASSED.

9. UNFINISHED BUSINESS.

- A. Update on Verizon Fios Installation: Steve Hafer reported that the work should be completed by March 18th and that if owners have complaints, they can call the telephone number provided on the website.

10. New Business.

- A. Establish Meeting Dates and Times for 2008: MOTION was made by Bill Meints and seconded by Greg Fahey that the meetings will be the first Tuesday of the month at 1:00 P. M. with one each quarter tentatively scheduled for 7:00 P. M.
- B. Discussion Regarding Homeowners Comments-Dialogue and Regular Meetings: Covered.
- C. Status of Dialogue Meetings: Covered.
- D. Computer Equipment for Clubhouse: Steve Hafer reported that an owner has donated a pc for office use and another owner has offered to donate his time to program it.

11. Resident's Comments.

- A. Please send all comments to the Board in writing or by e-mail.

12. Adjournment: MOTION was made by Bill Meints and seconded by Guy Cusumano that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 3:14 P. M. The next meeting of the Board will be April 1, 2008 at 1:00 P. M. at the clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary