

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, AUGUST 4, 2009
1:00 P. M.**

Present:, Joe Beima, President, Steve Hafer, Vice President, Bill Meints, Treasurer, Beverly Weltzien, Secretary, Guy Cusumano, Director, Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Joe Beima, at 1:04 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.

Approval of the Minutes of the Board Meeting of July 7, 2009: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the minutes of the Board Meeting of July 7, 2009, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Comments from Homeowners: 1). The "No Fishing:" sign at the at the mailbox area has been broken off and needs to be replaced. 2). The pool at Lot # 198 is not being maintained. A letter will be sent to the owner with a 14 day compliance date established or a \$100.00 per day fine will be assessed. 3). Ways to collect past due maintenance fees from banks were discussed.

REPORTS OF OFFICERS

A. President's Report:

1. Correspondence from Attorney: None.
2. Correspondence from Owners: There were two letters received that were sent by owners. The first letter was a request to purchase a membership to the clubhouse and the second a letter from Lot # 50 objecting to the survey done by the Association. The owner is requesting a separate hearing concerning the \$200.00 charge per affected lot.

B. Vice President – Steve Hafer

1. South Entrance Lighting/trees: Golden Leaf is watching the trees to see if any will survive. The replacement cost for all four has been estimated to be \$3,800.00. The estimate for the lights is \$1,200.00.
2. Laurel Cherry Road Surfacing: The work on the original sections of Lake of the Woods of Jacaranda is scheduled to begin in early August and homeowners will be notified in advance by the contractor.
3. Sod Replacement: MOTION was made by Steve Hafer and seconded by Beverly Weltzien to appoint Guy Cusumano to chair a committee of five owners to look into installing Florida Friendly gardening in a sample area at the clubhouse.

MOTION PASSED.

- C. Treasurer – Bill Meints: Bill
1. Financial Report – Bill Meints reviewed the May and June financials.
 2. Status Report
 - a. Delinquencies: Bill Meints reported that no report has been received from the Association’s attorney. As of June 30, 27 owners have not yet paid the 2009 fees; of these, 17 have been turned over to the attorney. The Board will send one last “Past Due notice to the remaining ten over the next month and based on the responses will decide what should be done.
 - b. Uncollectible: Covered.
 3. Approval of Expenditures:
 - a. Christmas Party: MOTION was made by Bill Meints and seconded by Steve Hafer to approve \$400.00’s for the Association Christmas Party.

MOTION PASSED.

- b. Insurance Claim at South Entrance: Covered.
- D. Secretary – Beverly Weltzien: Locks on the bulletin boards need to be replaced. The rental and sale applications need to be sent to the attorney for review and a letter sent to the owners of all units that are being rented without an application.
1. Committees: See Committee Reports.
- D. Director – Guy Cusumano: No Report.

Keys-Caldwell Management Company Report:

A Property Manager - -Jim Kraut

1. Status of 30 Day Letters for Sidewalk Repairs: Steve Hafer will use orange paint to mark all sidewalk areas that need to be repaired. Those areas that are not marked will not need to be repaired and a letter will be sent to those owners excusing them from the process. No work can proceed without an approved Architectural Modification Form.
2. Covenant Violations: The up to date violation chart and response or request letters from owners were reviewed.
 - a. Specific Lot Violations: 695 May Apple Way and 641 Lakescene Drive will be sent Architectural Modification forms to be completed for the painting of the driveways. Lots # 55 and # 57 will be notified to remove the concrete curbing that has been extended into the common area.
3. Misc. Items: Covered.

SUB-ASSOCIATIONS

- A. Park Estates: No Report.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review – Joe Wojtak
 - 1. Applications: There were six new applications submitted, all of which were approved.
 - a. Revised Forms: The new forms will be resent to the Board and Management for review.
 - b. Submissions: Beverly Weltzien reported that the results of the August, 2009, meeting will be posted on the clubhouse bulletin board.
- B. Lakes and Wetlands - Art Bradley: Mr. Bradley's report is attached. It was requested that the Committee review the spraying schedule for cattails.
- C. Disaster Preparedness – Joe Theil. The slab for the emergency generators has been installed and three of the four generators have been delivered; the other is on backorder. CPR classes are up and running. The AED units have been delivered. The DPP meeting will be held on August 13th.
- D. Newsletter – Judy Gollwitzer: The next newsletter will be for the months of September/October. The corrections to the directory will be inserted in the back. Ms. Gollwitzer requested she be provided with information for all new owners.
- E. Directory – Judy Gollwitzer: It appears that there is one advertiser for the directory that has not yet paid for the space.
- F. Security Patrol – Bill Johnson: There were no incidents reported.
- G. Association Web-site - Bill Meints: Mr. Meints reviewed the report which is attached and made a part of these original minutes.

SPECIAL COMMITTEE REPORTS

- A. Social – Judy Gollwitzer: 1). Still working on the wine tasting party. 2). The garage sale is scheduled for November 7, with a rain date of November 8. 3). A bus ride to a gambling venue is being scheduled for the week of November 9th. 4). Holiday Party will be held on December 17, at the Venice Yacht Club. 5). The Board should start looking for a new chairperson for the Holiday Party in 2010. 6). A Holiday financial report will be provided to the Treasurer.

UNFINISHED BUSINESS:

- A. Flag Display Policy: The proposed policy will be posted on the website and be voted on at the September Board meeting.

NEW BUSINESS.

- A. Requests for Items to be placed on the Agenda for next regular meeting: None.

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

MOTION PASSED.

The meeting was adjourned by the President at 2:35 P. M.

The meeting was reconvened at 3:35 P.M.

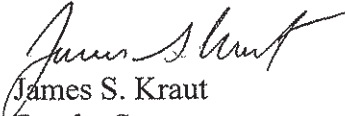
Unfinished Business: Alternate Roofing Materials: MOTION was made by Beverly

Weltzien and seconded by Bill Meints to approve the proposed changes to the roofing materials for submission to the ownership, as attached.

MOTION PASSED.

The meeting was adjourned by the President at 3:37 P. M. The next Board Meeting will be held on September 8, 2009, at 1:00 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,


James S. Kraut
For the Secretary