

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, APRIL 17, 2007
1:00 P. M.**

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

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 Minutes of Last Meeting: MOTION was made by Bill Meints and seconded by Greg Fahey to approve the minutes of the Board meetings of February 20, 2007, as amended and March 23, 2007, as amended.

MOTION PASSED.

Resignations and Appointments: None.

Residents Comments: Owners are not picking up after their dogs. Signs are needed to remind owners to pick up waste. New procedure on decorum: State name, lot number and present your position within three minutes.

REPORTS OF OFFICERS AND COMMITTEES

1. Treasurer's Report: No Report.
2. Management Report:
 - a. Violation Letters: MOTION was made by Greg Fahey and seconded by Ed Gionet to suspend fines for 90 days so the Board can review the case of Lot 34.

MOTION PASSED.

- b. North Entrance: MOTION was made by Guy Cusumano and seconded by Greg Fahey to approve the proposal from Golden Leaf Landscaping for \$1,045.

MOTION PASSED.

- c. South Entrance: There is a light out at the South entrance that needs to be repaired.
 - d. Landscaping: MOTION was made by Bill Meints and seconded by Ed Gionet to approve \$1,500.00 for tree removal from Carino Tree Service.

MOTION PASSED.

- e. Irrigation: Bike Trail: MOTION was made by Ed Gionet and seconded by Guy Cusumano to approve the proposal from Felton Asphalt for \$6,105.00 to repair and seal the bike path. Funding will come from Reserves, Walkways/Sidewalks.

MOTION PASSED.

- f. Collections: MOTION was made by Guy Cusumano and seconded by Bill Meints to contact the Association's attorney to begin foreclosure proceedings against Lot # 47.

MOTION PASSED.

- g. Rentals: No Report.
- h. Maintenance: MOTION was made by Guy Cusumano and seconded by Greg Fahey to contract for the removal of the bees from the bike path at a cost not to exceed \$600.00.

MOTION PASSED.

MOTION was made by Bill Meints and seconded by Greg Fahey to approve the hourly rate for John Vidas from \$20.00 to \$30.00 effective April 1, 2007.

MOTION PASSED.

MOTION was made by Bill Meints and seconded by Greg Fahey that owners must fill out an Architectural Modification Request anytime they paint or seal their driveway or sidewalk.

MOTION PASSED.

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

- i. New Directory/Advertising: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the donation of \$100.00 to the Red Cross with the money charged to the "Material Supplies" line item.

MOTION PASSED.

- j. County Sheriff: There will be an officer from the Sheriff's Department at the May 15, 2007, Board of Directors meeting to speak about vehicle break ins and general safety information. Management will contact Leslie Phillips at 861-4008 to confirm.
 - k. Letters: None.
 - l. Vandalism: There are cars parking overnight at the clubhouse without the proper identification.
 - m. Management Company: NO Report.
 - n. Newsletter: No Report.
 - o. Lakes and Wetlands: A sample of the water from our ponds has been sent to Florida State University for chemical analysis to help determine what has caused the fish kill.
3. Bill Meints: Architectural Review: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the Application for Membership in Association.

MOTION PASSED.

4. Steven Hafer: Board Structure for 2007, New Road Bids: The President reported that APAC Asphalt had under estimated the quantity of material needed for the

job.

MOTION was made by Bill Meints and seconded by Guy Cusumano to amend the existing contract with APAC Asphalt for a new total of \$98,433.00.

MOTION PASSED.

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

5. Greg Fahey: No Report.
6. Guy Cusumano: No Report.
7. Ed Gionet: No Report.
8. Committee Reports: NO Report.
9. Steve Hafer: Security Patrol.

UNFINISHED BUSINESS

1. Road Paving: Covered.

NEW BUSINESS: None.

There will be a dialog meeting on May 1, 2007, at 1:00 P. M. at the clubhouse.

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

MOTION PASSED.

The meeting was adjourned at 3:28 P. M. The next meeting of the Board will be May 15, 2007, at 1:00 P. M. in the clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary