

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MAY 1, 2012
1:30 P. M.**

Present: Joe Beima, President, Bruce Callahan, Vice President, (via telephone), Bill Meints, Treasurer, Judie Gollwitzer, Secretary, Jim Kraut for Management and owners in the audience.
Absent: Guy Cusumano, Director.

The meeting was called to order by the President, Joe Beima, at 1:32 P. M. at the Lakes of Jacaranda 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 Last Board Meeting: MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to approve the minutes of the Board meeting of April 11, 2012, as corrected.

MOTION PASSED.

The corrections were made to the Vice Presidents report and New Business.

REPORTS OF OFFICERS

A. President- Joe Beima:

1. Continuation of Annual Meeting: The vote on the amendment was counted. There were 460 “yes” votes and 5 “no” votes. The amendment passes. There will be another vote held on Friday, May 4, at 1:30 P. M.
2. Director Position: Guy Cusumano will attend the June Board of Directors meeting.

B. Vice President-Bruce Callahan:

1. Total Tree Service start date: Bruce Callahan reported that the work will begin next Monday as long as the SWIFTMUD approvals have been received.
2. ArtisTree extend sprinkler: Artistree will relocate the irrigation control box to the outside of Lot # J118 to control water for the irrigation added to the area around the lift station. There have been two reports of an owner from Grassy Oaks II dropping yard waste inside the lift station gate. The Board will put a notice in the newsletter about illegal dumping.

C. Treasurer – Bill Meints.

1. Financial Report: No report.
2. Delinquencies: There is \$8,800.00, in delinquencies.

MOTION was made by Bill Meints and seconded by Judy Gollwitzer to send a final demand letter to all delinquent lots, giving them until May 31, 2012, to pay the maintenance fees in full or be turned over to the Association attorney for collection.

MOTION PASSED.

MOTION was made by Bill Meints and seconded by Judie Gollwitzer to have the Associations attorney send a demand for maintenance letter to the bank that has taken over the responsibility of maintaining Lot # J484.

MOTION PASSED.

3. Rentals: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to send a notice to the owner of the Lot that has called in the alligator trapper, 14 days to provide the current rental application for the property or the issue will be turned over to the Fining Committee.

MOTION PASSED.

4. Correspondence with Attorney: The Board has sent information regarding the issue between Lots # J73 and J74, to the Association's attorney, so that he can provide a legal opinion as to what course of action the Board should take. The decision will be put in writing, sent to the Board and then be provided to the owners of both lots. The Association's attorney was provided with all information regarding 535 Warwick Lane, The attorney will send a letter to the owner of the lot requesting that all Association property be returned to its original condition or the Association's attorney will file a lawsuit. Lots # J198 (512 Purslane) and # J484 (722 Silk Oak Drive), will be turned over to the fining committee.
- D. Secretary – Judie Gollwitzer: No report.
E. Director - Guy Cusumano: No report.

Keys-Caldwell Management Company Report:

- A Property Manager - Jim Kraut
 1. Covenant Violations:
 - a. Noise Problem 605 Silk Oak: The President will contact the reporting resident.

MOTION was made by Bill Meints and seconded by Judie Gollwitzer to refer Lots # J198 and J484 to the Fining Committee.

MOTION PASSED.

2. Misc. Items: a letter will be sent to the owner of Lot # J263, (703 Thistle Lake Drive), requesting a copy of the written permission granted by the Board to store the travel van on the property.

SUB-ASSOCIATIONS

- A. Park Estates: The pond has been redone, the Board is looking at replacing the mailboxes, still working on adding alternative roofing products to the covenants, there will be a gathering in the park this Sunday.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: Tom Davis read the ARC report, which was attached and made a part of these original minutes. Mr. Davis stated that irrigation pumps usually last about 17 years but the relief valves should be replaced every seven years. The State has created new codes for the type and installation of

pool and submersible pumps, which go into effect later this year.

MOTION was made by Bill Meints and seconded by Judie Gollwitzer to allow the owner of Lot # J256 access through the common areas to the rear of their property for the installation of a swimming pool providing that the ARC form is submitted and approved by the ARC Committee, that the common area be returned to its original condition and that the owner provide the Board with before and after pictures of the common area used for installation.

MOTION PASSED.

- B. Lakes and Wetlands – Art Bradley: Aquatic Systems will be contacted to provide an opinion about removal of the Australian Pines growing in the littoral shelf in Lake Meredith.
- C. Disaster Preparedness – Joe Thiel: Liz Sharpe reported that the pool safety demonstration was not well attended but was very well done and very informative.
- D. Newsletter & Directory– Judie Gollwitzer: The articles for the May/June newsletter are already due. After the newsletter is complete, she will begin work on the directory. Volunteer contact lists such as the DPP Zone leaders need to be updated.
- E. Security Patrol - Bill Johnson: No report.
- F. Webmaster – Bill Meints read the report, which is attached and made a part of these original minutes.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping – Liz Sharp: She reported that she has not received a good response from ArtisTree. They need to do more follow up. There is no installation date set for the new plantings. Bruce Callahan will contact the ArtisTree representative to see if he can get a quicker response time.
- B. Lecture Series: Judie Gollwitzer read her report, which is attached and made a part of these original minutes.
- C. Social - Bru Murawski: No report.
- D. Writers Group - Kathleen Smith: Judie Gollwitzer read her report, which is attached and made a part of these original minutes.

UNFINISHED BUSINESS:

- A. Review Action Item List: 1). Bocce Court: a survey will be taken. 2). Lake of the Woods Speed Limit Signs: Management to contact Christine Robinson. 3). Speed Bumps: a survey will be taken. 4). Parking on wrong side of road: An article will be put the next newsletter reminding owners not to park on the wrong side of the road.

NEW BUSINESS:

- A. Homeowner Comments on Agenda Items – 3 minute limit to express viewpoint: None.
- B. Modify Action List: None.

MOTION was made by Judie Gollwitzer and seconded by Bill Meints that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 2:34 P. M. The next meeting will be June 1, 2012, at 1:30 P. M., at the Lakes of Jacaranda clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary