

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, AUGUST 5, 2008
1:00 P. M.**

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

The meeting was called to order by the President, Steve Hafer, at 1:06 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 June 3, 2008: MOTION was made by Bill Meints and seconded by Joe Beima to approve the minutes of the Board meeting of June 3, 2008, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Comments from Homeowners:

- A request was made that letter be sent to the courts requesting the yard at 858 Dahoon Circle be cut, because the owner has abandoned the property and declared bankruptcy.
- Noted that the signage at the South Entrance is missing a character.
- An inquiry was made as to when the swale between Southwood and our community will be planted.
- The young man, who with friends, promised to make full restitution to the damage they caused to the pool equipment at the clubhouse.
- A letter in reference to the last committee meeting for a Better Community was read.
- An inquiry was made as to why the July meeting was cancelled.
- An inquiry was made as to why a resident's emails were not answered.

REPORTS OF OFFICERS

A. President's Report: Steve Hafer

1. Taping of Meeting: Any owner that wants to tape a meeting should notify the Board at least 48 hours in advance. The Chairperson should notify those owners attending a meeting that the meeting is being taped.
2. Report on Annual Roadway Maintenance: The project started yesterday and should be completed by Thursday.
3. Report on Landscaping and Tree Trimming: The high trees were cut for a cost of \$4,200.00 and that Golden Leaf will trim the rest in the next few weeks.
4. Association Website Report: The Website Usage Report was given for June and July, which is attached and made a part of these original minutes. The Park Estates documents have been scanned and are on the website.

5. Vandalism at South and North Entrances: There has been additional damage since the first estimates were received. Approval for repairs will be handled later in the meeting.
6. Correspondence from Attorney: The letter was read from the Association's attorney concerning the alternative website which is attached and made a part of these original minutes. It stated that the Board would pursue all legal remedies for compliance with the attorney's requests.
7. Update on Southwood Invoice: The invoice has been paid.

B. Treasurer's Report: Bill Meints

1. Financial Report: The following reports were reviewed: May and June Reports, aging of delinquencies, fines, foreclosures and bankruptcies.
2. Special Report: Supporting documents regarding an invoice paid requested by Mr. Fahey will be forwarded to him in his absence.
3. Status Report on Delinquencies: It was reported that since this is the first time owner's maintenance fees have been split into two payments, the Board has agreed to waive for up to 30 days but no longer.
4. Park Estates Roadway Proposal: A new proposal was presented and attached for the Board of Directors to review.

C. Manager's Report: Jim Kraut

1. Covenant Violations: Management distributed the most recent violation chart and a chart of all units involved with bank or legal issues. Management was instructed to proceed with creating a chart of all private lots being mowed by the Association and how much money has been spent.
2. Status of Rentals: 502 Cedarwood had been rented but is no longer.

MOTION was made by Bill Meints and seconded by Joe Beima to approve the rental of 570 Laurel Cherry Lane from August 15, 2008 to July 31, 2009, provided that a copy of the contract is received.

MOTION PASSED.

D. COMMITTEE REPORTS:

1. Lakes and Wetlands Committee: Art Bradley reported the lakes had risen three inches after the August 4, 2008 rain. TGW Engineering investigated the drains and provided a list of items to be repaired.

MOTION was made by Bill Meints and seconded by Joe Beima for Art Bradley to obtain bids from three contractors to repair the items listed in the TGW report.

MOTION PASSED

2. Architectural Review Committee: Joe Beima reported that five applications had been received and all were approved.

3. Emergency Preparedness Committee; Joe Theil reported that there would be a meeting this Thursday at 7:00 P.M. to review hurricane preparedness. Joe Beima stated that the committee would be receiving Certificate of Merit

from the County at the Thursday meeting.

MOTION was made by Bill Meints and seconded by Joe Beima to approve the purchase of additional equipment at a cost of \$1,650.00.

MOTION PASSED.

4. Committee for a Better Community: Jeri Cushman presented and read her report. Joe Beima the board liaison to the committee will take this report and Beverly Weltzien letter and address them at the next meeting.

E. DIRECTOR REPORTS

1. Joe Beima: Reported that the next meeting between the LOW of J Board and Park Estates will be held on October 9th.
2. Guy Cusumano: No Report.
3. Bill Meints: No Report.
4. Greg Fahey: No Report

F. UNFINISHED BUSINESS.

1. Bids on South Entrance Repairs: MOTION was made by Joe Beima and seconded by Bill Meints to approve the repair proposal from Nightlites at a cost of \$1,361.00.

MOTION PASSED.

2. Request for Reimbursement for 498 Pine Lily Way: MOTION was made by Bill Meints and seconded by Joe Beima to deny the request for reimbursement from 498 Pine Lily Way due to the violation reported by Aqua Systems and to be consistent with previous resolutions of this infraction.

MOTION PASSED.

Regarding the road work being done, the Tare sheets from each delivery truck must be dropped off at the Management office.

3. Status of Sidewalk Repairs at 502 Pennyroyal Place: Photographs taken by the owner of suspected tree root damage to his property were distributed. The Board will review the photographs and address the issue at the September meeting.
4. Status of Missing Minutes for 2006: No Report as Mr. Fahey was absent.

G. NEW BUSINESS.

1. Sidewalk Repairs and Grinding: MOTION was made by Bill Meints and seconded by Joe Beima to have Howell Concrete present the Board with

an estimate to repair/replace all faulty sidewalk areas as presented in a report from Art Bradley.

MOTION PASSED.

2. Application for Motorcycle: MOTION was made by Bill Meints and seconded by Joe Beima to approve the request from 830 Wood Sorrel Lane to have a motorcycle.

MOTION PASSED.

(For: Beima, Meints. Abstention: Hafer for conflict of interest).

3. Landscaping and Flowers: MOTION was made by Bill Meints and seconded by Joe Beima to approve the proposal from Golden Leaf of \$485.00 to replant the common area at the corner of Lakescene and Silk Oak.

MOTION PASSED

3. Plantings in Swale between Southwood and LOWofJ: MOTION was made by Steve Hafer and seconded by Joe Beima to approve the proposal from Golden Leaf of \$496.37 to replant the swale between Southwood and LOWofJ.

MOTION PASSED.

11. Resident's Comments.

A. Requests for Items to be placed on the Agenda: Homeowners are reminded that any requests for agenda items must be submitted in writing to the offices of Keys-Caldwell.

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

MOTION PASSED.

The meeting was adjourned at 2:37 P. M. The next meeting of the Board will be September 9, 2008 at 1:00 P. M. at the clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary

The meeting was reconvened at 2:45 P. M. to add a correction.

MOTION was made by Steve Hafer and seconded by Bill Meints to remove the "Note" "Attorney's e-mail to President Hafer related to the above MOTION dated May 5, 2008, is on file in the Management office".

MOTION PASSED.

MOTION was made by Bill Meints and seconded by Joe Beima that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 2:47 P. M.

Notes submitted by James S. Kraut, For the Secretary

Minutes submitted by Guy F. Cusumano, Secretary, LOWofJ BOD

Minutes approved: September 9, 2008