

**BOARD OF DIRECTORS
THE LAKES OF JACARANDA BOARD MEETING
FRIDAY, JUNE 4, 2021
BY VIDEOCONFERENCE/TELECONFERENCE AND
IN-PERSON AT LAKES OF JACARANDA CLUBHOUSE
8:30 A M
AGENDA**

Call to Order – Establish a Quorum
Review and Approval of Minutes from May 7, 2021
DIRECTORS' REPORTS

A. PRESIDENT – BARBARA O'BRIEN

1. Fire Alarm Monitoring
2. Camera Installation
3. Vote for Adoption of the June 2021 Rules and Regulations

B. VICE PRESIDENT - FRED GOSSMAN

1. Award of Painting Lanai deck
2. Progress on Construction items

C. TREASURER - KAREN HNATUSKO

1. Monthly financials

D. SECRETARY – JOAN HIGH

1. Tree trimming proposals for clubhouse area

E. DIRECTOR AT LARGE – MIKE TIGHE

F. SPECIAL COMMITTEE REPORTS

RESIDENTS' COMMENTS (Based on current agenda)

G. OLD BUSINESS

H. NEW BUSINESS

I. ADJOURNMENT: Next scheduled Board Meeting – July 2, 2021

MAY 31, 2021

**MINUTES OF THE ZOOM MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS' ASSOCIATION, INC.
FRIDAY, JUNE 4, 2021
8:30 A. M.**

Present: Barbara O'Brien, President, Fred Gossman, Vice President, Karen Hnatusko, (Via Zoom), Treasurer, Joan High, Secretary, Michael Tighe, (Via Zoom), Director, Jim Kraut for Management, and owners in the clubhouse and in the Zoom audience.

The in person and Zoom meeting was called to order by the President, Barbara O'Brien, at 8:30 AM at the LOJ clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting 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 Fred Gossman and seconded by Barbara O'Brien to approve the minutes of the Board meeting of May 7, 2021, as presented.

MOTION PASSED.

Resignations and Appointments: None.

REPORTS OF OFFICERS

A. President – Barbara O'Brien.

1. Fire Alarm Monitoring: Fire alarm monitoring started last Friday.
2. Camera Installation: The cameras that were on the pergolas will be re-located to palm trees and attached with straps. All electrical wiring in the pool area and running to the tennis/pickleball area will be checked and disconnected, as needed.
3. Security Update: MOTION was made by Barbara O'Brien and seconded by Joan High to approve the proposed 2021 Recreation Area Rules and Guidelines, as submitted.

MOTION PASSED.

The approved Recreation Area Rules and Guidelines will be added to the website.

B. Vice President – Fred Gossman.

1. Painting of the Lanai Deck: Two bids were submitted and reviewed.

MOTION was made by Fred Gossman and seconded by Joan High to accept the proposal from Sokol Lekic to paint the lanai, pool deck and 10 pergolas at a cost of \$2,200, as submitted, with the work to be done in the fall.

MOTION PASSED.

2. Progress on Construction Items: 1). $\frac{3}{4}$ of the maintenance list has already been completed, and the bulk of the remaining items will be completed within the next few weeks. 2). The additional items for the summer list will include pickleball net repairs, adjusting clubhouse fans, and parking lot asphalt repairs and will still come in under budget. 3). H & Y Fence still needs to make minor repairs to the chain link fence.

C. Treasurer – Karen Hnatusko.

1. Monthly Financials: The Treasurer reviewed the April financials, including the operating, reserve and CD balances. The Association currently has total assets of \$572,000.
2. Recovering of Lounge Chairs: The final six lounge chairs should be completed and returned by the end of June.

D. Secretary – Joan High.

1. Tree Trimming Proposals for the Clubhouse Area: MOTION was made by Joan High and seconded by Barbara O'Brien to accept the proposal from Ultimate Lawncare and Tree Division to trim five palm trees and trim and thin 13 Live Oaks at a cost of \$4,900, as submitted.

MOTION PASSED.

E. Director –Michael Tighe: No report.

F. Special Committee Reports: None.

G. Residents Comments: 1). The owners on the Zoom call say it is difficult to hear because there is an echo from the microphone in the clubhouse.

H. Unfinished Business: None.

D. New Business.

1. Use of the Clubhouse: MOTION was made by Fred Gossman and seconded by Barbara O'Brien to open the clubhouse and all facilities to the currently adopted Recreation Area Rules and Guidelines.

MOTION PASSED.

2. Clubhouse Usage Focus Group: MOTION was made Fred Gossman and seconded by Barbara O'Brien to appoint the Social Committee Liaison, Heather Lundberg as Chair of a focus group to provide input on ways to better utilize the clubhouse.

MOTION PASSED.

ANNOUNCEMENT: None.

MOTION was made by Fred Gossman and seconded by Joan High that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 9:00 AM The next meeting of the Board of Directors will be tentatively scheduled for July 2, 2021, beginning at 8:30 AM at the clubhouse, but may be cancelled if not needed.

Respectfully submitted,



James S. Kraut,

For the Secretary