
MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, June 3, 2008
3:45 P. M.

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

The meeting was called to order by President, Steve Hafer, at 3:45 p.m. at the clubhouse. Roll was called and a quorum established. Proof of Notice of meeting and 48 hour or greater Posting of Agenda was announced.

All motions made were unanimously approved by Directors present except for cases noted below.

Reading of the minutes of the Board of Directors meeting of May 6, 2008.

Meeting minutes: MOTION BY BILL MEINTS and seconded by Guy Cusumano to approve the minutes as presented.

MOTION PASSED: FOR; CUSUMANO, HAFER, MEINTS. AGAINST; FAHEY.

Comments from Homeowners:

Question raised as to can we heat pool - study on heating turned over to homeowner for follow through and report to BOD

Question raised as to need for plan of the BOD for pool renovations and is it funded

REPORTS OF OFFICERS:

PRESIDENTS REPORT:

DECORUM AND ROBERT'S RULES OF ORDER: The president read two letters to the BOD which are attached and made a part of this record. These were adopted by consensus for all BOD activities.

MOTION MADE BY GUY CUSUMANO and seconded by Bill Meints to look into the illegal taping of the FEB 5, 2008, BOD meeting.

MOTION PASSED UNANIMOUS [Member Fahey asked to be excused from the vote which is not possible under Florida code.]

Duties and responsibilities of homeowners and Directors: reviewed and covered by consensus.

Report on Pergola: Steve Hafer reported it has been reworked at no expense to the LOJ-HOA.

CLUBHOUSE CLEANING: Completed three weeks ago.

Attorney Correspondence: The President reviewed correspondence about the need for all [not

just four] BOD Directors to always follow approved consensus procedure. Doing otherwise wastes LOWofJ funds and volunteers time. The President reviewed correspondence sent to a homeowner regarding notification that the homeowner was not authorized to contact any vendor directly without Board permission.

Treasurer's Report:

Financial Report: Bill Meints reviewed April's financials and the May Aging Report. He also reviewed the current list of delinquent homeowners.

Bill Meints reported the purchase of a 26 wk \$25,000 CDAR opened at Florida Shores Bank.

C. Property Manager:

Report a ladies room commode requires repairs.

COMMITTEE REPORTS:

Social Committee: Holiday Party [Nov 30, 2008]: MOTION MADE BY BILL MEINTS to donate \$200.00 to cost of party and seconded by Greg Fahey.

MOTION PASSED

Clubhouse Committee: Lisa Kirk reported the committee had not met since the last BOD meeting. The BOD received a community petition that upgrades to the Clubhouse be held to bare basics. The BOD advised the committee to come back with a report predicated on this standard.

DIRECTOR REPORTS:

A. JOE BEIMA: NO REPORT

B: GUY CUSUMANO:

Pool service invoice was explained that the bill actually was a consolidated one and that the break down was pretty much normal. The abnormal portion was for cleaning up the pollen shed by the Queen Palms. All BOD members agreed that the service company detailed invoices that have now been sent are a better approach.

REPAIR OF POOL STATUS: Agreed by consensus that if possible repairs should not start until September and hopefully closing be put off until October for the benefit of the community. Guy Cusumano will work with K-C to try and hold this schedule.

C. BILL MEINTS: NO REPORT

D. GREG FAHEY: NO REPORT

UNFINISHED BUSINESS:

Steve Hafer is asking John Vitas to lift the Pool Gate to keep it from sticking.

Steve Hafer reported that the KNOX BOX installation was completed.

NEW BUSINESS:

Possible tree removal: Golden Leaf will make a proposal for removing the Queen Palms at the end of the pool. The option is to leave sound trees in place and pay extra each year to clean up after the when they bloom. It may not be as difficult to clean up when the over haul of the pool is

complete.

MOTION BY GUY CUSUMANO and seconded by Greg Fahey to provide office keys to Bob Valenziano and Joe Thiel (Disaster Preparedness Committee) with office keys for them to better serve the community.

MOTION PASSED

HOMEOWNERS COMMENTS: No requests.

MOTION MADE BY GUY CUSUMANO and seconded by Bill Meints to adjourn meeting.

MOTION PASSED.

The meeting was adjourned at 4:23 P.M. The next meeting will be held immediately the 6:30PM Lake of the Woods of Jacaranda, HOA on JULY 1, 2008, subject to member's availability.

Notes submitted by James S. Kraut, For the Secretary

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

Minutes approved August 5, 2008