

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MARCH 3, 2009
3:02 P. M.**

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

The meeting was called to order by the President, Joe Beima, at 3:02 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.

Approval of the Minutes of the Board Meeting of February 3, 2009, and the Organizational Meeting of February 10, 2009: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the minutes of the Board Meeting of February 3, 2009, as presented.

MOTION PASSED.

Approval of the Minutes of the Organizational Meeting of February 10, 2009: MOTION was made by Bill Meints and seconded by Beverly Weltzien to approve the minutes of the Organizational Meeting of February 10, 2009, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Comments from Homeowners: 1). Warren Major will continue to work on the pool heating issue and it will be placed on the agenda of the next regular meeting. 2). All owners are invited to the Volunteer Luncheon, but they must RSVP.

REPORTS OF OFFICERS

A. President's Report:

1. Pool Refurbishing Completed: Joe Beima reported that all pool inspections have been done and passed. He thanked Guy Cusumano and Steve Hafer for their hard work on the project.
2. Sidewalk Repairs Completed: The defective sidewalk areas in front of the clubhouse have been removed and replaced.
3. Assignment of Director's Responsibilities: Joe Beima reported that Beverly Weltzien will be assuming some of Guy Cusumano responsibilities while all others will remain the same. The President will provide more detail at the next Board meeting.
4. Correspondence from Attorney: None.

B. Treasurer's Report:

1. Financial Reports for January 31, 2009: The CPA is performing an audit on the books for 2008 and complimented Keys-Caldwell on their record keeping.

2. Status Report on Delinquencies: MOTION was made by Bill Meints and seconded by Guy Cusumano that a Notice of Intent be sent to all owners delinquent as of April 1, 2009.

MOTION PASSED.

- C. Manager's Report: "No Skateboarding signs are needed for both entrances to the clubhouse.

7. COMMITTEE REPORTS:

- A. Social: The Social Report will be published in the next newsletter.

8. DIRECTOR REPORTS

- A. Joe Beima: No Report.
- B. Guy Cusumano: Clubhouse Furniture: Beverly Weltzien reported that more finish work will be done on the tables and that a new layout will be used.
- C. Bill Meints: No Report.
- D. Beverly Weltzien: No Report.

9. UNFINISHED BUSINESS.

- A. Parking Decals: MOTION was made by Bill Meints and seconded by Beverly Weltzien to order two new red decals per unit with the lot number listed.

MOTION PASSED.

- B. Pool Heating: Guy Cusumano reported that a breakdown of costs would be needed as would a determination as to whether there is sufficient support for the project. Guy Cusumano will write a letter for the newsletter asking for volunteers to help on the project.

10. NEW BUSINESS.: None.

11. Resident's Comments.

- A. Requests for Items to be placed on the Agenda: Dialogue meetings need to be added to the Association website. Meeting decorum has been more relaxed at this meeting and will remain this way as long as there is cooperation from the ownership.

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

MOTION PASSED.

The meeting was adjourned at 3:35 P. M. The next Board Meeting will be held on April 7, 2009, immediately following the Lake of The Woods meeting at 1:00 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary