

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, APRIL 7, 2009  
3:13 P. M.**

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

The meeting was called to order by the President, Joe Beima, at 3:13 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 March 3, 2009: Deferred with corrections to the May meeting.

Resignations and Appointments: None.

Comments from Homeowners: 1). There was a question as to the Pool Reserve allocations.

**REPORTS OF OFFICERS**

**A. President's Report:**

1. Assignment of Director's Responsibilities: Joe Beima read his list of Directors responsibilities, which will be posted on the website.
2. Correspondence from Homeowners: Owners sent in letters requesting that the Board look into heating the pool.
3. Correspondence from Attorney: None.

**B. Treasurer's Report:**

1. Financial Reports for February 28, 2009: There is a surplus of \$5,140.00.
2. Audit for 2008: The Treasurer distributed a copy of the 2008 audit to all Board Members.
3. Status Report on Delinquencies: There are 11 units that are delinquent on their maintenance fees and have been turned over to the Association attorney for collection.
4. Renewal of D & O Insurance: The D & O policy has been signed for a three year period. Management was requested to find out if there is a discount for paying all three years in one payment.

**C. Manager's Report: Joe Beima read a copy of the County water restrictions.**

**7. COMMITTEE REPORTS:**

- A. Social: Judy Gollwitzer reported that she is organizing a group tour of the 911 facility in Sarasota and that there will be a Kentucky Derby Cocktail Party and encouraged owners to sign up for each. She also stated that the directory is a very large job but that she has advertisers to defray costs and is still working on the content.

8. DIRECTOR REPORTS

A. Steve Hafer:

1. Tree Service: MOTION was made by Steve Hafer and seconded by Bill Meints to approve the proposal from Total Tree Service to trim the trees at the clubhouse at a cost of \$750.00.

MOTION PASSED.

2. Power Light for Pool Pump: MOTION was made by Bill Meints and seconded by Steve Hafer to approve the purchase of a warning light at a cost not to exceed \$250.00, to indicate when the power to the pump has been interrupted.

MOTION PASSED.

B. Guy Cusumano: No Report.

C. Bill Meints: The toilet in the ladies room needs to be repaired by a plumber.

D. Beverly Weltzien: No Report.

9. UNFINISHED BUSINESS. None.

10. NEW BUSINESS.

A. Fence Around Pool Equipment Bid: The proposals will be submitted to the ARC Committee for review prior to being approved by the Board meeting.

- B. Clubhouse Landscaping Bid: MOTION was made by Bill Meints and seconded by Steve Hafer to replant around the clubhouse and install drainage.

MOTION PASSED.

- C. Parking Lot Bid: MOTION was made by Steve Hafer and seconded by Bill Meints to approve the proposal from Advanced Asphalt to reseal and restripe the parking area at a cost of \$1,950.00.

MOTION PASSED.

- D. Pressure Cleaning Clubhouse: MOTION was made by Steve Hafer and seconded by Bill Meints to approve the proposal from Ken Haag of \$450.00 to pressure clean the clubhouse.

MOTION PASSED.

Signs will be put up at the clubhouse to inform owners when the work will be done and that the clubhouse will be closed that day.

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 Steve Hafer and seconded by Bill Meints that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 3:35 P. M. The next Board Meeting will be held on May 5, 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