

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, May 5, 2009
2:50 P. M.**

Present: Joe Beima, President, Bill Meints, Treasurer, Beverly Weltzien, Secretary, Guy Cusumano, Director, and owners in the audience.

Absent: Steve Hafer, Vice President and Jim Kraut for Keys Caldwell Management Company.

Call to Order: By President, Joe Beima, at 2:50 P. M. at the clubhouse. Quorum was established. Proof of Meeting Notice was posted at least forty-eight hours in advance. All motions passed at this meeting were unanimously approved by all Directors present, unless otherwise noted.

Minutes of the Board Meeting: Approved for March 3, 2009. Minutes for April 7, 2009 were deferred awaiting a quorum to be approved at the June 2009 meeting.

Comments from Homeowners:

1. Requested cleaning the Clubhouse ceiling baffles and repairing or replacing the blinds.

REPORTS OF OFFICERS

A. President's Report: No report

B. Treasurer's Report:

a. Financial Reports for March 31, 2009: The report was approved and placed on file for audit.

1. Status Report on Delinquencies: Bill Meints reported that some residents have paid 1 association dues and not the other.

2. The electric bill for the pool has dropped to \$1200/mo. from \$4000/mo., since the new equipment has been installed. The new pump will also control and protect the equipment from power surges.

C. Manager's Report: No Report

COMMITTEE REPORTS

A. Social – Judie Gollwitzer reported:

a. Derby Day was innovative and successful

b. She needs volunteers to host the Friday Night Mixers

DIRECTOR REPORTS

A. Steve Hafer: No report

B. Guy Cusumano

a. Fencing to protect the pool equipment was approved by the ARC.

C. Bill Meints

a. Internet quotes have come in at very different rates from each provider. We are considered a business, therefore rates are much higher. He will continue to research the options.

D. Beverly Weltzien:

a. Committee Reporting Form: A standardized form for committee reporting was presented to the board and approved. It is to be added to the Website for

easy access by Committee Chairs.

b. The Water Aerobics class found the painted edge of the pool to be slippery. Compliance with the health department on surface treatment cannot be changed. The solution is to use towels to stand on.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT: 3:35 PM

The next Board Meeting will be held on May 5, 2009, following the Master Association Meeting (approximately at 3-3:30PM) at the Lakes of Jacaranda Clubhouse.

Beverly Weltzien
Secretary