

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JULY 7, 2009
3:25 P. M.**

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

The meeting was called to order by the President, Joe Beima, at 3:25 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 June 2, 2009: MOTION was made by Bill Meints and seconded by Steve Hafer to approve the minutes of the Board Meeting of June 2, 2009, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Comments from Homeowners: None.

REPORTS OF OFFICERS

A. President – Joe Beima

1. Correspondence from Attorney: None.
2. Clubhouse User Responsibility: There was an incident where the clubhouse was not cleaned up after one party before the second party began. Judie Gollwitzer will put a reminder about cleaning up the clubhouse in the newsletter and the reservation calendar will be included on the website. Bill Meints will forward the current clubhouse rules and reservation policy to the Board for possible revisions.

B. Vice President – Steve Hafer

1. Landscaping: The work on the West side has been completed.

MOTION was made by Steve Hafer and seconded by Beverly Weltzien to approve the proposal from Golden Leaf to install a 100' drain to remove water from the entrance walkway and gate on the East side of the clubhouse.

MOTION PASSED.

2. Pool Equipment Fencing Status: The work has been completed. It was suggested that the Board look at replacing older sections of fence around the pool area with new vinyl fencing.

C. Treasurer – Bill Meints:

1. Financial Report – May, 2009: Bill Meints reported that the May financials will be ready tomorrow.
2. Status Report

- a. Delinquencies: Bill Meints reported that no report has been received from the Association's attorney. (Ms. Wilder) has not responded with the requested information regarding maintenance fee payments so the Association will proceed with collecting the attorney fees.
 - b. Uncollectible: Bill Meints reported that J & J Homes has been served foreclosure papers by their financing bank. J & J Homes has 20 days to file their answer. There are 9 lots in the Association that are affected. It was reported that the cost of filing liens has increased.
3. Discussion of Partial Payment Plan: The Board Members will review the proposal presented by Bill Meints and vote on a plan at the August meeting. ..
 4. Approval of Expenditures: MOTION was made by Beverly Weltzien and seconded by Guy Cusumano to approve the renewal of the three year HOA package at an increase of \$197.00.

MOTION PASSED.

MOTION was made by Bill Meints and seconded by Beverly Weltzien to approve the three year Directors and Officers package at a cost of \$2,262.00.

MOTION PASSED.

5. Approve new bank selection: Bill Meints reported that the use of credit cards to pay maintenance fees would cause problems with delinquent payments and should therefore be removed from consideration as a method of payment.

MOTION was made by Bill Meints and seconded by Beverly Weltzien to approve Florida Shores Bank as the primary depository for the Association's funds and for Sable Palms Bank to be the secondary bank for investments. The authorized signers will be the President, Vice President, Treasurer, Jim Kraut and Jackie Wood.

MOTION PASSED.

6. Internet Service Update: Bill Meints reported that Verizon quoted \$169.00 per month for telephone, cable and internet service. He will continue his research and report to the Board in August
- D. Secretary – Beverly Weltzien
 1. Committee Reporting Forms: No report.
 - E. Director – Guy Cusumano: No report.

Keys-Caldwell Management Company Report:

- A. Property Manager – Jim Kraut
 1. Baffle Cleaning: The baffles have been cleaned.
 2. Misc. Items: The bathrooms have been painted.

Standing Committee Reports:

- A. Social – Judie Gollwitzer: There will be a Summer BBQ on August 8, 2009, from 6:00 - 9:00 P. M.; please bring your grills. The Friday night mixers and trivia will begin again in October.

Special Committee Reports:

- A. Pool/Tennis Rules and Regulations – Beverly Weltzien: Ms. Weltzien read her report, which is attached and made a part of these original minutes. She is working with Mr. Cusumano regarding a new ADT security system and will request clarification from the Association’s attorney on age limitations in the swimming pool area.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Requests for Items to be placed on the Agenda: None.

Adjournment: MOTION was made by Bill Meints and seconded by Steve Hafer that the meeting be adjourned

MOTION PASSED.

The meeting was adjourned at 4:13 P. M. The next Board Meeting will be held on August 4, 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