

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, SEPTEMBER 15, 2009
2:45 P. M.**

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

The meeting was called to order by the Vice President, Steve Hafer at 2:53 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 August 4, 2009: MOTION was made by Bill Meints and seconded by Beverly Weltzien to table the approval of the minutes of August 4, 2009, until the October meeting.

MOTION PASSED.

Resignations and Appointments: None.

Comments from Homeowners: 1). Management will send a letter of apology to Vincent Surwilo Lot # J223 for misstating the maintenance fee balance owed to the Association.

REPORTS OF OFFICERS

- A. President's Report:
 - 1. Correspondence from Attorney: None.
- B. Vice President – Steve Hafer
 - 1. Landscaping: Everything is going along fine.
- C. Treasurer – Bill Meints:
 - 1. Financial Report – Bill Meints reviewed the July and August financials.
 - 2. Status Report
 - a. Delinquencies: Bill Meints reviewed the most recent aging report.
 - b. Uncollectible: Management will report on the status of the 14 owners who were to cancel their ACH accounts with Colonial Bank.
 - 3. Approval of Expenditures: The budget process will begin in October. There will be a dialogue on October 22, at 7:00 P. M. to discuss the budget with owners.
 - 4. Appointment of Auditor: MOTION was made by Bill Meints and seconded by Guy Cusumano to retain the firm of James Richardson, CPA to perform the Association audit at the same price as last year.

MOTION PASSED.

- 5. Internet Service Update: Guy Cusumano reported that he is waiting for a return call from Comcast regarding installing internet, cable and telephone service to the clubhouse.

D. Secretary – Beverly Weltzien

1. Committees

A. Pool/Tennis Rules and Regulations for Security: The proposed pool and security rules and regulations will be forwarded to the attorney for review.

E. Director – Guy Cusumano: The pool is working well.

Keys-Caldwell Management Company Report:

A. Property Manager – Jim Kraut

1. Misc. Items: No report.

Standing Committee Reports:

A. Social – Judie Gollwitzer: The Summer BBQ was a great success. Friday mixers start again in October with an Octoberfest theme. The November mixer will have a trivia theme. There will be no mixer in December.

Special Committee Reports:

A. Security System: The Board and Management were given copies of the ADT proposal for clubhouse security. Mrs. Weltzien will schedule an informal meeting between the Board and ADT in the near future. Management was instructed to have H & Y Fence provide an estimate for a section of fence between the clubhouse and the tennis court.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

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

Adjournment: MOTION was made by Steve Hafer and seconded by Guy Cusumano that the meeting be adjourned

MOTION PASSED.

The meeting was adjourned at 3:43 P. M. The next Board Meeting will be held on October 6, 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