

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, OCTOBER 13, 2009
2:30 P. M.**

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

The meeting was called to order by the President, Joe Beima at 2:30 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 September 15, 2009: MOTION was made by Bill Meints and seconded by Guy Cusumano to table the approval of the minutes of September 15, 2009, until the November meeting.

MOTION PASSED.

Approval of the Minutes of the Board Meeting of August 4, 2009: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the minutes of August 4, 2009, as presented.

MOTION PASSED.

Resignations and Appointments: MOTION was made by Bill Meints and seconded by Guy Cusumano to accept, with regret, the resignation of Steve Hafer from the Board of Directors, effective September 16, 2009, and to appoint Matt Soldano as the interim Director to serve the remainder of his term until the next annual meeting.

MOTION PASSED.

Mr. Soldano joined the Board.

Comments from Homeowners: None.

REPORTS OF OFFICERS

- A. President's Report:
 - 1. Correspondence from Attorney: None.
- B. Vice President-No report.
- C. Treasurer – Bill Meints:
 - 1. Financial Report – Bill Meints reviewed the September financial.
 - 2. Status Report
 - a. Delinquencies: Bill Meints thanked Jackie Wood from Keys-Caldwell for her detailed report on all current delinquencies, which is attached and made a part of these original minutes. All past due accounts have been turned over to the Association's attorney for collection.
 - b. Uncollectible: Covered.
 - 3. Approval of Expenditures: None.

4. Allocate prior year interest: MOTION was made by Bill Meints and seconded by Guy Cusumano to allocate reserve interest of \$9,228.43 to the Pool Reserve.

MOTION PASSED.

5. 2010 Budget Calendar: the Budget Meeting will be held on Tuesday, October 20, 2009, at 9:30 A. M.
6. Internet Service Update: The Board is waiting for the proposal from Comcast Cable.

D. Secretary – Beverly Weltzien

1. Pool/Tennis Rules and Regulations for Security: MOTION was made by Matt Soldano and seconded by Bill Meints to approve the proposed pool rules with the two additions concerning food and drink, and alcohol.

MOTION PASSED.

2. Seasonal sod and flowers replaced by landscape contractor: The Board budgeted for four plantings but only two were needed. Grassy Oaks II is having problems with plantings and irrigation over spray on the signs. Management will contact Golden Leaf about checking the flowers and irrigation at Grassy Oaks II and power washing the stains from the entry signage.

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

Keys-Caldwell Management Company Report:

A. Property Manager – Jim Kraut

1. Pool Fencing/Gate quotes: Management is waiting for the quote from H & Y Fencing.
2. Misc. Items: ADT Systems: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the proposal for the purchase of the upgraded ADT security system at a cost of \$6,144.00 for the equipment and \$1,638.00 for the maintenance and upgrade, which includes the purchase of 300 gate entry cards as outlined on the attached work sheet.

MOTION PASSED.

MOTION was made by Bill Meints and seconded by Guy Cusumano to provide each household with one gate entry card at no charge and a second card at \$5.00 if requested at the time of the initial distribution. Replacement of a lost or damaged card will cost \$25.00. Any household not issued a card at the onset of the program will be entitled to a new card upon request.

MOTION PASSED.

Standing Committee Reports:

- A. Social – Judie Gollwitzer: No report.

Special Committee Reports: None.

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 Guy Cusumano that the meeting be adjourned

MOTION PASSED.

The meeting was adjourned at 3:03 P. M. The next Board Meeting will be held on November 3, 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