

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MARCH 5, 2013
4:14 P. M.**

Present: Bruce Callahan, President, Marie Beima, Vice President, Troy Grieco, Treasurer and Helmine Junger, Director. Jim Kraut for Management and owners in the audience. Not present was Judie Gollwitzer, Secretary.

The meeting was called to order by the President, Bruce Callahan at 4:23 P. M. at the Lakes of Jacaranda 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 last Board meeting: MOTION was made by Marie Beima and seconded by Helmine Junger to approve the minutes of the Board meeting of February 5, 2013, as presented.

MOTION PASSED.

Resignations and Appointments: Dave Masek's term expired and Marie Beima was elected to take his place; Judie Gollwitzer was reelected to the Board.

REPORTS OF OFFICERS

A. President- Bruce Callahan.

1. Survey Update Pool: There were 91 yes votes and 275 no votes for the heating of the pool.

MOTION was made by Marie Beima and seconded by Helmine Junger to heat the Lakes of Jacaranda swimming pool.

MOTION FAILED.

(For: Beima, Junger. Against: Callahan, Grieco).

2. Plant Donation: There are new flowers in the trees in front of the clubhouse that were donated by Marie Beima in her husband's memory.
3. Approval of Landscape Plans: The plan was approved at a cost of \$10,983, subject to the completion of the punch list.

B. Vice President-Marie Beima: No report.

C. Treasurer-Troy Grieco.

1. Financials: The year-end financials are being reviewed by the Association's CPA. An owner said he would no longer like to belong to the Lakes of Jacaranda. Unfortunately, there is no provision in the deed restrictions to do that. Management will send the owner a letter stating that his request cannot be honored.
2. Delinquencies: The current report was reviewed and is attached and made a part of these original minutes.
3. Security System Quotes: An RFP has been sent out. The EPS bid is the model being used for comparison.

- D. Secretary – Judie Gollwitzer: No report.
- E. Director – Helmine Junger: MOTION was made by Bruce Callahan and seconded by Marie Beima to relocate the AED unit to the pool deck area as soon as possible.

MOTION PASSED.

Keys-Caldwell Management Company Report:

A Property Manager - Jim Kraut

- 1. Covenant Violations: Covered under LOW of J.
- 2. Misc. Items: Covered under LOW of J.

Standing Committee Reports: None.

Special Committee Reports.

a. Social-Judie Gollwitzer.

- 1. Events: No report.
- 2. Replacement needed: Mrs. Gollwitzer is looking for a volunteer to replace her.

b. Clubhouse-Beverly Weltzien: Josh Fronckowiak from J2 Solutions introduced himself and stated that the clubhouse renovation will start on April 3rd.

Unfinished Business: None.

New Business:

- a. Vote on Heating of Pool: Covered.

Owner's Comments: None.

MOTION was made by Troy Grieco and seconded by Marie Beima that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 5:18 PM. The next meeting will be held on April 2, 2013 at the Lakes of Jacaranda clubhouse immediately following the Lake of the Woods Board meeting.

Respectfully submitted,

James S. Kraut
For the Secretary