

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, APRIL 2, 2013
4:30 P. M.**

Present: Bruce Callahan, President, Marie Beima, Vice President, Troy Grieco, Treasurer, Judie Gollwitzer, Secretary and Helmine Junger, Director. Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Bruce Callahan at 4:30 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 Troy Grieco and seconded by Helmine Junger to approve the minutes of the Board meeting of March 5, 2013, as presented.

MOTION PASSED.

The Board presented Marie Beima with the plaque for Joe Beima that will be mounted on the bench across from the clubhouse.

Resignations and Appointments: None.

The representative from Security Alarm Systems discussed the proposal for clubhouse security that is being reviewed by the Board and answered questions about locations, functions and capabilities from the Board and owners.

REPORTS OF OFFICERS

A. President- Bruce Callahan.

1. Closing of Clubhouse/Renovations: The clubhouse will be closed for three weeks starting tomorrow.
2. Replacement of copy machine. MOTION was made by Marie Beima and seconded by Troy Grieco to cancel the agreement with Dos Imaging for the copy machine.

MOTION PASSED.

3. Grinding of Raised Sidewalk Sections: MOTION was made by Marie Beima and seconded by Troy Grieco to approve the proposal from ConSlabs to replace concrete sections at \$250.00 each and grind down edges at \$35.00 each, as presented.

MOTION PASSED.

4. Use of Clubhouse: The President will contact the President of Grassy Oaks II to inform them that they have the right to use the clubhouse for Board meetings.

B. Vice President-Marie Beima: Covered under LOWofJ.

- C. Treasurer-Troy Grieco.
 - 1. Financials: The year-end financials are still being reviewed by the Association's CPA.
 - 2. Delinquencies: The current report was reviewed and is attached and made a part of these original minutes LATE FEE APPROVAL.
 - 3. AED: The contractor will move the AED tomorrow.

- D. Secretary – Judie Gollwitzer.
 - 1. Clubhouse Décor and Improvements: Beverly Weltzien described the renovation project and the furnishings that will be installed.

- E. Director – Helmine Junger: No report.

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: Nothing Planned.
 - 2. Replacement needed: Mrs. Gollwitzer is still looking for a volunteer to replace her.

Unfinished Business.

- a. Security System Quotes: MOTION was made by Bruce Callahan and seconded by Troy Grieco to approve the proposal from SAC at a cost not to exceed \$7,000.

MOTION PASSED.

- b). Review Action Item List: 1). 2). Covered. 3). Covered.

New Business:

- a. Homeowner Comments: 1). Are you going to revote on the pool heater? 2). The clubhouse planting plan from Artistree has been approved. 3). Put the sidewalk contractor information on the website.

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

MOTION PASSED.

The meeting was adjourned at 5:46 PM. The next meeting will be held on May 7, 2013 at the Lakes of Jacaranda clubhouse immediately following the Lake of the Woods Board meeting.

Respectfully submitted,

James S. Kraut
For the Secretary