

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JUNE 11, 2013
4:50 P. M.**

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

The meeting was called to order by the President, Bruce Callahan at 4:50 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 Judie Gollwitzer and seconded by Helmine Junger to approve the minutes of the Board meeting of May 7, 2013, as presented.

MOTION PASSED.

Resignations and Appointments: The President announced that Marie Beima will resign from the Board.

REPORTS OF OFFICERS

A. President- Bruce Callahan.

1. Cable Update: The HD feature will be installed tomorrow.
2. Doors-Absolute Aluminum: Management will contact Absolute Aluminum to adjust both sets of entry doors.
3. Power Washing: John Vidas will be asked to power wash the pool deck area every three months.
4. 2013/2014 Insurance: MOTION was made by Bruce Callahan and seconded by Troy Grieco to renew the Association's insurance premiums and deductibles, as presented.

MOTION PASSED.

B. Vice President-Marie Beima: No report.

C. Treasurer-Troy Grieco.

1. Financials: The year-to-date financials are under budget.
2. Correspondence: None.

D. Director: Helmine Junger: The Volunteer Luncheon will be held on October 27. She is soliciting volunteers and the Committee will meet on June 26, at 6:30 P. M. at Mrs. Gollwitzer's house.

E. Secretary-Judie Gollwitzer.

1. Clubhouse Open House Review: The Secretary reviewed her report, which is attached and made a part of these original minutes.
2. Inspection of Clubhouse-carpet: The owner that stained the clubhouse carpet will be informed of a \$75.00 charge for cleaning, and the rest of the deposit money will be refunded. The clubhouse agreement shall include a minimum \$25.00 cleaning charge for clubhouse rentals to be levied if needed.

MOTION was made by Troy Grieco and seconded by Bruce Callahan to approve the cost to bind a carpet for the interior of the front entryway, purchase a rug for the exterior of the front entryway, and to purchase a vacuum cleaner and a refrigerator for the clubhouse at a total cost not to exceed \$2,000.00.

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.

- 1. General Social Activities: Beverly Weltzien will oversee the social events but other volunteers are needed to chair the individual events.
- 2. Movie Night: Movie nights will be held on the 4th Thursday of each month. This month's movie will be held on June 27. The social will begin at 6:30 P. M. and the movie, *Argo*, begins at 7:00 P. M.

Unfinished Business.

- A. Review Action Item List: 1). None.

New Business:

- A. Homeowner Comments: 1). Where are we with painting the front of the clubhouse?

MOTION was made by Judie Gollwitzer and seconded by Troy Grieco that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 5:22 PM. The next meeting will be held on July 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