

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JULY 2, 2013
4:10 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 4:10 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.

Resignations and Appointments: The President announced that the Vice President, Marie Beima, has resigned from the Board, effective immediately.

Approval of the Minutes of the last Board meeting: MOTION was made by Helmine Junger and seconded by Troy Grieco to approve the minutes of the Board meeting of June 11, 2013, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President- Bruce Callahan.

1. Clubhouse Maintenance: The Board is getting a better understanding of how to manage the clubhouse reservation policy. 2). John Vidas power washed the front of the clubhouse and the pool deck and will repaint the wooden trim in the front of the clubhouse when weather permits. 3). Carpet seams in the clubhouse need to be repaired. 4). The new vacuum cleaner has been purchased. 5). The new refrigerator will be delivered on July 12.

B. Vice President-Marie Beima: No report.

C. Treasurer-Troy Grieco.

1. Financials: No report ready for June.
2. Delinquencies: The current Aging report was reviewed and is attached and made a part of these original minutes. J014 has been sold, J198 is scheduled for court in July and J072 is up for public auction in August.
3. Security System Check: The system is working well. The first incident reported was located on the security cameras. Images were quite clear and helpful in determining who forced open the storage container by the pool.

D. Director: Helmine Junger: The Volunteer Luncheon will be held on October 27. The next Committee meeting will be held on July 10. A newsletter article will ask Owners to submit names for the volunteer luncheon.

E. Secretary – Judie Gollwitzer:

1. Procedure for Clubhouse Inspections: The keys will be provided by Management only after the reservation form is filled out properly and the deposit check is provided. The deposit check will not be returned until after the Board inspects and signs off on the condition of the clubhouse.

Keys-Caldwell Management Company Report:

- A. Property Manager - Jim Kraut
 - 1. Covenant Violations: Covered under LOW of J.
 - 2. Misc. Items: The owner of J435 will be contacted by Management about the two dumpsters and pile of black trash bags in their driveway and entryway.

Standing Committee Reports: None.

Special Committee Reports.

- 1. Movie Night: No one came to Movie night on June 27, except for Judie Gollwitzer. Signs will be used to advertise the July and August movie nights, which begin at 6:30 P. M.. The July movie will be "The Madness of King George" and the August movie will be "Skyfall".

Unfinished Business.

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

New Business:

- A. Homeowner Comments: 1). Warren Major expressed interest in volunteering for the ARC Committee. 2). A cleaning lady needs a new key for the locked cabinets in the Men's and Ladies rooms.
- B. Board Vacancy: The item will be discussed at the July 30, Board meeting.

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

MOTION PASSED.

The meeting was adjourned at 4:32 P. M. The next meeting will be held on July 30, 2013, at the Lakes of Jacaranda clubhouse immediately following the Lake of the Woods Board meeting.

Respectfully submitted,

James S. Kraut
For the Secretary