

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, JANUARY 8, 2013  
4:02 P. M.**

Present: Bruce Callahan, President, Troy Grieco, Vice President, Judie Gollwitzer, Secretary, (via telephone), and Dave Masek, Director. Jim Kraut for Management and owners in the audience.  
Absent: Helmine Junger, Treasurer.

The meeting was called to order by the President, Bruce Callahan at 4:02 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 Judie Gollwitzer to approve the minutes of the Board meeting of December 4, 2012, as presented.

MOTION PASSED.

**REPORTS OF OFFICERS**

- A. President- Bruce Callahan.
  - 1. Survey Mailing: The votes of the survey mailing are being tabulated and will be announced at the 2013 Annual Meeting. No Board members will know the counts until then.
  - 2. Open Positions: Judie Gollwitzer has submitted her name to fill one of the two positions open in 2013.
  
- B. Vice President-Troy Grieco:
  - 1. Clubhouse Security System: Mr. Grieco is waiting for apple to apple requites. Management was requested to provide additional vendors if possible. A camera surveillance sign is needed to place next to the AED device once moved outside in the pool area.
  - 2. Hot Tub Letter: A letter received from the owner of LOJ 055 regarding the installation of a hot tub, was responded to by Judie Gollwitzer. The owner wants the documents amended; Mr. Grieco stated that the cost would be prohibitive.
  
- C. Treasurer-Helmine Junger.
  - 1. Financials: Management reviewed the November financial report.
  - 2. Correspondence: Covered.
  
- D. Director-Dave Masek: The new LOJ South entry sign was picked up today and will be installed soon.
  
- E. Secretary – Judie Gollwitzer: Deferred to New Business.

**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. Bingo: The first bingo game will be held this Friday at 7:00 P. M. The Association earns no money on the bingo operation.

UNFINISHED BUSINESS:

- A. Review Action Item List Activity: 1). Pool Heater: included in survey: Covered. 2). AED: Covered. 3.) Install Digital Cameras: Covered.

NEW BUSINESS:

- A. Clubhouse Renovation: Beverly Weltzien distributed a preliminary worksheet and cost estimate to the Board, which is attached and made a part of these original minutes. Mrs. Weltzien and Mrs. Gollwitzer then reviewed the worksheet and discussed the project with the Board and owners. They will bring samples of the chair and carpet fabric, as well as a rendering with the proposed tables and chairs in place.

Judie Gollwitzer was excused at 5:11 P. M.

Adjournment: MOTION was made by Bruce Callahan and seconded by Troy Grieco that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 5:14 P. M. The next meeting will be held on February 5, 2013 at the LOJ clubhouse after the Lake of the Woods Board meeting at 3:00 P. M.

Respectfully submitted,

James S. Kraut  
For the Secretary