

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MAY 15, 2007
1:00 P. M.**

Present: Steve Hafer, President, Greg Fahey, Vice President, Bill Meints, Treasurer, Guy Cusumano, Secretary, Ed Gionet, Director, Jim Kraut for Management and owners in the audience. Guest Speaker: Sheriff Bill Balkwill and two officers from the Sarasota County Sheriff's Department.

The meeting was called to order by the President, Steve Hafer, at 1:05 P. M. at the 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.

Reading of Minutes of Last Meeting: MOTION was made by Bill Meints and seconded by Greg Fahey to approve the minutes of the Board meeting of April 17, 2007, as corrected.

MOTION PASSED.

MOTION was made by Bill Meints and seconded by Ed Gionet to approve the minutes of the special meeting for March 23, 2007, as presented.

MOTION PASSED.

Resignations and Appointments: None.

Residents Comments: An owner questioned the cost for the resurfacing of the roads and the planting of the North entrance.

Guest speaker, Bill Balkwell made statements about and answered questions concerning citizens patrol, cutbacks in County funding, benefits of alarm systems to individual owners, speeding within the development, personal use fire alarms, and firearms.

The Board and owners thanked the Sheriff's Department for speaking in front of the ownership.

REPORTS OF OFFICERS AND COMMITTEES

1. President's Report: The President and Board reviewed the status of the APAC costs and different contract submissions.

MOTION was made by Greg Fahey and seconded by Steve Hafer to rescind the MOTION of April 17, 2007, approving the payment of \$ 98,433.00 to APAC for road resurfacing.

MOTION PASSED

MOTION was made by Greg Fahey and seconded by Steve Hafer to provide the Association's attorney with a copy of the one signed APAC proposal and the second, adjusted unsigned proposal and request an opinion on the best course of action.

MOTION PASSED.

2. Treasurer's Report: Bill Meints reviewed his report, stated there were four or five owners who are delinquent in their maintenance fees and thanked Chuck Sanders from Keys-Caldwell, for the work done to prepare the financials.

COMMITTEE REPORTS

- a. Architectural Review: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the new Architectural Modification Request forms as reviewed by the Associations attorney.

MOTION PASSED.

(For: Cusumano, Gionet, Hafer, Meints. Against: Fahey).

- b. Clubhouse/Pool: Golden Leaf repaired the broken irrigation main in front of clubhouse.

MOTION was made by Bill Meints and seconded by Greg Fahey to approve the purchase of eight "Clean up Pet Waste" signs at a cost of \$24.00 each plus tax.

MOTION PASSED.

Management to obtain towing authorization form from the towing company to be signed by designated Board Members.

MOTION was made by Bill Meints and seconded by Ed Gionet to approve a towing sign for in front of the gazebo, at a cost not to exceed \$50.00.

MOTION PASSED.

MOTION was made by Ed Gionet and seconded by Bill Meints to approve the proposal from Ken Haag to pressure clean the gazebo for \$150.00.

MOTION PASSED.

- c. Compliance: The Board will continue to work with Management to combine current and recent violations on to a spreadsheet tracking violations.
- d. Lakes and Wetlands: Art Bradley reported that he is looking for a harvester for Talapia to help prevent future fish kill. There was a question as to the proper height of the grass between the "No Mow" area and the Australian Pines.
- e. Landscaping: The Board requested that Management provide a breakdown of the charges for the planting of the North Entrance. The bees have returned to the back path and need to be removed. The finalized bid from Carino Tree Service for tree removal at the entrance to Grassy Oaks has been received.

MOTION was made by Guy Cusumano and seconded by Greg Fahey to approve an additional \$250.00 to Golden Leaf for tree trimming.

MOTION PASSED.

- f. Legal and Insurance: No Report.
- g. Irrigation: Covered.
- h. Newsletter/Directory: Bill Meints suggested that the Board investigate creating a new website for the Association. The President presented his article for the newsletter and reported that any other articles for the newsletter need to be turned in for review by the end of the week. Lisa Kirk reported that she has completed work on the directory and has placed the information on a computer disk. She presented the Board with multiple pricing options with or without advertising.

MOTION was made by Guy Cusumano and seconded by Ed Gionet to authorize the President to approve the final type and cost of the newsletter at a cost not to exceed \$230.00 plus tax and the directory at a cost not to exceed \$1,907.00 plus tax.

MOTION PASSED.

Ed Gionet was excused at 3:40 P. M.

- i. Roads: One estimate has been received for \$29,000 to seal coat roads. Additional bids are being sought.
- j. Security: No Report.
- k. Social: No Report.
- l. Welcome and Block Captains: No Report.

UNFINISHED BUSINESS

- a. APAC Bid: Covered.

NEW BUSINESS

- a. Forms: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the Alligator Removal form as read by Steve Hafer.

MOTION PASSED.

MOTION was made by Guy Cusumano and seconded by Greg Fahey that the Hurricane Preparedness letter be part of the newsletter mailing packet.

MOTION PASSED.

MOTION was made by Bill Meints and seconded by Greg Fahey to approve the request from Sarasota County to clear the roads within the Association in the case of a natural emergency.

MOTION PASSED.

Directors Comments

- 1. Steve Hafer: No Report.
- 2. Greg Fahey: Requested that the Board information be better organized for the next

3. Guy Cusumano: MOTION was made by Guy Cusumano and seconded by Bill Meints that the President be the designated contact for the Association attorney. The President will then distribute all information received to all Board Members and other appropriate parties.

MOTION PASSED.

4. Ed Gionet: No Report.
5. Bill Meints: No Report.

Adjournment: MOTION was made by Guy Cusumano and seconded by Bill Meints that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 4:16 P. M. The next meeting of the Board will be June 18, 2007, at 1:00 P. M. in the clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary