

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, May 5, 2009
1:00 P. M.**

Present: Joe Beima, President, Bill Meints, Treasurer, Beverly Weltzien, Secretary, Guy Cusumano, Director, and owners in the audience.

Absent: Steve Hafer, Vice President and Jim Kraut for Keys Caldwell Management Company.

Call to Order: By President, Joe Beima, at 1:01 P. M. at the clubhouse. Quorum was established. Proof of Meeting Notice was posted at least forty-eight hours in advance. All motions passed at this meeting were unanimously approved by all Directors present, unless otherwise noted.

Minutes of the Board Meeting: Approved for March 3, 2009. Minutes for April 7, 2009 were deferred awaiting a quorum to be approved at the June 2009 meeting.

Comments from Homeowners:

1. Request to select a new attorney for the Association.
2. Sidewalls have lifted due to roots of the Australian Pines and pose a safety problem.
3. Resident has offered assistance in the past and feels he has not been utilized enough nor received closure on the committees served.
4. J&J sales signs are unsightly at the entrance.
5. Park Estates Board wants status report on their issues.
6. Request Security Watch updates/revisions of schedule posted on the webpage.
7. Resident received a delinquent letter in error and would like an apology.

REPORTS OF OFFICERS

A. President's Report: No report

B. Treasurer's Report:

a. Financial Reports for March 31, 2009: The report was approved and placed on file for audit.

1. Audit for 2008: Bill Meints reported that there was a savings of \$2000 by filing the long form. A typo was discovered in the total, but was correct in the detail. It did not affect the outcome of the report. New financial reports will be corrected and reissued by the accounting firm.
2. Status Report on Delinquencies: There are a total of 50 delinquent accounts: 24 accounts are from 2009, 17 are repeats from the 2008, 8 are in foreclosures this year, 9 have been sent to the attorney with accrued fees totaling \$2600. Delinquent accounts have been notified by return receipt mail. If homeowners do not notify the management company of a change in address, they are still responsible for payment and any late fees.
3. Lot # J140 & P53 – Deferred until June, 2009 meeting.

C. Manager's Report:

1. Bill Meints reported for Jim Kraut on Covenant Violations: The up-to-date violation chart was reviewed with the Board. All offenders have been notified by Keys-Caldwell. John Cullinan,

- president of Park Estates HOA, requested to be copied on the reports.
2. Status of Inquiries on Rentals: Only one of 4 rentals has been submitted to Keys-Caldwell for approval.
 3. Status of sidewalk repairs: Deferred until June, 2009 meeting.

COMMITTEE REPORTS:

- A. Lakes and Wetlands Committee: No report.
- B. Architectural Review Committee: The committee has been directed to investigate:
 - a. Bird Spikes
 - b. Florida Friendly Yards in an HOA setting, with a professional.
- C. Disaster Preparedness Committee – Joe Thiel reported the following:
 - a. A storage facility has been acquired and all supplies and equipment has been moved from the clubhouse and individual homes into one location.
 - b. The grant status will be reported at the June 2009 meeting.
 - c. Mike Zender, Logistics Chief needs assistants. John Siegfried and Joe Beima will share the reports.
 - d. Ham operation equipment in the clubhouse will be monitored monthly.
 - e. NIHI Swine Epidemic reports will be distributed to the Neighborhood Watch Committee, as a result of Joe Thiel's contact with Sarasota County.
 - f. There will be an opportunity for a Fire Hazard Assessment for individual residences. They can do 40 houses a day.
- D. Directory – Judie Gollwitzer reported she needs an additional \$146 for advertising to cover costs. It is being edited and should be ready in the next month.
- E. Social – Judie Gollwitzer reported:
 - a. Private tour has been planned to tour the 911 Facility in Sarasota on May 13, 2009 – 9-11AM. Meet in the Clubhouse parking lot at 8AM.
 - b. Lecture Series – New activities will be announced and posted.
- F. Newsletter - Judie Gollwitzer reported that it will go to print May 5, 2009.

DIRECTOR REPORTS

- A. Steve Hafer: No report
- B. Guy Cusumano:
 - a. Advance Paving is looking at Laurel Cherry as a comparison for future road work.
- C. Bill Meints:
 - a. Association's Website report was read and attached as part of these original minutes.
 - b. Credit Card for payment of Annual Dues: No additional information, to date.
 - c. Rental Applications: 481 Silk Oak Dr. – Approved.
- D. Beverly Weltzien:
 1. Volunteer Luncheon: Nearly 100 people were in attendance. Joe Thiel was named Volunteer of the Year 2008.
 2. Rental Committee Report: Meeting on 5/13/09 at 7:30PM.
 3. Committee Reporting Form: A standardized form for committee reporting was presented to the board and approved. It is to be added to the Website for easy access by Committee Chairs.

UNFINISHED BUSINESS

- A. Lot #W50 – John Cullinan will meet with both boards to review lot defacing.

NEW BUSINESS

- A. Roadway Maintenance Bids: Deferred to June, 2009 meeting
- B. Requests for Items to be placed on the Agenda:
 - a. Joint meeting of the PE/LOW Boards

ADJOURNMENT: 2:35 PM

The next Board Meeting will be held on May 5, 2009, at 1:00 P. M., at the Lakes of Jacaranda Clubhouse.

Beverly Weltzien
Secretary