

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JULY 30, 2013
3:00 P. M.**

Present: Bruce Callahan, President, Troy Grieco, Treasurer, Thomas Gaines, Secretary, Jim Kraut for Management and owners in the audience. Absent: Helmine Junger, Director.

The meeting was called to order by the President, Bruce Callahan, at 3:00 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 Tom Gaines and seconded by Troy Grieco to approve the minutes of the Board meeting of July 2, 2013, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President- Bruce Callahan.

1. Update Street Light 661 Lakescene: The problem with the location of the light has been solved as FPL has agreed to relocate the light at company cost. FPL owns the light, the County pays for the electricity.
2. Roadway Resealing/Rejuvenation Bids: Two bids for Section 3, (Penny Royal, Purslane, Roseling Circle, Button Bush and Meadow Beauty), have been received of the four solicited. The two bids received are about \$800 apart. The bids will be reviewed by Bruce Callahan, Tom Gaines, Steve Hafer and Joe Thiel.
3. Discuss Process for Filling Open Position on the Board: A notice requesting volunteers to fill the vacant Board position through February 2015, will be included in the August newsletter, on the website and the bulletin boards. All those interested in serving will be asked to contact Keys-Caldwell by submitting a resume. The Board will set up a meeting to interview the candidates.

B. Vice President: No report.

C. Treasurer-Troy Grieco.

1. Financials: Everything looks ok for June.
2. Delinquencies: The current Aging report was reviewed and is attached and made a part of these original minutes.
3. Rentals: None.

D. Secretary – Tom Gaines:

1. Communications Project: Mr. Gaines will meet with Keys-Caldwell to discuss the information flow process.
2. Community Drivethrough: Mr. Gaines reported that he participated in the last drivethrough and that it was very informative. The President reminded the Board to always have two members present when having face-to-face conversations with owners.
3. Newsletter: Articles for the newsletter are due by August 22.
4. Action List: None.

- E. Director: Helmine Junger:
 - 1. Volunteer Luncheon: No report.
 - 2. Clubhouse Reservations: Mrs. Junger is working with Bruce Callahan to perform clubhouse inspections after each private reserved function.

Keys-Caldwell Management Company Report:

- A. Property Manager - Jim Kraut
 - 1. Covenant Violations: Management reviewed and distributed the latest violation chart. There were 61 violations recorded.
 - 2. Misc. Items: None.

SUB-ASSOCIATIONS

- A. Park Estates: No report.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: Bruce Callahan reported that all applications submitted were approved.
- B. Lakes and Wetlands – Art Bradley: No report.
- C. Disaster Preparedness: The generators failed to work during the test. Proposals for repairs to the existing generators and a price for a new permanent generator need to be submitted before the October budget meeting.
- D. Directory Update – Judie Gollwitzer: Report attached.
- E. Security Patrol - Bill Johnson: No report.
- F. Webmaster – Bob Valenziano: No report.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping – Liz Sharp: The Artistree representative has been contacted about maintenance and timely repair of the irrigation system. Board members need to know how to turn off the irrigation pumps when there is a problem. The irrigation rain sensors need to be checked and moved where necessary. Management will look for an invoice for the recent valve repair.
- B. Lecture Series: No report.
- C. Social Update: No report.
- D. Writers Group: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Correspondence: None.
- B. Owner's Comments: 1). What constitutes a violation? The Board suggested that the owner attend ARC meetings and ask questions.

MOTION was made by Troy Grieco and seconded by Tom Gaines that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 3:49 P. M. The next meeting will be held on September 3, 2013, at

3:00 P. M. at the Lakes of Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary