

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, APRIL 5, 2011
1:30 P. M.**

Present: Joe Beima, President, Matt Soldano, Vice President, Bill Meints, Treasurer, Judie Gollwitzer, Secretary, Guy Cusumano, Director, Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Joe Beima at 1:39 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. This meeting was voice recorded and video-taped by owners.

Approval of the Minutes of the Last Board Meeting: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the minutes of the Organizational meeting of February 8, 2011, as presented and to table the approval of the March minutes until the May meeting.

MOTION PASSED.

REPORTS OF OFFICERS

A. President's Report: None.

1. Decorum at Board Meetings: Joe Beima reviewed the Board meeting decorum, which will be posted on the Association website and is attached and made a part of these original minutes.
2. Landscaping Selection Design: Matt Soldano reported that he will be performing a walkthrough tomorrow with ArtisTree and will have the information ready for the next Board meeting. Matt Soldano and Liz Sharpe will be the points of contact for our community.
3. Bike Path Contractor Selection: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to accept the proposal from Asphalt Maintenance to remove the bike path signage at a cost of \$ 1,500.00, as allowed by the County agreement.

MOTION PASSED.

4. Painting/Cleaning Community Signs: The work will be completed by John Vidas.
5. Study re: Watering System: Artistree will provide a report by the May meeting.
6. Member's Correspondence: Covered throughout the agenda.
7. Encroachment on Common Grounds: The Board reviewed the issue of the plantings behind 504 Pennyroyal that were approved by Taylor Woodrow.

MOTION was made by Guy Cusumano and seconded by Matt Soldano that the Association adopt a tree/shrub trimming policy for common area trees, using a 6 feet canopy height as a guideline.

MOTION PASSED.

Tree trimming policy does not relieve the adjoining owners from maintaining the lawn in these

B. Vice President’s Report:

1. Landscaping Contract: The Artistree contract began on April 1, 2011, with Thursdays as the mowing day and Wednesdays as the pruning fertilization and pesticide day. Artistree will provide the Association with planting suggestions and will inspect the irrigation system. The Board will provide the Artistree with a common area map for reference and to make sure they are aware of the restrictions around the lakes.
2. Update on Planting on Venice East Blvd: The plantings are in bad shape; the County has reported that the dead plants will not be replaced as there is no money available but the bare areas will be covered with pine bark mulch.

MOTION was made by Matt Soldano and seconded by Bill Meints to send a letter to Christine Robinson of Sarasota County and invite her to speak at the May meeting and to send a letter to the County expressing the Association’s displeasure with the outcome of the planting project.

MOTION PASSED.

C. Treasurer – Bill Meints:

1. Financial Report – Bill Meints reported that the 2010 audit has been completed. The final wall payment will be charged to 2010. The Association has a positive balance of \$1,900.00, thru February.
2. Delinquencies and Uncollectibles: There are 25 lots delinquent creating a total of \$29,000.00 in receivables.

MOTION was made by Bill Meints and seconded by Matt Soldano to proceed with a Notice of Intent against all 25 delinquent accounts. All lots that do not pay during the allotted time frame will be turned over to the Associations attorney for collections.

MOTION PASSED.

A payment reminder article will be put in the newsletter. The attorney is proceeding against the three accounts that are delinquent in excess of one year.

3. Rental Application: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to approve the rental applications for Lot J 447, from March 19 to June 19, 2011, and January 1, 2011 to March 31, 2012, as presented.

MOTION PASSED.

4. SRQ Violation: MOTION was made by Bill Meints and seconded by Matt Soldano to send a letter to Plantation about trespassing and destroying Association property and respect for “No Trespassing” signs.

MOTION PASSED.

ArtisTree will remedy a mowing problem along a section of Pine Lily Way between lots 100 –

5. Correspondence with Attorney: The draft from Neal Communities has been received and was reviewed yesterday by the ARC Committee.

MOTION was made by Bill Meints and seconded by Guy Cusumano to have Neal Communities as the preferred representative for all LOJ lots.

MOTION PASSED.

- D. Secretary – Judie Gollwitzer: No report.
- E. Director - Guy Cusumano: No report.

Keys-Caldwell Management Company Report:

- A Property Manager - Jim Kraut
 1. Covenant Violations: The violation chart was reviewed and updates were highlighted. Management will check updates on 607 Balsam Apple.
 2. Misc. Items: Parking vehicles without the LOW/LOJ parking stickers can be towed after 6 hours, without warning.

SUB-ASSOCIATIONS

- A. Park Estates: Artistree will look at placing a hedge between homes and common areas so that there will be no more mowing in the protected areas.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: Tom Davis read his report, which is attached and made a part of these original minutes.
- B. Lakes and Wetlands – Art Bradley reported that 1,800 pounds of Talapia have been removed from the lakes so far. Aquatic Systems was requested to increase maintenance to take care of the increase algae and other aquatic growth as the lakes water level rises.
- C. Disaster Preparedness – Joe Thiel: Liz Sharpe reported that the March session with the National Weather Service was very successful and that the April 14th session will be on pool safety. This information will be advertised in the newsletter and on the Association website.
- D. Newsletter & Directory– Judie Gollwitzer: The newsletter article deadline is April 22; Authorization forms for the directory are being received and the deadline is June 4th.
- E. Security Patrol - Bill Johnson: No report.
- F. Webmaster – Bill Meints: Mr. Meints reviewed the report, which is attached and made a part of these original minutes.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping – Liz Sharp: MOTION was made by Matt Soldano and seconded by Judie Gollwitzer to award the landscape installation contract to

MOTION PASSED.

The Artistree plants are warranted for the typical life of each specific plant.

- B. Lecture Series - Judie Gollwitzer: There will be a tour of the Venice Little Theater on April 28, followed by lunch. Call Mrs. Gollwitzer if you are interested in going.
- C. Social: Joanne Falvo reported that the Garage Sale will be held on Saturday, October 15, with a rain date of Sunday, October 16. There will be a Sock Hop on November 12, with a DJ soda and pizza included. The Holiday Dance will be held on December 15. There is a discussion about installing a bocci court. Mrs. Falvo will continue working on this project.

UNFINISHED BUSINESS:

- A. Review Action Item List: The Board reviewed the current list, which includes landscape plantings, bocci court, trespassing signs, letters to the County and Plantation, and the Neal Communities agreement.

NEW BUSINESS:

- A. Homeowner Comments on Agenda Items – 3 minute limit to express viewpoint: 1). Bike signs will be removed from the bike lane.2). Minutes will be posted on the website. 3). The Board needs to meet with the attorney to clearly define what work can be done on foreclosed, bankrupt and abandoned homes.
- B. Modify Action List: Covered.

MOTION was made by Bill Meints and seconded by Matt Soldano that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 3:05 P. M. The next Board Meeting is scheduled for May 3, 2011, at 7:00 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary