

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

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

The meeting was called to order by the President, Joe Beima at 1:30 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.

Approval of the Minutes of the Last Board Meeting: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to approve the minutes of the Board meeting of October 4, 2011, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President- Joe Beima:

1. Volunteer Luncheon: The luncheon was a great event with many volunteers.
2. Annual Meeting: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to send the candidacy form to all owners with a deadline for return of December 30, 2011, at 4:00 P. M. The form will be sent to all owners along with the proposed 2012 budget.

MOTION PASSED.

3. Covenant Change: The President explained that this covenant change is being proposed so that all the documents for all the Association's will be the same.

MOTION was made by Judie Gollwitzer and seconded by Bill Meints to mail the proposed amendment to the Articles of Incorporation regarding eligibility for the Board, with the 2012 annual meeting packet.

MOTION PASSED.

B. Vice President-Matt Soldano:

1. Landscaping Update: 1). Replacement of the sod at the North entrance has been completed at no cost to the Association. 2). Mowing has been cut back to once every two weeks so projects like the vacant lot on Fringed Orchid being trimmed back to the fence, with the gate being accessible and the clearing of the area behind the tennis court and the cutting of the berm South of the South entrance will be scheduled for the non mowing weeks. 3). Favorable comments were made at the volunteer luncheon about the new plantings.

C. Treasurer – Bill Meints.

1. Financial Report: Bill Meints reviewed the September financial report and stated that the Association has a negative balance of \$10,763.00 but that the Association should come in close to budget.

2. 2012 Budget: The maintenance fee should remain the same for 2012 and the landscape replacement should continue.

MOTION was made by Bill Meints and seconded by Judie Gollwitzer to mail the 2012 proposed budget to all owners to be voted on by the Board at the Board of Directors meeting on November 29, 2011, at 1:30 P. M.

MOTION PASSED.

3. Delinquencies: The payment plan reached with Lot J#314 has not been followed by the owner and therefore a lien has been filed.
4. Rentals: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the rental of Lot # J381 from 10/13/11 to 4/30/12, and Lot # J#483 from 1/1/12 to 3/31/12, as presented.

MOTION PASSED.

5. Correspondence: Two letters have been sent to Mr. Braytenbah from Plantation regarding damaging Association plantings.
- D. Secretary – Judie Gollwitzer: Mrs. Gollwitzer read her report, giving us an update on the recent Volunteer Luncheon. She was able to come in under budget.
- E. Director - Guy Cusumano:
1. Walking Path: The newly surfaced walking path was not crowned so that water is accumulating in the middle of the path.

MOTION was made by Bill Meints and seconded by Judie Gollwitzer to have Joe Thiel inspect the walking path to determine if any payment should be made for the work done.

MOTION PASSED.

Keys-Caldwell Management Company Report:

- A Property Manager - Jim Kraut
1. Covenant Violations: The most recent violation chart was reviewed.

MOTION was made by Judie Gollwitzer and seconded by Matt Soldano to refer Lots # J72 Pennyroyal and # J376 Coral Bean to the Fining Committee for review.

MOTION PASSED.

2. Misc. Items: No report.

SUB-ASSOCIATIONS

- A. Park Estates: The Fall Gathering was held on October 29, with about 70 attendees. Their Annual meeting will be held on December 6 at Woodmere Park , Meeting Room “C”. Thanks to the Volunteer Luncheon Committee for a great event. Suggest that more lights be added to the middle island at the North entrance.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: A letter has been sent to the owner that was disrupting the roofers working on one of the Neal Communities homes being built in the neighborhood. Neal Communities has voluntarily removed the color scheme that caused the disturbance from their accepted list.
- B. Lakes and Wetlands – Art Bradley: Eight new “No trespassing” signs have been delivered.
- C. Disaster Preparedness – Joe Thiel: The speaker for the third Thursday of October has been rescheduled for the third Thursday of November. The Sheriff’s Department will be speaking at the February meeting.
- D. Newsletter & Directory– Judie Gollwitzer: She is still collecting submissions for the November newsletter, which should be out by this weekend. The owner authorization form for the directory will be included in this newsletter.
- E. Security Patrol - Bill Johnson: There were two break-ins this past Saturday.
- F. Webmaster – Bill Meints: Mr. Meints reviewed the October report, which is attached and made a part of these original minutes.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping – Liz Sharp: MOTION was made by Bill Meints and seconded by Matt Soldano to purchase a new irrigation pressure tank at a cost of \$845.80, as presented.

MOTION PASSED.

- B. Lecture Series – Judie Gollwitzer: Mrs. Gollwitzer read her report regarding plans for the January and Spring lectures. On January 18th Dr. Boeke will speak again. In the Spring there will be two offerings that she is presently working on. The first fall lecture by Dr. Boeke speaking about the U.S. in a Transformed World was a great success.
- C. Social: Joanne Falvo: The Sock Hop was cancelled because of a poor response.
- D. Writers Group: Judie Gollwitzer read a report from Kathleen Smith regarding an author, Heather Burch, who will speak at the clubhouse on November 8th at 7:00 PM

UNFINISHED BUSINESS:

- A. Review Action Item List: 1). Bocce Court: looking at new materials, which could affect cost. 2). Landscape Planting: Funds have been made available for work in 2012. 3). Neal Community Agreement: Has been signed by both parties. 4). Paving of Bike Path: Covered. 5). Woodvale Avenue: Waiting for the vendor to schedule the work. 6). Gazebo repair: Complete.

NEW BUSINESS:

- A. Homeowner Comments on Agenda Items – 3 minute limit to express viewpoint: 1). “No Trespassing” signs need to be placed around the lakes. 2). The newly paved bike path is fabulous and it will be great when the rest is paved. The landscaper is leaving grass clippings on the bike path. 3). The area where the new and old bike path meet is uneven. 4). The Board was thanked for their response to the property damage along the lake.

B. Modify Action List: Covered.

MOTION was made by Judie Gollwitzer and seconded by Bill Meints that the meeting be adjourned.

MOTION PASSED.

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The meeting was adjourned at 2:35 P. M. The next Board Meeting is scheduled for November 29, 2011, at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary