

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MAY 5, 2015
1:30 P. M.**

Present: Bruce Callahan, President, Barbara Hockett, Vice President, Gene Washchuk, Treasurer, Thomas Gaines, Secretary, Judie Gollwitzer, Director, Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Bruce Callahan, at 1:34 P. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting 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 Gene Washchuk to approve the minutes of the Board meeting of April 7, 2015, as presented.

MOTION PASSED.

DIRECTOR REPORTS

a. President - Bruce Callahan.

1. Artistree Meeting: 1). The tree trimming bid has been approved. 2). Mowing is on schedule, trimming has been done for 2 days but a 3rd day is needed. 3). The President and Vice President toured the property and created a list of deficiencies that will be sent to the Artistree Representative.
2. Benches: One new bench was ordered and the second was made from the combination of parts from the two existing ones.
3. Signage: The damaged sign along Lake Meredith will be replaced.
4. Mediation: The mediation has been resolved. The owner will clean the sidewalk and the Association will remove an oak tree that is growing into a palm and another oak.
5. Entry Palms: Management will contact the County about the Royal palm damaged at the South entrance a few years ago and ask that it be replaced with a different tree. Management will also contact the County about removal and replacement of the two palms at the North entrance recently damaged by an automobile.

B. Vice President-Barbara Hockett.

1. Landscape Liaison: The Vice President will send a list of landscape deficiencies to the Artistree representative for resolution.

C. Treasurer- Gene Washchuk.

1. Financials: The March financials were reviewed.
2. Delinquencies: The current Aging report was reviewed and is attached and made a part of these original minutes. Tom Gaines read two letters from the owner of Lot # J544 requesting that the late fees, interest and attorney's fees on the January 2015 annual maintenance fees.

MOTION was made by Bruce Callahan and seconded by Tom Gaines to deny the request from the owner of Lot # J544, to waive late fees, interest and attorney's fees resulting from the late payment of the January, 2015, annual maintenance fees.

MOTION PASSED.

- D. Secretary – Tom Gaines:
1. Communication Project Update: The project is almost complete and will be mailed to all owners in the near future. Tom Gaines, Judie Gollwitzer and Gene Washchuk, were thanked for their hard work on this project.
- E. Director – Judie Gollwitzer: No report.
- F. Keys-Caldwell Management Company Report:
Property Manager - Jim Kraut
1. Covenant Violations: 1). Management reported that there were 66 lots that were sent letters last month and there are four lots recommended to be sent to the Compliance Committee for review. Owners may receive as many as five letters before a fine is assessed.
 2. Compliance Report and recommendations: There was no meeting held so there were no recommendations presented to the Board.

MOTION was made by Bruce Callahan and seconded by Tom Gaines to refer Lots # W130, # W178, # J173, and # W119, to the Compliance Committee, for review.

MOTION PASSED.

3. Misc Items: None.

SUB-ASSOCIATIONS

- A. Park Estates: No report.
- B. LOJ: Only LOJ members are allowed to park cars overnight in the LOJ parking lot, after obtaining an LOJ parking permit. Both LOW and LOJ members are allowed to park vehicles overnight at the mailbox gazebo parking lot after obtaining a parking permit.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: Bruce Callahan reported that there were no applications submitted.

MOTION was made by Bruce Callahan and seconded by Barbara Hockett to appoint Bill Meints as a second alternate to the ARC Committee.

MOTION PASSED.

- B. Lakes and Wetlands – Art Bradley: No report.
- C. Disaster Preparedness – Liz Sharpe: 1). Liz Sharpe and Pat Weber attended the Sarasota County Disaster Preparedness meeting. 2). Radio and table top exercises will be held in May and June.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping – Liz Sharpe: reported that Artistree needs to do the warranty replantings, pruning and fertilizing and supply her with a list of annuals for the monument plantings.
- B. Social Update – Judie Gollwitzer: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Board Correspondence: None.

- B. Resident Comments: 1). Bob Valenziano is being more responsive and will be included in the website re-design. There is still a problem with getting scheduled events on the website calendar. 2). There is an aggressive alligator living in the South West corner of Lake Meredith. (Management was instructed by the Board to contact the trapper to have the alligator removed). 3). Hurricane shutters continue to be kept in place in violation of the Association's rules. (The Board will include the hurricane shutter rules in the next newsletter. A committee has been formed but has not met yet. This item will be added to the June agenda). 4). Does the Board send a response letter to owners that send in written compliance complaints?

MOTION was made by Bruce Callahan and seconded by Tom Gaines to approve the request from Bill Meints to purchase and donate a lake side bench to the Association, in memory of his wife.

MOTION PASSED.

The meeting was adjourned by the President at 3:10 P. M. The next meeting of the Board of Directors will be held on June 2, 2015, at the Lakes of Jacaranda clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary