

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

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

The meeting was called to order by the President, Bruce Callahan, at 1:43 P. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting was mailed at least 14 days in advance 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 Barbara Hockett and seconded by Tom Gaines to approve the minutes of the Board meeting of November 3, 2015, as presented.

MOTION PASSED.

**DIRECTOR REPORTS**

**A. President - Bruce Callahan.**

1. Proxy Mailing: The first proxy count was held on November 3 and was extended to today. The necessary votes had not been received and the meeting was extended until January 5, at 1:00 P. M.
2. 2015 Roads Project Update: Asphalt Restoration Technology Systems, Inc., has completed the resealing of Wood Sorrel, Dahoon and Coral Bean. There was an additional charge of for 3,000 feet of crack sealing.
3. Outdoor Storage Rules: Letters were exchanged between the Board and the owner of 714 Fringed Orchid. The Board referred the owner to 7.17 of the covenants.
4. Pet poop Issue: This is also a document issue and the information will be included in an article in the next newsletter.
5. Pond/Lake Health: Chara is a good plant that adds t the health of the ponds. However there are areas that have #large amounts of Chara because of the rain and heat from this past summer. Ponds # 4 and # 6 have been treated to reduce the Chara and a new chemical will be used next year to help control the Chara growth.

**B. Vice President-Barbara Hockett.**

1. Landscape Report: The Vice President reported that Artistree has planted Geraniums at the entrances. Shrubs and invasive plants must be maintained especially along the walkway and bike paths.

**C. Treasurer- Gene Washchuk.**

1. Financial Report: The October financials and Aging report were provided to the Board
2. 2016 Budget: The Treasurer reviewed the proposed 2016 Budget.

MOTION was made by Judie Gollwitzer and seconded by Barbara Hockett to approve the proposed 2016 budget, as presented.

MOTION PASSED.

- D. Secretary – Tom Gaines:
1. Communication Process: a). A lot of people are signing up for the e-mail distribution. Hard copies will still be put on the bulletin boards.
  2. 2016 Board Candidates: There are three vacancies on the Board in 2016. Volunteers are needed to fill the seats.
- E. Director – Judie Gollwitzer: 1). The new insert pages for the directory are being created. 2). Mrs. Gollwitzer is collecting telephone numbers and Gene Washchuk is collecting e-mail addresses. 3). All those interested in helping put up the Christmas decorations should meet at the clubhouse this Saturday, December 5, at 9:00 A. M.
- F. Keys-Caldwell Management Company Report:  
Property Manager - Jim Kraut
1. Covenant Violations: The drivethru will be done tomorrow. There has been one violation reported by an owner that will be checked on the drivethru.
  2. Misc Items: None.

Gene Washchuk was excused at 2:30 P. M.

#### SUB-ASSOCIATIONS

- A. Park Estates: 1). The Association annual meeting will be held tomorrow night. 2). Two homes are for sale in the community.
- B. LOJ: no report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

#### STANDING COMMITTEE REPORTS:

- A. Architectural Review: 1). There was no meeting yesterday but there is a lot of activity within the Association. 2). Bill Meints and Tom Gaines will attend the next meeting.
- B. Lakes and Wetlands – Art Bradley reported the lakes are in good shape and that the copper sulfate treatment and the cooler weather have worked well to control the Chara growth.
- C. Disaster Preparedness: No report.

#### SPECIAL COMMITTEES REPORTS:

- A. Landscaping: The Geraniums have been planted but there are enough plants to justify the cost. A new company will be sought.
- B. Social Update: Judie Gollwitzer reported that today is the final day to reserve a place at the Holiday Dinner Dance. There are currently 118 people signed up.

UNFINISHED BUSINESS: None.

#### NEW BUSINESS:

- A. Board Correspondence: None.
- B. Resident Comments: 1). The Board needs to move the excess operating carry over to the reserves.

MOTION was made by Judie Gollwitzer and seconded by Barbara Hockett that the meeting be adjourned.  
MOTION PASSED.

The meeting was adjourned at 2:40 P. M. The next meeting of the Board of Directors will be held on January 5, 2016, at the Lakes of Jacaranda clubhouse.

Respectfully submitted,

James S. Kraut,  
For the Secretary