

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JANUARY 3, 2012
1:30 P. M.**

Present: Joe Beima, President, Matt Soldano, Vice President, Bill Meints, Treasurer, Judie Gollwitzer, Secretary, Guy Cusumano, Director via phone until 2:00 PM, Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Joe Beima at 1:37 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 Matt Soldano to approve the minutes of the Budget meeting of November 29, 2011, as presented.

MOTION PASSED.

(For: Beima, Gollwitzer, Meints, Soldano. Abstain: Cusumano.)

MOTION was made by Bill Meints and seconded by Judie Gollwitzer to approve the minutes of the Board meeting of November 29, 2011, as presented.

MOTION PASSED.

(For: Beima, Gollwitzer, Meints, Soldano. Abstain: Cusumano.)

REPORTS OF OFFICERS

A. President- Joe Beima:

1. Next year's contracts to be renewed, including landscaping: Aquatic Systems has lowered their quarterly fees to \$ 4,326.00.
2. Holiday decorating contract performance/community satisfaction: The cost was high for what we got. Next year, the Board will consider other contractors as well as a decorating committee to do the work in house.
3. Preparation for election: Joe Beima, Bruce Callahan and Bill Meints were announced as the owners that submitted their names to run for the Board.

MOTION was made by Bill Meints and seconded by Judie Gollwitzer to have the Association attorney attend the annual meeting.

MOTION PASSED.

4. Tree Trimming setup and schedule: Management will contact the tree trimming contractor to request a list of and schedule for trimming of certain Association trees.
5. Elections, site and prep: The 2012 Annual Meeting will be held at the Venice Gardens Community Center on Shamrock Blvd. The three candidates for the Board will submit the names of three people to work on the sign in/vote counting committee. There will be an article in the newsletter requesting additional volunteers.

B. Vice President-Matt Soldano:

1. Landscaping Update: Matt Soldano: The Artistree representative has

not been as responsive as he should be but the Association does look better. The wall/monument areas need to be maintained and the new sod areas need to be monitored.

C. Treasurer – Bill Meints.

1. Financial Report: Bill Meints reviewed the November financial report and stated that the Association has a positive balance of \$3,745.00.

MOTION was made by Bill Meints and seconded by Matt Soldano to authorize the temporary loan of \$1,360.00, from the reserve to the operating account.

MOTION PASSED.

2. Delinquencies: The updated delinquency reported is attached and made a part of these original minutes. Lot J151 was provided with a payment plan in September but no payments have been made.

MOTION was made by Bill Meints and seconded by Matt Soldano to rescind the payment plan with Lot J151 and to have the Association attorney begin foreclosure proceedings immediately.

MOTION PASSED.

3. Rentals: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to approve the rental of Lot # J268 from 2/1/12 to 4/30/12, as presented.

MOTION PASSED.

Guy Cusumano was excused at 2:00 P. M.

4. Correspondence: Aquatic Systems has submitted a plan to replace the vegetation removed by the owner of 535 Warwick Lane in Plantation at the owners cost.

MOTION was made by Bill Meints and seconded by Judie Gollwitzer to approve the plant replacement plan provided by Aquatic Systems with the additional requirements of owner responsibility for watering and replacement of dead plants.

MOTION PASSED.

5. Lawsuit: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to accept the settlement agreement awarded by the courts, as presented.

MOTION PASSED.

(For: Gollwitzer, Meints, Soldano. Against: Beima)

D. Secretary – Judie Gollwitzer

1. Holiday Party: Mrs. Gollwitzer thanked the Holiday Committee Chair and volunteers for hosting a fabulous party.

MOTION was made by Judie Gollwitzer and seconded by Matt Soldano to add "March Informational Session" to the Agenda under Secretary's Report.

MOTION PASSED.

2. March Informational Session: Judie Gollwitzer suggested a committee be created to welcome new owners to the Association to provide important and useful information and that the first meeting be held in March.

E. Director - Guy Cusumano: No report.

Keys-Caldwell Management Company Report:

A Property Manager - Jim Kraut

1. Covenant Violations: The most recent violation chart was reviewed.
2. Misc. Items: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to refer Lot # J457 to the Association attorney and possibly to the Sheriff's Department immediately.

MOTION PASSED.

MOTION was made by Bill Meints and seconded by Matt Soldano to place a towing notice on the white Toyota Highlander parked in the vacant lot on Silk Oak Drive and have the vehicles towed if not removed.

MOTION PASSED.

SUB-ASSOCIATIONS

- A. Park Estates: Three new officers were elected to the Board at the December Annual Meeting, there have been good home sales in the month of December, a committee has been formed to evaluate replacement roofing materials including metal.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: Bruce Callahan read the report, which is attached and made a part of these original minutes.
- B. Lakes and Wetlands – Art Bradley: Aquatic Systems inspected the lakes on December 20 and found no problems. There were homeowner concerns about the height of the vegetation around certain areas of the lakes. The Landscape Committee will review the concerns. The areas appear to be in the no mow zones.
- C. Disaster Preparedness – Joe Thiel: No report.
- D. Newsletter & Directory– Judie Gollwitzer: Mrs. Gollwitzer reviewed her report which is attached and made a part of these original minutes. The authorization forms for the directory are being returned slowly.
- E. Security Patrol - Bill Johnson: no report.

- F. Webmaster – Bill Meints: The yearly website report was reviewed and made a part of these original minutes.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping – Liz Sharp: The door to the pump house was found unlocked. Artistree has hired a new landscape designer to maintain existing plantings and submit plans for new plantings at the monuments/signs and decorative wall planting areas.
- B. Lecture Series – Judie Gollwitzer: Mrs. Gollwitzer read her report, which is attached and made a part of these original minutes. County Commissioner Christine Robinson has asked to have the opportunity to speak to the owners.
- C. Social: Joanne Falvo: Cookie Sonnabend introduced Brew Murawski who will chair the 2012 Holiday Party. The party will be held on December 13, at the Jacaranda West Country Club.
- D. Writers Group: Kathleen Smith: No report.

UNFINISHED BUSINESS:

- A. Review Action Item List: 1). Bocce Court: Addressed in 2012. 2). Tree Trimming: Covered. 3). Landscape Planting: Covered. 4). Paving of Bike Path: Complete. 5). Woodvale Avenue: Complete.

NEW BUSINESS:

- A. Homeowner Comments on Agenda Items – 3 minute limit to express viewpoint: 1). The Board should look for an owner to volunteer to maintain the Association's website 2). Will there be a candidate's night? 3). Will there be a dollar limit established for Association lawsuits? 4). Who is running for the Board? 5). What did the attorney charge to attend the 2011 Annual Meeting? 6). The mah jongg calendar dates are not accurate. 7). What is the Board doing about 858 Dahoon Circle? Is there a contract for sale? 8). The Board was accused of selective enforcement concerning possible violations at Lots # J222 and # J223. 9). Why did the Holiday Committee receive extra money from the Board? 10). Cars are driving at speeds above the posted speed limit on Lake of the Woods Drive. Management was instructed to send a letter to the County requesting the speed limit be reduced to 25 MPH and have the Sheriff's Department set up speed traps on the road. 11). What are volunteers allowed to do for the Association and still be covered by the Association's insurance?
- B. Modify Action List: Covered.

MOTION was made by Judie Gollwitzer and seconded by Matt Soldano that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 3:17 P. M. The next Board Meeting is scheduled for February 7, 2012, at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary