

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, JUNE 5, 2012  
1:30 P. M.**

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

The meeting was called to order by the President, Joe Beima, at 1:34 P. M. at the Lakes of Jacaranda 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 Judie Gollwitzer and seconded by Bruce Callahan to approve the minutes of the Board meeting of May 1, 2012, as presented.

MOTION PASSED.

**REPORTS OF OFFICERS**

**A. President- Joe Beima:**

1. Open Board Position: MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to accept, with regret, the resignations of Bill Meints and Guy Cusumano from the Board of Directors, effective immediately.

MOTION PASSED.

There will be a notice posted on the website and in the newsletter asking for volunteers willing to serve on the Board.

2. Open Web Senior Editor Position: Bob Valenziano reported that with the resignation of Bill Meints from the Board of Directors, he needs a new senior editor for the website. Bruce Callahan and Judie Gollwitzer volunteered to work together to edit the website.
3. Lawsuit due to Sidewalk Hazard: The president reported that a lawsuit has been filed against the Association for a tripping incident. The official paperwork has been forwarded to the Association's attorney for review.
4. Annual Fee Dispute-Ryan: MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to deny the request from the owner of Lot# J053 to waive the late fees and penalties and to enforce the fine already in place.

MOTION PASSED.

**B. Vice President-Bruce Callahan:**

1. Tree Trimmers: Two properties were missed when the trees were trimmed.

MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to approve the proposal of \$800.00 from Total Tree to trim trees at Lots # 6 and #152.

## MOTION PASSED.

1. Maintenance of Common Areas: Bruce Callahan reported that he and Liz Sharpe met with Todd from Artistree and discussed ways to improve service.
  2. Cleaning Preservation Area behind Penny Royal: Some unknown person or persons has been clearing preservation land behind Penny Royal. Any owner who sees preservation areas being cleared are to contact the Board immediately.
  3. Empty Lot on May Apple Way: A letter has been sent to the owner of the Lot requesting that the Lot be cut and maintained within 15 days or the Association will do the work and bill the owner for the cost.
  4. 502/504 Penny Royal-Hogan/Banzen: The Association's attorney is to provide the Board and owners with a written opinion about trimming specific trees behind 504. Management will contact the Association's attorney for a progress report on the opinion.
- B. Treasurer.
1. Financial Report: The President reviewed the April report. \$153,000.00 of reserve money has been moved from Florida Shores Bank.
  2. Delinquencies: The current report was reviewed and is attached and made a part of these original minutes.
  3. Rentals: The Board is checking on a reported two week rental.
  4. 605 Silk Oak Noise Issue: The President reported that he has been by this Lot but has not heard any unusual noise.
- C. Secretary – Judie Gollwitzer: No report.
- D. Director - Guy Cusumano: No report.

## Keys-Caldwell Management Company Report:

- A Property Manager - Jim Kraut
1. Covenant Violations: Management reviewed and distributed the latest violation chart.
    - a. Update on speed limit for Lake of the Woods Drive: A petition to reduce the speed limit to 25 miles per hour has been signed by at least five owners and will be sent to the Traffic Advisory Board. Judy Gollwitzer will write a cover letter for the request.
  2. Misc. Items: A letter was sent to the owner of Lot # J263, (703 Thistle Lake Drive), requesting a copy of the written permission granted by the Board to store the travel van on the property and inviting the owner to come to the next Board meeting and discuss the issue. Management will send a letter to Lot # J091 requesting that an ARC form be submitted for the removal of trees from the property.

MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer for the Association to remove the dead palm tree behind Lot # J198 and add the cost to the owner's statement.

MOTION PASSED.

## SUB-ASSOCIATIONS

- A. Park Estates: No report.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

## STANDING COMMITTEE REPORTS:

- A. Architectural Review: Tim Garcia read the ARC report for May and June, which was attached and made a part of these original minutes. An owner, Jim Shortill requested that the Board approve his request to install HAM and MARS radio antennas on his property.

MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to instruct the ARC Committee to approve the request from the owner of Lot # J584 to install a HAM and a MARS radio antenna on his property.

MOTION PASSED.

- B. Lakes and Wetlands – Art Bradley: MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to approve up to \$1,750.00 to repair cracks and replace a metal grate in the lake retention dams.

MOTION PASSED.

Aquatic Systems will be removing exotic growth from protected areas. The fennel plants behind Lot # J248, (625 Lakescene Drive), will be removed. Tilapia fish are being harvested from the lakes today.

- C. Disaster Preparedness – Joe Thiel: Monthly meetings and classes continue.

MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer to contract with J2 Solutions to construct a shelter around the backup generators at a cost not to exceed \$1,500.00, including permitting.

MOTION PASSED.

- D. Newsletter & Directory– Judie Gollwitzer: Mrs. Gollwitzer read her report, which is attached and made a part of these original minutes.
- E. Security Patrol - Bill Johnson: No report.
- F. Webmaster – Bob Valenziano read the report, which is attached and made a part of these original minutes.

## SPECIAL COMMITTEES REPORTS:

- A. Landscaping – Liz Sharp: Mrs. Sharp reported that she has met with ArtisTree to discuss the replacement of dead plants and a Foxtail Palm and about controlling weeds and submitting the next set of plans for the monument areas.
- B. Lecture Series: Judie Gollwitzer reported that the lecture series has been suspended for the Summer.
- C. Social - Bru Murawski: No report.
- D. Writers Group - Kathleen Smith: Judie Gollwitzer read her report, which is attached and made a part of these original minutes.

UNFINISHED BUSINESS:

- A. Review Action Item List: 1). Bocce Court: a survey will be taken in the Fall. 2). Lake of the Woods Speed Limit Signs: Covered. 3). Speed Bumps: a survey will be taken in the Fall. 4). Parking on wrong side of road: An article has been placed in the newsletter reminding owners not to park on the wrong side of the road. Management will send a letter to any owner in violation.

NEW BUSINESS:

- A. Homeowner Comments on Agenda Items – 3 minute limit to express viewpoint: 1). The entrances look terrible. 2). Uneven sidewalks are a problem. Board to tour street by street. 3). Road stripping and signage needs to be updated.
- B. Modify Action List: None.

MOTION was made by Bruce Callahan and seconded by Judie Gollwitzer that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 3:01 P. M. The next meeting will be July 31, 2012, at 1:30 P. M., at the Lakes of Jacaranda clubhouse.

Respectfully submitted,

James S. Kraut  
For the Secretary