

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
FRIDAY, AUGUST 5, 2016  
9:30 AM**

Present: Thomas Gaines, President; Gene Washchuk, Vice President; Barbara O'Brien, Secretary; Dave Smith, Treasurer; Jerri DeKriek, Director; and owners in the audience. Absent: Jim Kraut for Management.

The meeting was called to order by the President, Tom Gaines, at 9:30 AM at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of meeting and Agenda posted at least forth-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 Dave Smith and seconded by Barbara O'Brien to approve the minutes of the Board Meeting of July 1, 2016, as presented.

**MOTION PASSED**

**DIRECTOR REPORTS**

- A. President, Tom Gaines. No Report
  
- B. Vice President, Gene Washchuk. No Report
  
- C. Treasurer, Dave Smith.
  - 1. First seven months of financials reviewed.
  - 2. Aging Report: The current aging report is attached and made a part of these original minutes. There are 7 lots presently past due.
  
- D. Secretary, Barbara O'Brien. No Report
  
- E. Director, Jerri DeKriek. No Report
  
- F. Keys-Caldwell Management Company Report: Property Manager, Jim Kraut
  - 1. Tom Gaines reviewed covenant violations in Jim Kraut's absence.

**SUB-ASSOCIATIONS**

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

**STANDING COMMITTEES REPORTS:**

- A. Architectural Review: Bruce Callahan submitted the reports for June and July, which are attached and made a part of these original minutes. Out of 22 submissions, 21

- were approved. One was denied for an above ground propane tank.
- B. Lakes and Wetlands: Art Bradley's report was presented by Tom Gaines and is attached and made a part of these original minutes. Aquatic Systems treated the Chara in the two front lakes at the North entrance on July 26. The last outfall structure to Alligator Creek will be visually checked the second week of August. All other structures appear to be in good shape.
  - C. Disaster Preparedness: Jim Shortel. Jerry DeKriek, the board liaison for DPP presented an update from a recent meeting: some attendees volunteered to be zone leaders. About 8 residents attended the July meeting. The next meeting will be August 17, at 4:00 PM.

#### SPECIAL COMMITTEES REPORTS:

- A. Landscaping: Dave Smith reported that 1.) trees were removed around the mail station on Cedarwood. 2.) Trees were trimmed around pump station. 3.) Door at pump station must be secured. 3.) Palm trees along Lake of the Woods Drive must be trimmed. 4.) Some oak trees will be trimmed at North entrance.  
Barbara O'Brien and Gene Washchuck spoke about the need to improve the appearance including landscaping in several common areas most especially at the North and South entrances. Gene, Barbara, Jerri DeKriek and Liz Baker volunteered to join the existing committee.
- B. Social Update: Judie Gollwitzer requested \$1400.00 to cover the cost of the Christmas Party band, programs and other miscellaneous expenses.

MOTION was made by Tom Gaines to approve the sum of \$1400.00 for the party.

#### MOTION PASSED

#### UNFINISHED BUSINESS:

- A. Cedarwood Mail Station: Jerri DeKriek will review styles for the new mailboxes.
- B. Pump House Project: Bids are being reviewed.
- C. 2016 Road Projects: Bruce Callahan is waiting for road proposals and bids.

#### NEW BUSINESS:

- A. Walking Path Maintenance: Earmarked areas will be repaired.
- B. Residents' Comments: 1.) Park benches need maintenance. 2.) Resident of Lot#J012 is disputing the legal fees he was charged regarding the removal of oak trees. The lot owner, Tom Gaines and Gene Washchuk will meet to discuss the fees.

MOTION was made by Barbara O'Brien and seconded by Gene Washchuk that the meeting be adjourned.

#### MOTION PASSED

The meeting was adjourned at 11.19 AM. The next meeting will be held on September 2, 2016 at the Lakes of Jacaranda clubhouse.

Respectfully Submitted  
M. Barbara O'Brien, Secretary

