

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, MARCH 3, 2017
9:30 A . M.**

Present: Jerri DeKriek, President, Philip Lootens, Vice President, Barbara O'Brien, Secretary, Dave Smith, Treasurer, Patrick Kopfle, Director, Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Jerri DeKriek, at 9:30 A. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting and Agenda were 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 Dave Smith and seconded by Patrick Kopfle to approve the minutes of the Board meeting of February 3 and the Organizational meeting of February 14, 2017; as presented.

MOTION PASSED.

DIRECTOR REPORTS

A. President – Jerri DeKriek.

1. Introduction of New Board: The President introduced the new Board members.
2. Mail Station Update: A new bulletin board, new landscaping and painting of the concrete pad are needed.
3. Committees and Board Liaisons: ARC-Jerri DeKriek, Compliance-Philip Lootens, Landscape-Barbara O'Brien & Dave Smith, Roads-Patrick Kopfle.
4. Change of Board Meeting Schedule: Philip Lootens is unable to meet on Fridays and will not be able to continue serving on the Board unless the meeting day can be changed. He will however volunteer to serve on Committees.

B. Vice President-Philip Lootens: Covered.

C. Treasurer- Dave Smith.

1. Financial Report: 1). The year-end CPA adjustments are being made at this time.
2. Aging Report: MOTION was made by Dave Smith and seconded by Jerri DeKriek to waive the .15 fees on Lots # 160 and # 162.

MOTION PASSED.

3. Artistree Contract Renewal: MOTION was made by Dave Smith and seconded by Philip Lootens to approve the proposed 3-year Artistree landscape contract for April 1, 2017 – March 31, 2020, as presented.

MOTION PASSED.

D. Secretary – Barbara O'Brien:

1. Communications: 1). An owner requested that the Board remove them from telephone, mail and e-mail solicitation lists. The Association can only control door-to-door solicitations. 2). Judie Gollwitzer reported that she has been meeting with realtors and residents about information needed and information provided for new sales and rentals, which will be used to communicate with sellers, buyers and realtors.

- E. Director – Patrick Kopfle: Mr. Kopfle stated that he is excited and looking forward o working on the Board.
- F. Keys-Caldwell Management Company Report:
 - Property Manager - Jim Kraut
 - 1. Covenant Violations: There were 30 letters generated from the last drive-through chart.
 - 2. Misc Items: Philip Lootens suggested that an index of the documents be created to make it easier for owners to read and research the documents. Mr. Lootens volunteered to work with Judie Gollwitzer on the project.

SUB-ASSOCIATIONS

- A. Park Estates: Tom Gaines reported that they are working on replacing the signage and want to be placed on the road sealing and resurfacing schedule. Is signage considered a part of road maintenance? There seems to be an issue with non-residents fishing in the lakes.
- B. LOJ: Dave Smith reported that the pool is not working but should be up again by next Friday.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: 1). Tom Gaines reported that there were 10 submittals; a report has been attached and made a part of the original minutes. 2). An article will be placed in the newsletter outlining when an ARC form should be submitted.

MOTION was made by Jerri DeKriek and seconded by Dave Smith to appoint Tom Gaines, Bill Meints, Hal Holcomb, Warren Major, Cookie Sonnabend, and Bill Gollwitzer to the ARC Committee.

MOTION PASSED.

- B. Lakes and Wetlands – Art Bradley: 1). New “No Trespassing” signs have been ordered and will be installed in the areas where an owner in Plantation has trespassed on LOJ property and cut down bushes. The Association’s attorney has sent a letter to a group of Plantation lot owners that border that section of LOJ property.
- C. Disaster Preparedness: A key to the storage locker that holds DPP supplies is located in the clubhouse key box. As no regular meetings are being held at this time, DPP will be removed from the clubhouse calendar.

SPECIAL COMMITTEES REPORTS:

- A. Landscape: Covered.
- B. Social Update: Judie Gollwitzer reviewed her report, which is attached and made a part of these original minutes. Information in this report can be added to the next newsletter.

UNFINISHED BUSINESS.

- 1. Directory: The draft directory has been sent to the Board for review before going to print.

NEW BUSINESS:

- A. Residents Comments: 1). Q: Can non-LOJ owners use the clubhouse facilities? A: No. 2). There is another swarm of bees along the walking trail. 3). The pump house repairs need to be completed. 4). The A frame sign is not being put out to advertise the Board meetings. 5). An owner complained to the Board about a neighbor putting up caution tape, using spray paint and leaving bags of debris in the back of the lot. 6). Garage sale

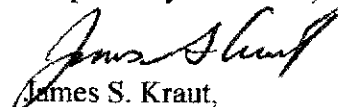
information will be provided in the next newsletter.

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

MOTION PASSED.

the meeting was adjourned at 10:50 A. M. The next meeting of the Board of Directors will be held on April 7, 2017, at 9:30 A.M. at the Lakes of Jacaranda clubhouse.

Respectfully submitted,


James S. Kraut,
For the Secretary