

BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA (MASTER ASSOCIATION)
575 LAKE OF THE WOODS DRIVE, VENICE, FL 34293
FRIDAY, 21 July 2017, 9:30 AM

AGENDA

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING, 2 June 2017
3. DIRECTORS' REPORTS
 - A. PRESIDENT, JERRI DEKRIEK

 - B. VICE PRESIDENT, COLLEEN NAJM

 - C. TREASURER, DAVE SMITH

 - D. SECRETARY, BARBARA O'BRIEN
 1. Final day for Agenda Items for Meetings
 - E. DIRECTOR, PATRICK KOPFLE
 1. Update on Road Resurfacing
 2. Dog Signs
 3. Cederwood Signage
4. KEYS CALDWELL MANAGEMENT REPORTS
 - a. Covenant violations
 - b. Miscellaneous Items
5. SUB ASSOCIATION REPORTS
 - a. Park Estates
 - b. Lakes of Jacaranda
 - c. Grassy Oaks II
 - d. Grassy Oaks III
6. STANDING COMMITTEE REPORTS
 - a. Architectural Review
 - b. Lakes and Wetlands
 - c. Disaster Preparedness (DPP)
7. SPECIAL COMMITTEE REPORTS
 - a. Landscape, Liz Sharp
 - b. Social Updates, Judie Gollwitzer
8. OLD BUSINESS
 - a. Lighting, North and South Entrances
 - b. Tree Removal by Mailboxes
 - c. Two homes with unapproved paint colors
9. NEW BUSINESS
 - a. Lot J340 Discussion
 - b. Correspondence
 - c. Residents' Comments
10. ADJOURNMENT

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, JULY 21, 2017
9:30 A . M.**

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

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 Barbara O'Brien and seconded by Patrick Kopfle to approve the minutes of the Board meeting of June 2, 2017, as presented.

MOTION PASSED.

Resignations and Appointments: None.

DIRECTOR REPORTS

- A. President – Jerri DeKriek: Deferred.
- B. Vice President-Colleen Najm: No report.
- C. Treasurer- Dave Smith.
 - 1. Financial Report: The June report has been provided to all Board members.

MOTION was made by Dave Smith and seconded by Jerri DeKriek to ratify the action of moving \$355,000 of reserve balances to Premier Community Bank, including establishing CDARs, as presented.

MOTION PASSED.

- 2. Aging Report: The current Aging Report is attached and made a part of these original minutes.
- D. Secretary – Barbara O'Brien: 1). Please provide agenda items by the Sunday prior to the meeting date, and please respond that you either have or do not have items to submit. 2). Money needs to be set aside to dramatically redo both entrances
- E. Director – Patrick Kopfle.
 - 1. Update on Road Resurfacing: Bruce Callahan provided the Board with a detailed handout for the proposed recoating and crack sealing project for Silk Oak South Section, Cedarwood Lane, Rosewood Court, Woodvale Drive and Vista Wood Drive, which is attached and made a part of these original minutes. Volunteers will be used to locate and spray weeds growing in the roads. The Board has authorized that an RFP be submitted to potential bidders, as soon as possible.
 - 2. Dog Signs: The new signs are onsite for installation. The new No Trespassing requested last month has been installed.
 - 3. Cedarwood Signage: No report.
 - 4. Misc: The pumphouse renovation has been tentatively scheduled for the end of August.

F. Keys-Caldwell Management Company Report:

Property Manager - Jim Kraut

1. Covenant Violations: There were 97 letters generated from the last drive-through chart, mostly for dirty roofs and weeds.
 - a. Pre-suit Mediation Letters to W065 and J042: MOTION was made by Dave Smith and seconded by Barbara O'Brien that the Association file an action for an injunction lawsuit against the owners of Lot # W065 and # J042, requiring that they comply with the Association's deed restrictions.

MOTION PASSED.

2. Misc Items: A nuisance letter will be sent to the owner's of Lot # J027, about a spotlight shining in a neighbors lanai.

SUB-ASSOCIATIONS

- A. Park Estates: 1). Tom Gaines announced that former Board member Gene Washchuk has undergone open heart surgery and asked the Board to convey their best wishes for a speedy recovery to Mr. Washchuk.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: 1). Tom Gaines reviewed and submitted the ARC reports since the June Board meeting.
- B. Lakes and Wetlands – Art Bradley: 1). Thanks to Judie Gollwitzer for sending the e-mail blast requesting volunteers to help clean up trash along Venice East Boulevard. 2). Lake certifications were completed and have been approved by SWFWMD. The next certification is due in 2022. 3). The recommendations provided by Thomas Walker are being reviewed by Mr. Bradley and will be implemented, as necessary.

Barbara O'Brien was excused at 10:21 A. M.

- C. Disaster Preparedness: Remove from Agenda.

SPECIAL COMMITTEES REPORTS:

- A. Landscape: Dave Smith reported that 1). The Australian Pines around the mailbox area have been cut back. 2). All dead Vincas have been replaced with Lantanas.
- B. Social Update: Judie Gollwitzer 1). The information for the Christmas Party will come out in the Fall.

UNFINISHED BUSINESS.

- A. Lighting at North and South Entrances: Dave Smith reported that the defective lights at the North and South entrances have been replaced under warranty, with a labor cost of \$1,300.
- B. Tree Removal by Mailboxes: Covered.
- C. Two Homes with Unapproved Paint Colors: Covered.

NEW BUSINESS:

- A. Lot # J340 Discussion: The Board was presented with historical information about ongoing issues with Lot # J340.

MOTION was made by Patrick Kopfle and seconded by Jerri DeKriek to have the Association's attorney request that the owner of Lot # J340, attend pre-suit mediation to resolve ongoing property issues.

MOTION PASSED.

B. Correspondence: None.

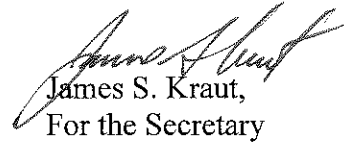
C. Residents Comments: 1). There are still orange stakes in the ground at 393 Roseling. Are there noise ordinances about using power equipment at 8:30 P. M.? 2). Dave Smith will contact Artistree about clearing the vacant lot on Fringed Orchid all the way to the fence.

MOTION was made by Dave Smith and seconded by Patrick Kopfle that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 10:42 A. M. The next meeting of the Board of Directors will be tentatively scheduled for September 1, 2017, at 9:30 A.M. at the Lakes of Jacaranda clubhouse.

Respectfully submitted,


James S. Kraut,
For the Secretary