

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, APRIL 7, 2017
9:30 A . M.**

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

The meeting was called to order by the Treasurer, Dave Smith, at 9:34 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 Patrick Kopfle and seconded by Barbara O'Brien to approve the minutes of the Board meeting of March 3, 2017, as presented.

MOTION PASSED.

DIRECTOR REPORTS

- A. President – Jerri DeKriek: No report.
- B. Vice President-Vacant: No report.
- C. Treasurer- Dave Smith.
 - 1. Financial Report: 1). The 2016 tax returns have been signed.
 - 2. Aging Report: There are a total of 12 lots that are delinquent in their 2017 maintenance fees: 2 are in foreclosure, 3 have received a Notice of Intent, and 7 are Past Due.
- D. Secretary – Barbara O'Brien: The mail man mentioned that the Board should consider putting a new roof over the mail station. No action will be taken at this time. Completing the pad and planting around the pad are still items to be addressed.
- E. Director – Patrick Kopfle.
 - 1. Pump House Quotes: MOTION was made by Barbara O'Brien and seconded by Patrick Kopfle to approve the proposal from Tim Walsh Enterprises to reroof the pump house and pressure wash and paint the clubhouse at a cost of \$2180, as presented.

MOTION PASSED.

MOTION was made by Patrick Kopfle and seconded by Barbara O'Brien to order up to 6 "Clean up your pet waste", signs, after the sample sign is reviewed by Mr. Kopfle.

MOTION PASSED.

MOTION was made by Barbara O'Brien and seconded Patrick Kopfle to approve the proposal from Gotreedaddy to remove 2 Australian Pine trees, and mulch areas along the Lake Meredith walkway, the mailbox and the pump house area, at a cost not to exceed \$7,250, with the understanding that the Board can stop the clearing and mulching project at any time.

MOTION PASSED.

The Treasurer is obtaining a second bid for lighting repairs at the North and South entrances.

F. Keys-Caldwell Management Company Report:

Property Manager - Jim Kraut

1. Covenant Violations: There were 61 letters generated from the last drive-through chart.
2. Misc Items: 1). The Association sent a letter to the owners of Lot # J027, (393 Roseling Circle), and received a written response and a personal visit. The owner promised to remove the caution tape, put out the lawn waste on a weekly basis and submit a request to the ARC Committee for a "No Trespassing" sign. 2). The Board discussed options for addressing the removal of plantings on the Plantation side of the lake behind Lot # J 126, (539 Laurel Cherry Lane). Management will contact the County to examine the area and provide a recommendation on how to proceed. Bruce Callahan will attempt to locate the property line prior to the County review. Management will contact the Association's attorney to see if a response has been received from the owner of 519 Warwick Lane.

MOTION was made by Dave Smith and seconded by Patrick Kopfle that if there has been no response by the County or the Association's attorney by the May Board meeting, then the area will be planted by the Association.

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: 1). Tom Gaines submitted the reports from the last 3 meetings. 2). There are 2 open issues that need to be addressed: a). A meeting was held at Lot # J 340, (845 Wood Sorrel), to tour the property. The owner has promised to provide a property and elevation survey. The Committee will wait for that information before further action is taken provided the information is received in a timely manner. b). A letter will be sent to the owner of Lot # J 252, (659 May Apple Way), requesting that the \$250 building application fee be submitted so that the final inspection can be completed.
- B. Lakes and Wetlands – Art Bradley: 1). Lake certifications are due in June. The engineer will be onsite in May.
- C. Disaster Preparedness: Judie Gollwitzer read her report, which is attached and made a part of these original minutes.

SPECIAL COMMITTEES REPORTS:

- A. Landscape: Covered.
- B. Social Update: Judie Gollwitzer 1). 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. 2). Was thanked for the great work on the directory. The Board will review the draft as presented and provide responses by next Monday. Corrections can be addressed as a newsletter item, by printing corrected sheets, and/or by being mailed out by Keys-Caldwell. 3). Information will be added about cleaning up after pets.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

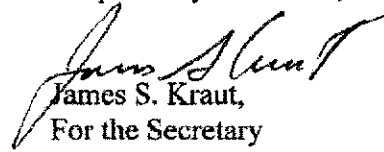
- A. Residents Comments: 1). 393 Roseling is still in progress. 2). We already have enough signage. 3). Properties in Fringed Orchid are trimming reeds along the lake.

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

MOTION PASSED.

The meeting was adjourned at 10:36 A. M. The next meeting of the Board of Directors will be held on May 5, 2017, at 9:30 A.M. at the Lakes of Jacaranda clubhouse.

Respectfully submitted,



James S. Kraut,
For the Secretary