

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, MAY 5, 2017
9:30 A. M.**

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

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 Barbara O'Brien and seconded by Patrick Kopfle to approve the minutes of the Board meeting of April 7, 2017, as presented.

MOTION PASSED.

Resignations and Appointments: MOTION was made by Barbara O'Brien and seconded by Patrick Kopfle to appoint Colleen Najm to fill the vacant seat caused by the resignation of Phillip Lootens from the Board of Directors and to appoint Mrs. Najm as Vice President.

MOTION PASSED.

DIRECTOR REPORTS

A. President – Jerri DeKriek.

1. Assessment of Compliance for WO65: MOTION was made by Patrick Kopfle and seconded by Barbara O'Brien to authorize the President to contact the Association's attorney to discuss the course of action regarding the ARC painting violation for W 065.

MOTION PASSED.

2. Tree Removal Estimates: Deferred until the June Board meeting.
3. Shrub Removal behind J 126, 539 laurel Cherry lane: MOTION was made by Jerri De Kriek and seconded by Barbara O'Brien to authorize the owner of Lot J 126 to spend up to \$200, to purchase and install new plantings in the area cleared by a Plantation owner.

MOTION PASSED.

4. Website Design: Bob Valenziano reviewed the 10 year website activity report, which is attached and made a part of these original minutes. The President will invite all owners to a meeting at the clubhouse to discuss what items owners would like to see added or removed from the website. Bob Valenziano recommended that the Board appoint a liaison to work with him.
5. Pump House: Management will check with the contractor about the date for the renovation work to begin.
6. Mailboxes: The concrete slab needs to be treated. Management will contact Nostalgic Designs to obtain the telephone number for the contractor that will work on this issue.

B. Vice President-Vacant: No report.

C. Treasurer- Dave Smith.

1. Financial Report: Management reviewed the April report.

2. Aging Report: There are a total of 8 lots that are delinquent in their 2017 maintenance fees: 2 are in foreclosure, 1 has received a Notice of Intent, and 5 are Past Due.

D. Secretary – Barbara O’Brien: No report.

E. Director – Patrick Kopfle.

1. The “No trespassing” sign along the swale at the entrance to Lakes of Jacaranda needs to be removed/replaced.

F. Keys-Caldwell Management Company Report:

Property Manager - Jim Kraut

1. Covenant Violations: There were 56 letters generated from the last drive-through chart.
2. Misc Items: 1). An owner selling their unit has requested a variance for a pool cage that is inside the easement. 2). Management will send a letter to the owner who fell on the Lake of The Woods sidewalk, explaining that the sidewalks belong to the County. 3). Issues remain with the activities at Lot # J027, (393 Roseling Circle).

MOTION was made by Patrick Kopfle and seconded by Jerri DeKriek to provide all correspondence and photographs regarding the ongoing compliance/neighbor dispute to the Association’s attorney for review and action. The President will be the Board contact.

MOTION PASSED.

SUB-ASSOCIATIONS

- A. Park Estates: The Community picnic will be held this Sunday. There is an ongoing dispute between two owners. The Board is waiting until a written complaint is received before any action is taken.
- 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 2 meetings. 2). There are now 8 volunteers serving on the Committee. 3). Cookie Sonnabend will be the new chair of the Committee.
- B. Lakes and Wetlands – Art Bradley: 1). The Tilapia harvest is in progress. 2). Lake certifications are due in June.

MOTION was made by Patrick Kopfle and seconded by Jerri DeKriek to accept the lake certification proposal from Thomas Walker Engineering for \$1,800, as presented.

MOTION PASSED.

The Board thanked Art Bradley for his hard work on this project.

- C. Disaster Preparedness: No report.

SPECIAL COMMITTEES REPORTS:

- A. Landscape: New annuals are scheduled to be replaced by May 17. The landscape contractor will be asked to either hold off on the new plantings or integrate the new plantings with the existing Geraniums, which are still looking good.

- 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). She thanked Art Bradley for providing a historical article for publication on the next newsletter.

UNFINISHED BUSINESS.

- A. Directory Updates: 1). All directories have been handed out and all corrections provided have been addressed. 2). The Board will make the Volunteer of the Year selection based upon owner input. There will be an article in the next newsletter asking owners to provide names for volunteer of the year. Responses need to be sent to Barbara O'Brien no later than May 26.

NEW BUSINESS:

- A. Correspondence: Covered.
- B. Residents Comments: 1). There was a large plume of smoke in the woods behind the pump house. 2). Patrick Kopfle suggested that a "No Trespassing" sign be posted in that area. 3). The preparation for the 2017 road resealing project should begin in June. Bill Meints has volunteered to work on the project should begin in November or December.

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

MOTION PASSED.

The meeting was adjourned at 10:56 A. M. The next meeting of the Board of Directors will be held on June 2, 2017, at 9:30 A.M. at the Lakes of Jacaranda clubhouse.

Respectfully submitted,

James S. Kraut,
For the Secretary