

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, JUNE 2, 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 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 May 5, 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: Deferred.

B. Vice President-Colleen Najm: Deferred.

C. Treasurer- Dave Smith.

1. Financial Report: The April report has been provided to all Board members.
2. Aging Report: There are a total of 6 lots that are delinquent in their 2017 maintenance fees: 1 is in foreclosure, 2 are in collections and 3 are Past Due.

D. Secretary – Barbara O'Brien: She will be meeting with Liz Sharpe to discuss the plantings for the North and South entrances.

E. Director – Patrick Kopfle.

1. The "No trespassing" sign along the swale at the entrance to Lakes of Jacaranda needs to be removed/replaced.
2. The new 6 pet signs need to be installed.
3. When is the start date for the pump house?
4. Some areas of the walking trails need to be repaired/replaced.
5. Some park benches need to be repaired.

F. Keys-Caldwell Management Company Report:
Property Manager - Jim Kraut

1. Covenant Violations: There were 42 letters generated from the last drive-through chart.
 - a. Pre-suit Mediation Letters to W065 and J042: MOTION was made by Patrick Kopfle and seconded by Jerri DeKriek to impose a \$10.00 per day fine on Lots W065 and J042, to a maximum of \$1,000, effective the first day of notification of violation, and to send both violations to the Compliance Committee for review.

MOTION PASSED.

- b. Nuisance Letter to P067: The Association's attorney will be sending a nuisance letter to the owner of Lot P067, in the next few days.

2. Misc Items: None.

SUB-ASSOCIATIONS

- A. Park Estates: 1). The new street and Community Park signs have been installed. It was suggested that LOW/LOJ consider modernizing their signage as well. 2). The walking/bike trail needs repairs.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: 1). Bill Meints reviewed and submitted the ARC report from the May 15 meeting.
- B. Lakes and Wetlands – Art Bradley: 1). The Tilapia harvest has gone on for the last few months to prevent possible fish kills. 2). Lake certifications were completed on May 22, but the approval from SWFWMD, has not yet been received. 3). Aquatic Systems will remove debris from the lakes when possible. 4). Volunteers have planted the replacement shrubs between LOJ and the Plantation at a cost of \$160.
- C. Disaster Preparedness: No report.

SPECIAL COMMITTEES REPORTS:

- A. Landscape: Covered.
- B. Social Update: Judie Gollwitzer 1). The 2013 Directory inserts will be removed and destroyed, freeing up binders for new owners. 2). Professional Printing, which prints the directory information, has been sold.

UNFINISHED BUSINESS.

- A. Lighting at North and South Entrances: 1). The lights that are not working are under warranty. 2). The lighting at the North entrance needs to be upgraded.
- B. Tree Removal by Mailboxes: The removal of trees around the mailbox area to hold back growth and remove dead portions, has been approved and will begin soon.

NEW BUSINESS:

- A. Debris in Lake: Covered.
- B. Correspondence: Deferred.
- C. Residents Comments: 1). The Association has a standard "For Sale" sign that is required to be used. 2). There are approximately 20 houses that have put up hurricane shutters by May 1. 3). Illegal watering continues to be a problem. 4). The dead plants at the North entrance need to be removed. 5). Landscapers need to do more policing of the grounds. 6). The preparation for the 2017 road resealing project should begin in July. Patrick Kopfle will work with Bill Meints and Tom Gaines on the project, which should begin in November or December. 7). Someone is needed to run the next garage sale. 8). A former Board passed a transient fine, where owners could be fined immediately. A copy of that Motion will be provided to Management.

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

MOTION PASSED.

The meeting was adjourned at 10:47 A. M. The next meeting of the Board of Directors will be held on July 21, 2017, at 9:30 A.M. at the Lakes of Jacaranda clubhouse.

Respectfully submitted,

James S. Kraut,
For the Secretary