

BOARD OF DIRECTORS  
**LAKE OF THE WOODS OF JACARANDA (MASTER ASSOCIATION)**  
575 LAKE OF THE WOODS DRIVE, VENICE, FL 34293  
FRIDAY, 7 OCTOBER 2016, 9:30 AM

**AGENDA**

1. CALL TO ORDER—QUORUM ESTABLISHED
2. APPROVAL OF MINUTES—BOD MEETING, 2 SEPTEMBER 2016
3. DIRECTORS' REPORTS
  - A. PRESIDENT, TOM GAINES
  - B. VICE PRESIDENT, GENE WASHCHUCK
    1. Landscaping
  - C. TREASURER, DAVE SMITH
    1. Financials
    2. Tree Pruning on Lake of the Woods Drive
  - D. SECRETARY, BARBARA O'BRIEN
  - E. DIRECTOR, JERRI DEKRIEK
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
9. NEW BUSINESS
  - a. Correspondence
  - b. Residents' Comments
10. ADJOURNMENT

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
FRIDAY, OCTOBER 7, 2016  
9:30 A. M.**

Present: Gene Washchuk, Vice President, Dave Smith, Treasurer Barbara O'Brien, Secretary Jerri DeKriek, Director, Jim Kraut for Management and owners in the audience. Absent: Thomas Gaines, President.

The meeting was called to order by the Vice President, Gene Washchuk, 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 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 Jerri DeKriek to approve the minutes of the Board meeting of September 2, 2016, as corrected. The correction being that the replacement of the mailboxes is the financial responsibility of all members of Lake of the Woods of Jacaranda.

MOTION PASSED.

**DIRECTOR REPORTS**

- A. President – Tom Gaines: No report.
- B. Vice President-Gene Washchuk.
  - 1. Landscaping: The Committee has not met yet but now that Liz Sharpe has returned, a meeting will be set up shortly.
- C. Treasurer- Dave Smith: No report.
  - 1. Financial Report: The pruning of common area palm trees will begin no later than October 24.
  - 2. Aging Report: The current aging report is attached and made a part of these original minutes.

MOTION was made by Dave Smith and seconded by Jerri DeKriek to remove the fine of \$1,000 from the statement for Lot # 11, effective immediately.

MOTION PASSED.

(For: DeKriek, Smith, Washchuk. Abstain: O'Brien).

- D. Secretary – Barbara O'Brien: Deferred.
- E. Director – Jerri DeKriek: Still waiting for additional bids for the mail station and the pump house.
- F. Keys-Caldwell Management Company Report:  
Property Manager - Jim Kraut
  - 1. Covenant Violations: The drive-through was done last Tuesday; there were 79 violations recorded, mostly for dirty roofs, walkways and driveways and weeds in planting beds.
  - 2. Misc Items: None.

## 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: Bruce Callahan submitted his reports for September 19 and October 3, which are attached and made a part of these original minutes. The request for Lot #J-222 was denied. Management will send a letter to the owner informing her of the decision. The Committee will work on and present a lighting standards proposal to the Board for approval.
- B. Lakes and Wetlands – Art Bradley: The weir located at Lakes of the Woods Drive and Laurel Cherry needs to be cleared and a pathway created for regular access and inspection.
- C. Disaster Preparedness: No report.

## SPECIAL COMMITTEES REPORTS:

- A. Landscaping: Covered.
- B. Newsletter, Directory and Social Updates: Judie Gollwitzer: 1). The Holiday Dinner Dance will be held on December 8, at the Jacaranda West Country Club, information is attached and made a part of these original minutes. 2). Trivia begins for the season on the 4<sup>th</sup> Thursday of October. 3). The Community Garage Sale will be held on Saturday, October 15.

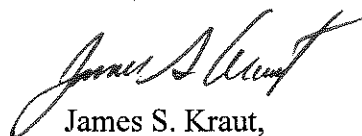
UNFINISHED BUSINESS: None.

## NEW BUSINESS:

- A. Correspondence: 1). A letter from 599 Ashton Court will be addressed when the President returns. 2). Artistree will resume responsibility for maintenance of the common area next to Lot # 51.
- B. Residents Comments: 1). Q. Are we replacing the dead palm tree at the clubhouse. A. No. The area will be sodded. 2). Q. What is the status of new flowers around the monuments? A. Waiting for the Committee to present new designs. 3). Q. Is overnight parking on the street allowed? A. No. If you see someone parking on the street overnight, please send an e-mail to KCWeb. 4). Q. What about temporary parking? A. You can get a temporary permit from the Management company.
- C. Board Comments: 1). Where does the Board make exceptions for commercial parking vs. personal parking? Police vehicles are a good example. 2). Should prayer meetings held in a home on a regular basis be considered commercial use. 3). Nominations are needed for the Board. 4). Work needs to begin on the 2017 budget.

The meeting was adjourned at 10:34 A. M. The next meeting of the Board of Directors will be held on November 4, 2016, at 9:30 A. M. at the Lakes of Jacaranda clubhouse.

Respectfully submitted,



James S. Kraut,  
For the Secretary





## Jim Kraut

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**From:** Board of Directors <j.gollwitzer@aol.com@mail70.atl91.mcsv.net> on behalf of Board of Directors <j.gollwitzer.aol.com@send.mailchimpapp.com>  
**Sent:** Monday, September 19, 2016 9:08 PM  
**To:** Jim Kraut  
**Subject:** Special Notice for LOWofJ Residents



## Special Notices:

Since we did not publish a September Newsletter we have been asked to publish specific articles that are time sensitive.

### **BOOK CLUB . . .**

The ladies of the Lakes of Jacaranda Book Club are looking for new members. If you live in LOW, LOJ or PE we would like to invite you to join us at a Welcome Coffee on Thursday, October 6th at 10:00 AM at the LOJ clubhouse.

Over the past several years we have read a diverse selection of books from thought-provoking to contemporary fiction to historical non-fiction. We meet monthly on the **1st Thursday of each month at the LOJ clubhouse at 10:00 AM**. We take turns leading the discussion which usually includes a good measure of lively conversation, shared insights and personal connections as well as a few giggles and grins! We have also successfully invited guest authors to speak to us about their books and writing experiences.

If you are interested in joining the group please contact either Paula Foster 941-493-4502 ([paulafoster@twopilots.com](mailto:paulafoster@twopilots.com)) or Bonnie Surma 941-496-7873 ([surma.bonnie@gmail.com](mailto:surma.bonnie@gmail.com)). If you would like to participate in the October 6th

meeting, we are reading *The Executioners*, by John D. MacDonald, who is one of Sarasota's most esteemed authors, who settled in Sarasota and chose Florida as the setting for most of his books.

Hope you can join us.

### **TRIVIA . . . .**

Summer is over and we are ready to begin playing Trivia again. If you live in LOW, LOJ or PE please plan to join the game on Thursday, October 27th at 6:00 PM. If you have a team, great; if you don't, no problem you can join one when you arrive. If you have questions, please call Judie Gollwitzer 497-6368. As always, BYOB and an appetizer to share.

Hope to see you there.

### **POISONOUS SNAKES . . . .**

It was reported by a couple of walkers that they saw two water moccasins swimming along the edge of Lake Meredith. These snakes are quite poisonous and can be aggressive. A request has been made to the Board to put up a sign for the safety of residents and your pets.

### **PARKING ON THE STREET . . . .**

It has just come to the attention of the Board that residents are parking beyond the authorized time allotment on the street. Please read the following covenant and acquaint yourself with the restrictions. Please note that no parking is allowed on areas not designated for that purpose.

### **EIGHTH AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS OF LAKE OF THE WOODS**

Recorded on or about September 22nd, 1999 Paragraph 7.12 entitled

"Vehicles" is hereby amended to add the following: "Owners, their tenants and invitees must park their vehicles inside the garage which is constructed as part of the residence or on the driveway to the residence. No parking of vehicles is allowed on unimproved Lots, lawns or upon or within the paved roads or streets located within the Subject Property except for commercial service vehicles and trucks during such time as they are actually serving and/or repairing or improving the Owner's residence or Lot and except for invitees of the Owner or tenant who may park in the street adjacent to the Owner's Lot if and only if space is not available for parking within the Owner's garage or driveway to the residence and if and only if such parking in the street is for a period of less than six consecutive hours and less than eight hours on any one calendar day." Except as amended hereby, all remaining terms and conditions shall remain in full force and effect.

*Thank you from your Board of Directors*

## **NEXT PUBLICATION . . .**

Look for an October Newsletter the 2nd week of October.

Thank you!

Judie Gollwitzer, Editor

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Also visit [lowofj.com](http://lowofj.com)

**Our mailing address is:**

Lake of the Woods of Jacaranda  
c/o Keys-Caldwell, Inc  
1162 Indian Hills Blvd.  
Venice, FL 34293

[Add us to your address book](#)



# Lake of the Woods of Jacaranda Homeowners Association, Inc

## A/R Aging Summary

As of October 6, 2016

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
LOJ089	0.00	0.00	0.00	236.08	678.65	914.73
LOJ082	0.00	-300.00	0.00	0.00	0.00	-300.00
LOJ201	0.00	0.00	0.00	0.00	300.00	300.00
LOW011	0.00	0.00	0.00	0.00	1,000.00	1,000.00
LOW034	0.00	0.00	0.00	0.00	100.00	100.00
LOW049	0.00	0.00	0.00	0.00	964.53	964.53
LOW086	0.00	0.00	0.00	0.00	1,400.00	1,400.00
LOW119	0.00	0.00	0.00	0.00	228.00	228.00
<b>TOTAL</b>	<b>0.00</b>	<b>-300.00</b>	<b>0.00</b>	<b>236.08</b>	<b>4,671.18</b>	<b>4,607.26</b>

Letter of Intent sent 8/25/16 - certified letter signed for 8/27/16 no payment -send to collections?

Fines - statements sent 9/23/16

Attorney/Collections

Foreclosure