

BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA BOARD MEETING
575 LAKES OF THE WOODS DRIVE, VENICE, FL 34293
FRIDAY, 6 October 2017 9:30 AM

AGENDA

CALL TO ORDER—QUORUM ESTABLISHED
APPROVAL OF MINUTES—BOD MEETING FRIDAY, 1 September 2017
DIRECTORS' REPORTS

A. PRESIDENT, JERRI DeKriek

1. Tree removal from 354 Roseling; county says its HOA, we say it's county
2. The trees that were at the far east and west ends of the pines have been cut up and piled by the parking lot and wait for the truck, the tree that was across the path has been remove as well. Artistree has been made aware of the branch on the ground behind 306 Roseling circle they will pick it up. The bees on the path in the woods have been removed.
Dave
3. J40 Lakescene: tree behind house near lake blown down & HOA will remove it
4. Mailbox upgrades: concrete, shrubbery-Patrick
5. Attorney letters to pink house, aqua house, 845 Wood Sorrel Lane-Jim
6. Cleaning up the "forest" by the mailboxes: Dave talking to the contractor who will bring machinery to cut trees and grind into mulch simultaneously.
7. Depression in front of Silk Oak Drive
8. Approval of budget for Garage Sale not to exceed \$200.00.

B. VICE PRESIDENT, Colleen Najm

C. TREASURER, Dave Smith

1. Financials

D. SECRETARY, BARBARA O'BRIEN

1. Approval of Budget for Garage Sale

E. DIRECTOR, PATRICK KOPFLE

F. KEYS CALDWELL MANAGEMENT REPORTS

1. Covenant Violations
2. Sinkhole in front of 715 Silk Oak
3. Attorney Letters to Pink House, Aqua House and 845 Wood Sorrel Lane
4. Wasp Nest Under Walkway Bench
5. Miscellaneous Items

G. SPECIAL COMMITTEE REPORTS

1. Social Updates, Judie Gollwitzer

H. OLD BUSINESS

I. NEW BUSINESS

1. Residents' Comments

J. ADJOURNMENT