

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, February 1, 2019
AT THE LOJ CLUBHOUSE
575 Lake of the Woods Drive, Venice, FL 34293
9:30 A.M.
AGENDA

1. Call to order and Establish Quorum.
2. Approval of Minutes of Previous Meeting: January 4, 2019
3. Correspondence and Owners Comments
4. Resignations & Appointments
5. Reports of Officers:
 - a. President: Jerri DeKriek
 1. Reminder of Annual Meeting
 2. Owner suggestion that everyone be provided with copy of covenants
 3. Owner suggestion that county police LoW for speeders
 4. Permission to own motorcycle from new owner on Balsam Apple
 - b. Vice President, Rob McCoy
 - c. Treasurer: Dave Smith
 1. Financials
 2. Landscaping of Lake Meredith
 - d. Secretary: Mike O'Brien
 1. Administrative issues
 2. Sidewalks
 - e. Director: Patrick Kopfle
 1. Suggestions for entrance signs
6. Keys-Caldwell Reports.
7. Sub Association Reports
 - a. Park Estates.
 - b. Lakes of Jacaranda.
 - c. Grassy Oaks II.
 - d. Grassy Oaks III.
8. Committee Reports:
 - a. Architectural Review.
 - b. Lakes and Wetlands.
 - c. Disaster Preparedness.
 - d. Landscape Committee.
 - e. Communications Committee.
 - f. Social Committee.
9. Unfinished Business
10. New Business
11. Adjournment

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, FEBRUARY 1, 2019
9:30 A. M.**

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

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 was 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 Dave Smith and seconded by Rob McCoy to approve the minutes of the Board meeting of January 4, 2019, as presented.

MOTION PASSED.

Meeting Decorum: Owners need to raise their hand, wait to be recognized by the Chair, and will be able to speak on any Association topic for up to three minutes. Please be respectful and remember we are all neighbors.

Correspondence and Owners Comments: 1). Mary Beth Putnam from Lot # J389, (805 Wood Sorrell Lane), provided a physicians' note and requested that the Board reconsider her vehicle variance request.

Resignations and Appointments: None.

DIRECTOR REPORTS

A. President – Jerri DeKriek.

1. Reminder of Annual Meeting: The annual meeting will be held on February 12, at 6:30 P. M., at the Venice Gardens Community Center.
2. Owner Suggestion that everyone be provided with a copy of the Covenants: The Covenants are available to all owners on the website.
3. Owner Suggestion that the County Sheriff be contacted to monitor speeding on Lake of the Woods Drive: Owners are encouraged to contact the Sheriff's Department and request increased presence and speed traps.
4. Permission to own motorcycle from buyer of home on Balsam Apple: MOTION was made by Dave Smith and seconded by Michael O'Brien to approve the request for a motorcycle, based on the written information provided, at Lot # J 164, as presented.

MOTION PASSED.

B. Vice President – Rob McCoy: Questions regarding barking dogs and a storage pod were answered.

C. Treasurer - Dave Smith.

1. Financials: The Association is in good shape. Late notices will be mailed out by Management to all owners who have not yet paid their annual fees.

2. Landscaping near Lake Meredith: a). An estimate of \$2,500, has been received to complete the grinding of stumps and mulching of ground to a finer base. b). An estimate not to exceed \$4,000, has also been received to plant eleven trees, a mix of Oak and Maples, in the cleared area. C). A question was raised by the Secretary as to ownership of this area.
- D. Secretary – Michael O’Brien.
1. Administrative Motions.
 - a. Inconsistent Enforcement: An explanation was provided as to how roofs are determined to be dirty and that a product called “Wet and Forget” when applied, takes a few months to work. This particular issue has been resolved.
 - b. Review Recall Standards: There is a concern that the Board is not fully aware of State standards for cause for recalling of Directors. It was explained that a Board member who knowingly violates the law is not protected by Association insurance or legal defense by Association attorney.
 - c. ARC Authority: The Secretary maintains that there is no recorded amendment that gives the LOWOJ ARC the authority to inspect any of the other Association properties. If there is one it should be produced for all to see.
 - d. Common Areas: Common Areas of each Association are the responsibility of those specific Associations and should not be shared or assumed by another Association. The mail station/Lake Meredith cleanup was provided by the Secretary, as an example of this issue.
 2. Sidewalks: Deferred.
- E. Director – Patrick Kopfle.
1. Suggestions for Entry Signs: Samples of the proposed new paint colors for monument signage are attached and made a part of these original minutes.
- F. Keys-Caldwell Management Company Report: There were 27 letters generated as a result of the last drive-through. The new system takes a little longer to use but is working well.

SUB-ASSOCIATIONS

- A. Park Estates: No report.
- B. LOJ: Dave Smith reported that the pool pump has been rebuilt and palm trees around the clubhouse have Ganoderma Butt Rot and need to be removed before the disease spreads to other palms in the area.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: Rob McCoy reviewed his report, which is attached and made a part of these original minutes.
- B. Lakes and Wetlands – Art Bradley: 1). There was a Tilapia harvest in January. 2). Aquatic Systems has joined with another company and is now called SOLitude.
- C. Disaster Preparedness: No report.
- D. Landscape: Covered.
- E. Communications - Judie Gollwitzer: Judie Gollwitzer read her report, which is attached and made a part of these original minutes. The meeting with website providers has been delayed because of illness. Extra people are needed to deliver directories.
- F. Social - Judie Gollwitzer: Judie Gollwitzer read her report, which is attached and made a

part of these original minutes. Thanks to LOJ for allowing the posting of signage.

Unfinished Business.

1. Sidewalks: 1). Michael O'Brien could not find any volunteers to join his Committee. 2). He contacted the County and was told that ¼" lift and above in the sidewalk is considered a hazard. 3). The legal opinions provided by the Association's attorney were distributed to the Board members.
2. RV Parking Variance: MOTION was made by Rob McCoy and seconded by Patrick Kopfle to approve the variance request for the parking of the Mercedes Benz RV in the front driveway of Lot # J 389, (805 Wood Sorrel Lane), based on a physician's letter and a Disabled Persons Parking Identification Permit, as provided by the State of Florida. Based on the information provided by the owner, the granting of this variance does not set a precedent in Association parking. This variance does not apply to any other vehicle at Lot # J 389, (805 Wood Sorrel Lane), now or in the future. The approval of this variance has no relevance to the van currently located at Lot # J 263, (703 Thistle Lake Drive).

MOTION PASSED.

(For: Dekriek, Kopfle, McCoy. Against: O'Brien, Smith).

New Business: None.


Owner Comments: None.

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

MOTION PASSED.

The meeting was adjourned at 11:00 A. M. The next Board meeting will be held on March 1, 2019, at 9:30 A.M. at the Clubhouse.

Respectfully submitted,


James S. Kraut,
For the Secretary

Month	Lot #	Address	Request	Status	
<u>7-Jan-18</u>	J-519	609 Silk Oak Drive	Repaint Exterior of house	Pending	Additional Info needed
<u>21-Jan-18</u>	J-241	615 May Apple Way	Replace Windows - Premium Energy	Approved	
	J-519	609 Silk Oak Drive	Paint Exterior of house	Approved	Additional info Provided
	J-519	609 Silk Oak Drive	Paint driveway w/ Turf top cement color	Approved	
	J-159	620 Balsam Apple drive	Paint Exterior of house	Approved	
	J-469	690 Lakescene Drive	Paint Exterior of house	Approved	
	PE-68	530 Waterwood Lane	Replace roof - Palm beach blend	Approved	
	W-54	463 Lake of the Woods drive	Repaint Front Door - White	Approved	
	J-525	633 Silk Oak Dr.	Storm Shutters & Catchers	Approved	
	J-102	488 Pine Lily Way	Replace front windows with impact windows	Approved	
	J-345	825 Wood Sorrel Lane	Remove 2 trees	Approved	
	PE-33	567 Park Estates Square	Replace Roof -Adobe Blend	Approved	
	J-405	671 Lakescene Drive	Remove trees	Denied	Not owners property
	J-405	671 Lakescene Drive	Add Deck and Pergola & Extend pool cage	Denied	
	J-460	664 Lakescene Drive	Remove Magnolia Tree	Approved	
	J-402	677 Lakescene Drive	Build Inground pool	Denied	Additional info needed

Approved =	12	2019 Jan Total -	16
Pending =	1	2018 Jan Total -	15
Denied =	3		

Paint house	4
Replace Windows	2
Remove Trees	3
Replace Roof	2
Hurricane Shutters	1
Build Pool	1
Paint Driveway	1
Add Deck / Extend Pool Cage	1
Paint Front Door	1

LOWofJ February 1, 2019

BOARD MEETING

LECTURES:

February 5 @ 7:00 PM

Astrology by: Dianne Eppler Adams

February 19 @ 7:00 PM

River Cruising by: Patti Dempsey from *Bear Tracks Travel*

March 21 @ 7:00 PM

The Galapagos Island by: Patti Dempsey from *Bear Tracks Travel*

SOCIAL:

1. Signed the contract for the band *Heart & Soul* for our December 6, 2019 Holiday Dinner Dance at JWCC. It is a Friday night.
2. The Community Garage Sale scheduled for April 6th (rain date April 7th) will offer a fund raiser for Social again this year. Last year many worthwhile items were donated. Residents can opt to sell at their homes and not participate in the social option.
3. Collection will be Friday April 5th at the clubhouse. Sale will be 9:00 to 2:00 on Saturday at the clubhouse. Items not sold will be donated.
4. The advertisers in the new community directory brought in \$900 to the social fund. Advertisers were either residents or companies that have done work for residents and were recommended.

NEWSLETTER:

Still need someone to take over the newsletter. May / June Newsletter would be the first one for the new volunteer.

DIRECTORY:

The sample of the new directory has a few glitches, so I will be meeting with the printer to get things corrected and printed for dissemination to all residents.