

BOARD OF DIRECTORS
LAKES OF JACARANDA BOARD MEETING
575 LAKES OF THE WOODS DRIVE, VENICE, FL 34293
FRIDAY, 1 March 2019, 9:00 AM

AGENDA

CALL TO ORDER—QUORUM ESTABLISHED
APPROVAL OF MINUTES—BOD MEETING 7 December 2018
DIRECTORS' REPORTS

- A. PRESIDENT, DAVE SMITH

- B. VICE PRESIDENT, MICHAEL O'BRIEN
 - 1. Response from lawyer on Master Association
 - 2. Gleanings from review of association files
 - 3. Recreational vehicles parked in driveways
 - 4. Slippery painted driveways
 - 5. Lack of follow up on drive thru

- C. TREASURER, NORM BOISCLAIR

- D. SECRETARY, BARBARA O'BRIEN
 - 1. Presentation of suggested carpeting and new tabletops for clubhouse

- E. DIRECTOR, JOSEPH KOOB

- F. KEYS CALDWELL MANAGEMENT REPORTS
 - 1. Covenant Violations
 - 2. Miscellaneous Items

- G. SPECIAL COMMITTEE REPORTS
 - 1. Social Updates, Judie Gollwitzer

- H. OLD BUSINESS

- I. NEW BUSINESS
 - 1. Residents' Comments

- J. ADJOURNMENT

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
MARCH 1, 20109
9:00 A. M.**

Present: Michael O'Brien, Vice President, Norm Boisclair, Treasurer, Barbara O'Brien, Secretary, Jim Koob, Director, Jim Kraut for Management and owners in the audience. Absent: Dave Smith, President.

The meeting was called to order by the Vice President, Michael O'Brien, at 9:00 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 Norm Boisclair to approve the Board meeting minutes of December 7, 2018, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President – Dave Smith: No report.

B. Vice President - Michael O'Brien:

1. Response from Lawyer to Master Association: Mr. O'Brien stated that although he feels the Documents are poorly articulated concerning the Lake of the Woods being the Master Association, he does accept the existence of Lake of the Woods of Jacaranda as the Master Association.
2. Gleanings from Review of Association Files: Mr. O'Brien stated that 1). According to a legal opinion from 2005, Park Estates and the Lakes of Jacaranda cannot be absorbed by The Lake of the Woods. 2). Park Estates name was changed in 1989.
3. Recreational Vehicles Parked in Driveways: Neither of the two RVs have handicapped plates and this issue should be addressed.
4. Slippery Paint Driveways: Q: Does the ARC check to see if the paint on the driveways is non - slip after applied? A: No, that is an owner responsibility.
5. Lack of follow-up on the drive throughs: Need to make sure all open items are addressed.

C. Treasurer-Norm Boisclair.

1. Monthly Financial Report: 1). The Association is in great shape. 2). CD rates have fallen and need to be reinstated at the higher amount.
2. Aging Report: There are a large number of delinquents. Statements, including a \$25 late fee, will be sent to all lots that have not paid.

D. Secretary - Barbara O'Brien: Ms. O'Brien presented clubhouse carpet and table top samples for the Board to review. The table tops would be square so they can be put together. Casters will be added to the bottom of the tables.

MOTION was made by Barbara O'Brien and seconded by Joe Koob to approve the new carpet and table top designs for installation.

MOTION PASSED.

- E. Director – Joe Koob: Mr. Koob stated that he is anxious to learn about the Community and how he can help.

- F. Keys-Caldwell Management Company Report.
Property Manager - Jim Kraut
 - 1. Covenant Violations: This information will be provided at the LOWofJ meeting.
 - 2. Misc: An owner complained about the condition of the property at 845 Wood Sorrel, stating that it is directly affecting the salability of his home.

Special Committee Reports.

- 1. Social Updates - Judie Gollwitzer: No report.

Unfinished Business: None.

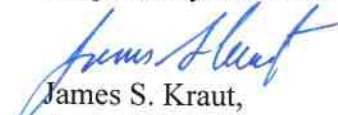
New Business: None.

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

MOTION PASSED.

The meeting was adjourned at 9:35 A. M. The next meeting of the Board of Directors will be held on April 5, 2019, at 9:00 A. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,



James S. Kraut,
For the Secretary