

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, APRIL 5, 2019
AT THE LOJ CLUBHOUSE
575 Lake of the Woods Drive, Venice, FL 34293
9:30 A.M.

1. AGENDA

1. Call to order and Establish Quorum
2. Approval of Minutes of Previous Meeting: March, 1, 2019.
3. Correspondence and Owners Comments.
4. Resignations & Appointments.
5. Reports of Officers.
 - a. President: Jerri DeKriek
 1. Complaint from W129, Barking Dogs.
 2. Letter to Park Estates.
 3. Cell phone tower.
 - b. Vice President, Rob McCoy.
 1. Fining Committee: Appointments and Process.
 2. Tracking timelines.
 3. Processing ARC Requests.
 - a. Submission Point: Keys-Caldwell.
 - c. Treasurer: Dave Smith.
 1. Financials.
 2. Aging Report.
 3. Action on Delinquencies.
 - d. Secretary: Michael O'Brien.
 1. Legal Questions regarding Ownership.
 2. Road Program repair/coating Approach.
 3. RV parking.
 - e. Director: Patrick Kopfle.
 1. Refurbishing of all association signs.
 - f. Keys-Caldwell Reports.
 1. Drive-through.
 2. Compliance.
 3. Misc. Items.
 - g. Sub Association Reports.
 1. Park Estates.
 2. Lakes of Jacaranda.
 3. Grassy Oaks II.
 4. Grassy Oaks III.
 - h. Committee Reports.
 1. Architectural Review.
 2. Lakes and Wetlands.

3. Disaster Preparedness.
4. Landscape Committee.
5. Communications Committee.
6. Social Committee.

6. Unfinished Business.
 - a. Lake Meredith Improvement Proposals.
7. New Business.
8. Adjournment. Next meeting date: May 3, 2019.

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, APRIL 5, 2019
9:40 A. M.**

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

The meeting was called to order by the President, Jerri DeKriek, at 9:40 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 Michael O'Brien to approve the minutes of the Board meeting of March 1, 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.

MOTION was made by Rob McCoy and seconded by Dave Smith that all meeting agenda items be submitted to the President, who will then provide them to Management for inclusion in the Board meeting agenda, which would then be sent to the Secretary for posting at the official posting places and on the website.

MOTION PASSED.

Correspondence and Owners Comments: 1). The RV at 805 Wood Sorrel should not be allowed to be parked at the property for a number of reasons. The Board suggested that Owners provide any information they feel would change the Association attorney's opinion. 2). Lights at the North and South entrances are not working. 3). There are a lot of speeding cars. 4). The Board was thanked for the new walking path.

Resignations and Appointments: None.

DIRECTOR REPORTS

A. President – Jerri DeKriek.

1. Complaint from W 129, Barking Dogs: Management will send a letter requesting that whenever the dogs are outside, they must be accompanied by an owner.
2. Letter to Park Estates: The website "Next Door" is not an Association sponsored website and information posted there is not restricted to the LOW/LOJ Community.
3. Cell Phone Tower: No action taken.
4. New Website: MOTION was made by Rob McCoy and seconded by Dave Smith to approve the creation of the new website by the Web Tailors, at a cost of \$4,961.20, as presented by Judie Gollwitzer and Linda Wolf.

MOTION PASSED.

Judie and Linda were thanked by the Board for their hard work on this project.

5. Surveying the area between LOW/LOJ and Plantation: MOTION was made by Michael O'Brien and seconded by Rob McCoy to approve the proposal from Strayer Surveying to survey and mark 600 feet of property line between LOW/LOJ and Plantation, at a cost of \$700, as presented.

MOTION PASSED.

6. Road Resealing and Crack Filling: Bruce Callahan submitted the preliminary estimate for the 2019 sealing and crack filling project. Roads to be sealed and filled are Laurel Cherry/Balsam Apple, at an estimated cost of \$26,000, Thistle Lake/May Apple, at a cost of \$26,000, and Purslane Point, at an estimated cost of \$9,000, for a total of \$61,000.

B. Vice President – Rob McCoy.

1. Fining Committee-Appointments and Process: Rob McCoy will reach out to members of the Committee to determine interest in continuing to serve and the way that the Committee works.
2. Tracking Timelines: There will be no change in the way the schedules are maintained at the Management company because of a new employee.
3. Processing ARC Requests.
 - a. Submission Point-Keys-Caldwell: Deferred.

C. Treasurer - Dave Smith.

1. Financials: The Association is in good shape.
2. Aging Report: Late notices will be mailed out by Management to all owners who have not yet paid their annual maintenance fees. Anyone who has not paid the annual fees at the time of the May Board meeting, accounts may be turned over to the Association attorney for collection.
3. Action on Delinquencies: Covered.

D. Secretary – Michael O'Brien.

1. Legal Questions regarding Ownership: Mr. O'Brien is not convinced that ownership and authority is clear and stated that he has spent \$600 of his own money for legal fees to determine the answers.
2. Road Program repair/coating approach: Covered.
3. RV Parking: The two RV's in question continue to be an issue and should be addressed.

E. Director – Patrick Kopfle.

1. Refurbishing of all Association Signs: MOTION was made by Patrick Kopfle and seconded by Dave Smith to spend up to \$15,000 to refurbish all Association monument signs.

MOTION PASSED.

F. Keys-Caldwell Management Company Report.

1. Drive-Through: There were 66 letters generated as a result of the last drive-through. The majority of letters included dirty roofs, sidewalks and driveways and weeds in planting beds.
2. Compliance: Covered.
3. Misc. Items: No report.

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: 1). Rob McCoy provided a new chart for March, which is attached and made a part of these original minutes. 2). Cookie Sonnabend provided the March ARC meeting report, which are attached and made a part of these original minutes. 3). All ARC requests are to be submitted to Management company only.
- B. Lakes and Wetlands – Art Bradley: 1). There have not been any issues with Plantation recently. 2). The County will enter the Preserve area to remove Pepper Trees.
- C. Disaster Preparedness: No report.
- D. Landscape: Dave Smith reported that the estimate from Turfs Up for hydroseeding the Lake Meredith area was \$2,750.
- E. Communications - Judie Gollwitzer: This will be the last newsletter that she writes.
- F. Social - Judie Gollwitzer: The garage sale is tomorrow. Donations of sale items for the Social Committee will be collected today.

Unfinished Business.

- 1. Lake Meredith Improvements Proposals: Brandalin Ashwill, from Devine Designs presented video renderings of planned landscape renovations for the Lake Meredith area, monuments and islands. Lighting and irrigation services were also offered.

New Business: None.


Owner Comments: Covered.

MOTION was made by Dave Smith and seconded by Patrick Kopfle that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 11:40 A. M. The next Board meeting will be held on May 3, 2019, at 9:30 A.M. at the Clubhouse.

Respectfully submitted,



James S. Kraut,
For the Secretary

ARC Request March 2019

Month	Lot #	Address	Request	Status
3/18/2019	J 395	691 Lakescene Drive	Move A/C unit to edge of house	Approved
3/18/2019	J 565	760 Fringed Orchid Trail	Apply Brown shredded munch	Approved
3/18/2019	W 012	391 Vista Wood Drive	Replace Roof (Shingles)	Approved
3/18/2019	W 069		Repaint House	Approved
3/18/2019	J 402	677 Lakescene Drive	Install Hurricane Shutters	Approved
3/18/2019	J 348	554 Laurel Cherry Lane	Install Roll down hurricane shutters	Approved
3/18/2019	J 181	554 Laurel Cherry Lane	Paint tile roof	Approved
3/18/2019	W 327	308 Rosewood Court	Replace Exterior bathroom window	Approved
3/18/2019	J 402	677 Lakescene Drive	Construction of Inground Pool	Pending
3/18/2019	W 111	308 Rosewood Court	Repaint House (Bee Yellow)	Denied
3/18/2019	W 271		Grant of Variance	Approved
3/18/2019	J 441		Replace Sprinkler Well	Denied
3/18/2019	PE 47	582 Park Estates Square	Remove Tree in front yard	Pending
3/18/2019	J 569		Install Hurricane impact windows	Approved
3/4/2019	W 111	308 Rosewood Court	Repaint House	Denied
3/4/2019	J 255	671 May Apple Way	Extend Pool Cage and add Pergala	Approved
3/4/2019	J 304		New Pavers in Lanai	Approved
3/4/2019	J 329		Repaint House	Approved
3/4/2019	J 395	691 Lakescene Drive	Relocate Heat/Air Pump - New Pad	Denied
3/4/2019	J 501		Repaint House	Approved
3/4/2019	J 537		Add Solor panels (side of house)	Approved
3/4/2019	J 565	760 Fringed Orchid Trail	Apply Shredded Rubber Mulch	Approved
3/4/2019	J 579		Remove Tree Qween Cypress	Denied
3/4/2019	L 161		Repaint House	Approved
3/4/2019	P 003		Repaint House	Approved
3/4/2019	P 006		Repaint House	Approved
3/4/2019	P 008		Refurbish Pool Cage	Approved
3/4/2019	W 106	317 Woodvale Drive	Repaint House	Approved

Repaint house	9
Replace Windows / Hurricane Shutters	3
Remove Trees	2
Replace Roof	1
Pool / Pool Cage / Lanai	3
Solar Panels	1
Landscape Changes	2

March, 2019

A R C Report

Cookie Sonnabend, Chair

Bruce Callahan, Vice Chair

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KOB 111-LOV

APPLICATIONS RECEIVED

Lot #:	Request:	Action:
J-501	REPAINT House	Approved
J-329	REPAINT House	Approved
J-255	EXTEND Pool CAGE & PERGOLA IN CAGE	Approved
J-579	REMOVE GREEN CYPRESS	Denied - (3 trees)
J-395	RELOCATE HEAT pump - New PAD	Denied - NO ROOM
W-106	REPAINT House	Approved
L-161	REPAINT House	Approved
P-003	REPAINT House	Approved
P-106	REPAINT House	Approved
P-003	REPLACE ROOF	Approved
P-008	REFURBISH POOL CAGE	Approved
J-565	APPLY SHREDDED RUBBER MULCH	Approved

NOTES:

J-304	NEW PAVERS IN LANAI	Approved
J-537	ADD SOLAR PANELS	Approved
J-111	REPAINT House	Denied - COLOR

