

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, May 3, 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: April 5, 2019.
3. Review Meeting Decorum.
4. Correspondence and Owners Comments.
5. Resignations & Appointments.
6. Reports of Officers:
 - a. President: Jerri DeKriek.
 1. Sharing Board emails.
 - b. Vice President, Rob McCoy.
 1. Update on fining / compliance committee.
 - c. Treasurer: Dave Smith.
 1. Financials.
 2. Landscaping of Lake Meredith.
 - d. Secretary: Mike O'Brien.
 1. Continued early garbage before appropriate time.
 - e. Director: Patrick Kopfle.
 1. Landscaping of Lake Meredith.
7. Keys-Caldwell Reports.
8. Sub Association Reports.
 - a. Park Estates.
 - b. Lakes of Jacaranda.
 - c. Grassy Oaks II.
 - d. Grassy Oaks III.
9. Committee Reports:
 - a. Architectural Review
 - b. Lakes and Wetlands
 - c. Disaster Preparedness
 - d. Landscape Committee
 - e. Communications Committee
 - f. Social Committee
10. Unfinished Business.
11. New Business.
 - a. Association Updates.
12. Adjournment: Next Meeting Date: June 7, 2019

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, MAY 3, 2019
9:40 A. M.**

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

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 Michael O'Brien and seconded by Dave Smith to approve the minutes of the Board meeting of April 5, 2019, as corrected. The correction being that Michael O'Brien "has spent \$600 on his own attorney and will not be spending any more".

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). There have been complaints that Plantation has once again clearing foliage from property that belongs to LOJ/LOW. Owners were asked to take photos and send them to Art Bradley. 2). The County has been contacted by Management to repair the sidewalk damaged by the owner of the new house on the corner of Fringed Orchid and Lake of the Woods Drive. 3). Q: Can the Board look at the large "bump" in the berm behind 683 May Apple Way, and provide a recommendation on what can be done? A: Yes, right after the meeting. 4). The park benches need to be cleaned and updated. 5). The Board needs to approve the survey between Plantation and LOJ/LOW.

MOTION was made by Rob McCoy and seconded by Michael O'Brien to approve up to \$700 to survey and mark the property line between Plantation and LOJ/LOW, as indicated on the map provided by Bruce Callahan.

MOTION PASSED.

Resignations and Appointments: None.

DIRECTOR REPORTS

A. President – Jerri DeKriek.

1. Sharing Board emails: Bob Valenziano needs to be contacted to update minutes and post agendas on the website.

B. Vice President – Rob McCoy.

1. Update on Fining Committee-Appointments and Process: Rob McCoy suggested that the steps of the fining process be outlined in the newsletter and that the violation letters be revised. Joe Koob, Bill Mients and Rob Mccoy will work with Management on suggested revisions.

- C. Treasurer - Dave Smith.
 - 1. Financials: The Association is in good shape.
 - 2. Aging Report: The Association is owed \$16,573, as of May 1. Late notices, including the late fee and interest penalties have been mailed 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, may be turned over to the Association attorney for collection.
 - 3. Action on Delinquencies: Covered.
 - 4. Landscaping of Lake Meredith: Hydroseeding and landscaping proposals, in conjunction with temporary irrigation, were discussed as were pricing to clean, paint and upgrade all the monument signage.

- D. Secretary – Michael O’Brien.
 - 1. Continued Early Garbage before Appropriate Time: Perhaps this item can be put in the newsletter and the day and time of the drive through can be changed to address this issue. The newsletter could also be used to remind owners about picking up after their pets and proper days to water their landscaping.

- E. Director – Patrick Kopfle.
 - 1. Landscaping of Lake Meredith and Monument Sign Updates: No report.

- F. Keys-Caldwell Management Company Report.
 - 1. Drive-Through: There were 28 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: 1). Two houses have been sold and one is for sale. 2). A County Grant will be submitted for monuments and entryway beautification. This may be something that can be used by LOW as well.
- B. LOJ: A new roof and new air conditioning for the clubhouse were approved today.
- 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 April, which is attached and made a part of these original minutes. 2). Cookie Sonnabend provided the April ARC meeting reports, which are attached and made a part of these original minutes. 3). All ARC requests are to be submitted to the Management company only.
- B. Lakes and Wetlands – Art Bradley: 1). Please be aware that there are only a few licensed Tilapia harvesters and if any owner is approached by anyone wanting to harvest Tilapia, please contact Art Bradley. 2). The County has been asked to look at the lake bank erosion and cutting of the foliage around the lake behind Dahoon Circle.
- C. Disaster Preparedness: No report.
- D. Landscape: Covered.
- E. Communications - Judie Gollwitzer: This will be the last newsletter that she writes.
- F. Social - Judie Gollwitzer: No report.

Unfinished Business.

1. ARC: The LOJ Board was reminded to submit separate ARC forms for the installation of the new roof and air conditioning system at the clubhouse.
2. Road Sealing and Crack Filling: 1). The Treasurer reported that there is Approximately \$65,000 in the road reserves. 2). Bruce Callahan will work on the specification for the resealing and crack filling. 3). The only streets left for rejuvenation would be Park Estates and they will be on the schedule for next year. 4). The streets that had crack filling done five years ago still look good. 5). Mr. Callahan will request that the selected contractor hold an informational meeting for owners affected by this year's road project.

New Business.

1. Association Updates: 1). Q: Can we remove "Resignations and Appointments" from the agenda? A: Yes, but it is good to keep on the agenda so the item can be addressed, if needed. 2). Q: Can we remove "Meeting Decorum" from the agenda? A: It is advised against because that is where the president outlines how the meeting will operate.

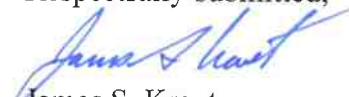
Owner Comments: Covered.

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

MOTION PASSED.

The meeting was adjourned at 10:45 A. M. The next Board meeting will be held on June 7, 2019, at 9:30 A.M. at the Clubhouse.

Respectfully submitted,



James S. Kraut,
For the Secretary

ARCHITECTURAL REVIEW COMMITTEE REPORT

APRIL 2019

Cookie Sonnabend - Chair Person

Bruce Callahan – Vice Chair

Month	Paint house	Replace Windows / Hurricane	Remove Trees	Replace Roof	Build Pool / Cage	Driveway / pavers	Paint Front Door	Landscape Changes	Misc / Others
	Jan-19		4	2	3	2	1	1	1
Feb-19		6	4	4	3	4	1	2	1
Mar-19		9	3	1	2	3	1		2
Apr-19		5	3	8	0	3	2	0	1
May-19									
Jun-19									
Jul-19									
Aug-19									
Sep-19									
Oct-19									
Nov-19									
Dec-19									

Month	2018 Total	2019 Total
Jan	15	16
Feb	30	25
Mar	37	28
Apr	27	23
May	60	
Jun	27	
Jul	16	
Aug	17	
Sep	9	
Oct	32	
Nov	28	
Dec	17	

2019 Total	315	92
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ARC Request March 2019				
Month	Lot #	Address	Request	Status
4/1/2019	J 330	885 Wood Sorrel Lane	Replace pool cage	Approved
4/1/2019	J 569	744 Fringed Orchid Tr	Replace Windows	Pending
4/1/2019	J 562	696 Lakescene Drive	Repaint and presure wash house	Pending
4/1/2019	J 397	687 Lakescene Drive	Remove 2 palm trees	Approved
4/1/2019	J 423	635 Lakescene Drive	Remove Royal Palm Tree	Approved
4/1/2019	J 449	632 Lakescene Drive	Install landscape curbing	Approved
4/1/2019	J 518	605 Silk Oak Drive	Remove Royal Palm Tree	Approved
4/1/2019	W 134	537 Silk Oak Drive	Remove tree in front yard	Approved
4/1/2019	J 110	497 Pine Lily Way	Remove dying palm tree	Approved
4/1/2019	W 111	308 Rosewood Court	Repaint house	Approved
4/15/2019	J 262		Tree Removal	Approved
4/15/2019	J 569	744 Fringed Orchid Tr	Window Replacement	Approved
4/15/2019	J 201	518 Purslane Point	Replace Concrete / Brick Pavers	Pending
4/15/2019	J 255	671 May Apple Way	Paint Exterior of House	Approved
4/15/2019	PE 47	582 Park Estates Square	Replace concrete with Brick Pavers	Pending
4/15/2019	PE 10	548 Silk Oak Drive	Replace Sceen at front entry	Approved
4/15/2019	J 302	834 Dahoon Circle	Replace Garage door	Approved
4/15/2019	J 402		Build Pool and Cage	Pending
4/15/2019	J 343	833 Wood Sorrel Lane	Remove 2 oak trees	Pending
4/15/2019	J 274	747 Thistlelake Dr.	Replace Hurricane shutters	Approved
4/15/2019	J 463	674 Lakescene Drive	Paint Exterior of house	Pending
4/15/2019	W 136	439 Lake of the Woods Drive	Remove Magnolia Tree	Approved
4/15/2019	J 599	733 Fringed Orchid Trail	Paint Exterior of house	Pending

Total ARC Request - 23	Repaint house	5
	Replace Windows / Hurricane Shutters	3
	Remove Trees	8
	Replace Roof	0
	Pool / Pool Cage / Lanai/Screen	3
	Replace Pavers	2
	Landscape Changes	1
	Replace Garage Door	1

