

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, June 7, 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: May 3, 2019
3. Review Meeting Decorum
4. Correspondence and Owners Comments
5. Resignations & Appointments
6. Reports of Officers:
 - a. President: Jerri DeKriek
 1. Plantation border issues
 2. Discussion and vote by the Board on continuation of the Association deed restrictions pursuant to the provisions of the Marketable Record Title Act (Chapter 712, Florida Statutes)
 - 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. Change of LoW to LoWofJ
 2. Payment for field by LoW mailboxes
 3. RV parking on Thistle Lake
 - e. Director: Patrick Kopfle
 1. Landscaping of Lake Meredith
 2. Painting of monuments
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
12. Adjournment: Next Meeting Date: July 5, 2019

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, JUNE 7, 2019
9:33 A. M.**

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

The meeting was called to order by the President, Jerri DeKriek, at 9:33 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 Rob McCoy to approve the minutes of the Board meeting of May 3, 2019, as presented.

MOTION PASSED.

Established 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). The Agenda from this meeting and Minutes from meetings from January through May have not been posted on the LOWofJ website. 2). Illegal watering needs to be reported to the County. 3). The ground beside Lake Meredith needs to be levelled before any grass seed is put down. 4). Why is the Master paying for this Lake Meredith area instead of LOJ? 5). Q: When is the work on the monument signs going to start? A: Week of July 8. 6). Owners from Plantation continue to trespass and clear vegetation between the lakes and their property. Michael O'Brien and Management will work to obtain pricing for the installation of a fence along the newly surveyed property line.

Resignations and Appointments: None.

DIRECTOR REPORTS

- A. President – Jerri DeKriek.
1. Plantation Border Issues: Covered.
 2. Discussion and Vote on MRTA: MOTION was made by Rob McCoy and seconded by Patrick Kopfle to approve the continuation of the Association Deed Restrictions pursuant to the Marketable Record Title Act, as presented.

MOTION PASSED.

- B. Vice President – Rob McCoy.
1. Update on Fining/Compliance Committee: Rob McCoy reported that all members from the previously appointed Committee have agreed to serve. An informational meeting will be scheduled with Bill Meints and Management in the near future.
- C. Treasurer - Dave Smith.
1. Financials: Management reported that the Association is in good shape.
 2. Aging Report: Management distributed and reviewed the current Aging Report and announced that the new collection module has been activated so delinquent members will automatically be sent Association approved collection letters.
 3. Landscaping of Lake Meredith: Deferred.

- D. Secretary – Michael O’Brien.
 - 1. Change of LOW to LOWofJ: Referred to the Association attorney for review and opinion.
 - 2. Payment for the field beside Lake Meredith: Referred to the Association attorney for review and opinion.
 - 3. RV Parking on Thistle Lake: Referred to the Association attorney for review and opinion.

- E. Director – Patrick Kopfle.
 - 1. Landscaping of Lake Meredith: Dave Smith is working with the landscapers to begin the planting of this area.

MOTION was made by Patrick Kopfle and seconded by Rob McCoy to allocate up to \$20,000 for preparation and planting in the area beside Lake Meredith.

MOTION PASSED.

(For: DeKriek, Kopfle, McCoy. Against: O’Brien).

Mr. O’Brien stated that he was concerned that the Board was violating their fiduciary responsibility by approving money for this project prior to receiving an opinion from the Association attorney.

- 2. Painting of Monuments: The repair, patching, priming, painting and planting will begin the week of July 8.

- F. Keys-Caldwell Management Company Report. Reports were distributed to the Board.

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 May, which is attached and made a part of these original minutes. 2). Owners have stated that the ARC does not provide enough information on what should be submitted with the ARC form. Members of the Arc stated that owners should always review the recorded documents before submittal, the owners are encouraged to come in and ask questions of the Committee members prior to submittal and Committee members also visit the Lots the week prior to the ARC meeting to review the submitted form.
- B. Lakes and Wetlands – Art Bradley: Covered.
- C. Disaster Preparedness: The Committee is no longer active. Management will look for a vendor to evaluate the four generators.
- D. Landscape: Covered.
- E. Communications - Judie Gollwitzer: reviewed and attached. The LOJ Board is still looking into a new PA system.
- F. Social - Judie Gollwitzer: Reviewed and attached.

Unfinished Business.

- 1. Road Sealing and Crack Filling – Bruce Callahan: 1). The approximate cost for the lump sum to seal, crack fill and paint the five roads, Laurel Cherry, Balsam Apple, Thistle Lake, May Apple and Purslane, is \$50,000. 2). Construction packages will be

hand delivered to all homes on these five roads. 3). Information will be placed in the newsletter. The contractor representative will be invited to describe the process at a meeting in the clubhouse. 4). Park Estates will be scheduled for 2020.

New Business.

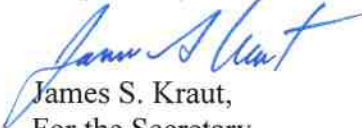
1. Association Updates: 1). Q: What time can contractors start working in the neighborhood? A: 7:00 A. M. 2). Q: Can other owners fish behind the houses on the lakes? A: Yes, there is a 10 foot common area between the lake and the homeowner property. 3). The Secretary has sent a letter to the County about illegal watering and requesting maintenance of the County sidewalks.

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

MOTION PASSED.

The meeting was adjourned at 11:05 A. M. The next Board meeting will be held on July 5, 2019, at 9:30 A.M. at the Clubhouse.

Respectfully submitted,



James S. Kraut,
For the Secretary

ARC Request May 2019

| Month | Lot # | Address | Request | Status |
|-----------|-----------|-----------------------------|--|----------|
| 5/20/2019 | J 340 | 845 Wood Sorrel Lane | Extend TV Antenna (10' higher) | Approved |
| 5/20/2019 | J 340 | 845 Wood Sorrel Lane | Install Underground Drain Pipe | Denied |
| 5/20/2019 | J 340 | 845 Wood Sorrel Lane | Landscape - Add plants to front yard | Denied |
| 5/20/2019 | W 43 | 555 Silk Oak Drive | Replace Roof | Approved |
| 5/20/2019 | W 170 | 350 Woodvale Drive | Replace Roof | Approved |
| 5/20/2019 | J 302 | 834 Dahoon Circle | Remove and Replace Diseased Tree | Approved |
| 5/20/2019 | J 354 | 849 Dahoon Circle | Repaint Front Door | Approved |
| 5/20/2019 | J 402 | 677 Lakescene Drive | Install New Pool | Approved |
| 5/20/2019 | J 542 | 723 Silk Oak Drive | Replace Windows with Hurricane windows | Approved |
| 5/20/2019 | W 170 | 350 Woodvale Drive | Install Above ground Propane Tank | Denied |
| 5/20/2019 | Clubhouse | | Replace Roof | Approved |
| 5/20/2019 | J 224 | 545 Lake of the Woods Dr. | Paver installation | Approved |
| 5/20/2019 | J 047 | 475 Lake of the Woods Drive | Remove Tree | Approved |
| 5/20/2019 | J 047 | 475 Lake of the Woods Drive | Replace Driveway | Approved |
| 5/20/2019 | J 599 | 733 Fringed Orchid Trail | Paint Exterior of house / Change Color | Approved |
| 5/5/2019 | J 585 | 701 Fringed Orchid Trail | Install New House Generator (22kw) | Approved |
| 5/5/2019 | W 178 | 332 Woodvale Drive | Remove Large Oak tree in back yard | Approved |
| 5/5/2019 | J 300 | 830 Dahoon Circle | Paint Exterior of House | Approved |
| 5/5/2019 | J 300 | 830 Dahoon Circle | Replace Windows with Hurricane windows | Approved |
| 5/5/2019 | L 073 | 383 Vista Wood Drive | Paint Exterior of House | Approved |
| 5/5/2019 | J 343 | 833 Wood Sorrel Lane | Remove 2 Oak trees in front yard | Pending |
| 5/5/2019 | J 327 | 897 Wood Sorrel Lane | Replace Lanai Window and block | Pending |
| 5/5/2019 | W 082 | 365 Woodvale Drive | Paint Exterior of house | Approved |
| 5/5/2019 | J 562 | 696 Lakescene Drive | Paint Exterior of house | Approved |
| 5/5/2019 | J 151 | 531 Lake of the Woods Drive | Paint Exterior of house | Approved |
| 5/5/2019 | J 354 | 849 Dahoon Circle | Paint Exterior of house | Approved |
| 5/5/2019 | J 348 | 831 Dahoon Circle | Repaint Front Door | Approved |
| 5/5/2019 | J 348 | 831 Dahoon Circle | Replace Windows with Hurricane windows | Pending |
| 5/5/2019 | PE 014 | 529 Park Estates Sq | Paint Exterior of house | Approved |
| 5/5/2019 | J 350 | 835 Dahoon Circle | Repaint Front Door | Approved |
| 5/5/2019 | J 402 | 677 Lakescene Drive | Install New Pool / Lanai / Cage | Approved |
| 5/5/2019 | J 458 | 660 Lakescene Drive | Rescreen Lanai | Approved |
| 5/5/2019 | W 120 | 301 Rosewood Court | Replace Lanai | Approved |

LOWofJ Board Meeting (June 7, 2019)

Committee Reports for Judie Gollwitzer:

Communications:

1. THE WEB TAILORS asked for pictures of the monuments to put into their presentation to us. If the monuments are not updated in time for their presentation, they will need to go with what they have. If we choose them we can update the pictures before we launch.
2. Governing documents – The reason for wanting clean copies of our governing documents is the ability to be able to “link” to them so residents can quickly go to their area of interest.

Bill Meints loaned me a copy of his LOJ documents for evaluation. I believe Linda Wolfe and I need to have a meeting with THE WEB TAILORS before they begin our website to be sure what we’re giving them will allow them to set up links.

3. After checking with THE WEB TAILORS on timing, we are still in the July queue.

Social:

HOLIDAY DINNER DANCE: Friday, December 6, 2019 @ Boca Royale CC

The Boca Royale required a \$100 room charge for our Holiday Dinner Dance. The latest statement from Bank United showed that the check has been cashed.

The contract for the band, Heart & Soul, has been signed. The band’s price is \$600 for the evening.

Social is considering a prime rib and seafood buffet this year.

Lecture(s):

HURRICANE PREPARATIONS:

TBD

A new resident contacted me regarding our community’s guide to a potential hurricane in our area. She wanted to know if we had any information on shelters that accept pets, etc. After talking with Jerri DeKriek, I said I would look into having someone from the County come in and talk to us. Once I make the arrangements, I’d like to put out an eblast regarding the lecture.

END OF LIFE PLANNING: Wednesday, January 15, 2020 – from 1 – 3 PM

Terry McNeil from the National Cremation Society will come and talk to the community about end-of-life planning options. She will give a 30-minute slide presentation and then be available for questions.

Planned Presentation:

The National Cremation Society presentation consists of 30 conversation-guiding slides aimed at putting guests at ease and prompting questions and answers. We start with getting to know each other a bit and introducing myself as a Licensed, Pre-Arrangement Advisor with NCS. Most importantly, I let attendees know that this is purely an informational seminar with no pressure to buy.

I address everything associated with our cremation package in a gentle, compassionate way. I try to add a little humor along the way to lighten the topic. NCS has an all-inclusive package that includes everything that's needed before and at the time of passing. I go through our plan in detail, explaining our Travel and Relocation Protection, Online Obituary Service, Child and Grandchild Protection, and Day of Passing Process.