

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, DECEMBER 2, 2016
9:30 A. M.**

Present: Thomas Gaines, President, Gene Washchuk, Vice President, Dave Smith, Treasurer
Barbara O'Brien, Secretary, Jim Kraut for Management and owners in the audience. Absent:
Jerri DeKriek, Director.

The meeting was called to order by the President, Tom Gaines, at 9:30 A. M. at the Lakes of
Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of
Meeting was mailed to all owners at least 14 days in advance and the 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 Gene Washchuk and
seconded by Barbara O'Brien to approve the minutes of the Board meeting of November 4,
2016, as presented.

MOTION PASSED.

(For: Gaines, O'Brien, Washchuk. Abstain: Smith).

MOTION was made by Barbara O'Brien and seconded by Gene Washchuk to approve the
minutes of the Budget workshop meeting of November 14, 2016, as presented.

MOTION PASSED.

(For: Gaines, O'Brien, Washchuk. Abstain: Smith).

DIRECTOR REPORTS

A. President – Tom Gaines.

1. Mail Station Project: Jerri DeKriek, Gene Washchuk and Tom Gaines met with
contractors and a representative from the US postal Service. It appears after
inspection that the gazebo should be removed instead of repaired.

MOTION was made by Dave Smith and seconded by Barbara O'Brien to approve the proposal
from Mailbox Works of \$12,499, for new mailboxes at the gazebo.

MOTION PASSED.

Nostalgic Lamposts will provide a proposal for installation of the mailboxes as well as the
removal of the gazebo. The dates for the work will be e-mailed to all owners affected by the
work and a notice will also be placed at the gazebo.

2. 2016 Roads Project: Bruce Callahan reported that the project will begin next
Monday. The post office, and Waste Management have been notified to stay off the
roads during the project. The Sheriff's Department will suspend parking
enforcement on Lake of the Woods Drive. The Association will allow overnight
overflow parking on Community owned streets. The town hall held to discuss the
project with affected owners was well attended. Thanks to Bruce Callahan and Bill
Meints for their work on this project.

- B. Vice President-Gene Washchuk stated that there are approximately 250 owners who have
not supplied the Board with their e-mail address and are therefore not receiving the
Association updates. He will try one more time before his term expires to get these
e-mails.

- C. Treasurer- Dave Smith: No report.
 - 1. Financial Report: The November financials have not been completed.
 - 2. Aging Report: The current aging report is attached and made a part of these original minutes. There are only four delinquent lots.
- D. Secretary – Barbara O’Brien: An updated directory is in progress.
- E. Director – Jerri DeKriek: No report.
- F. Keys-Caldwell Management Company Report:
 - Property Manager - Jim Kraut
 - 1. Covenant Violations: The next drive-through will be held next Tuesday afternoon.
 - 2. Misc Items: There has been an increase in dog barking complaints. Owners are encouraged to speak with their neighbors about their barking dogs before sending complaints to the Board.

SUB-ASSOCIATIONS

- A. Park Estates: The monthly picnic has been held.
- B. LOJ: New flowers have been planted in front of the clubhouse. The Christmas decorations look spectacular; Wanda Dover and her group did a great job. Judie Gollwitzer announced that she will not be running for the Lakes of Jacaranda Board next year.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: Bruce Callahan submitted his reports for November, which are attached and made a part of these original minutes.
- B. Lakes and Wetlands – Art Bradley’s lake and wetlands report was included in the last newsletter.
- C. Disaster Preparedness: No report.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping: Liz Sharpe: 1). Plants at the South entrance that have died will be replaced next week at no charge. 2). Seasonal Geraniums will be planted at the same time. 3). Trimming has been completed. 4). The Brazilian Pepper trees along the weir between Laurel Cherry and Pine Lily have been trimmed. 5). Three e-mails have been sent to the County about replaced the damaged Royal Palm tree in the South entrance median.
- B. Social Update: Judie Gollwitzer read her report, which is attached and made a part of these original minutes.

UNFINISHED BUSINESS.

- A. Walking Path: The President will meet with a contractor this afternoon regarding repairs. Management has contacted contractors after the entire walking path.
- B. Pump House: Estimates will be revised to exclude the gazebo.

NEW BUSINESS:

- A. Residents Comments: 1). The South entrance needs more decorations. 2). WE should put a sign out each month to announce the monthly Board meetings.
- B. Approval of 2017 Budget: MOTION was made by Gene Washchuk and seconded by Barbra O’Brien to approve the proposed 2017 budget, as presented.

MOTION PASSED.

There being no further business to be brought before the Board, the meeting was adjourned at 10:20 A. M. The next meeting of the Board of Directors will be held on January 6, 2017, at 9:30 A. M. at the Lakes of Jacaranda clubhouse.

Respectfully submitted,

James S. Kraut,
For the Secretary