

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday October 5, 2018
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: September 14,2018**
- 3. Correspondence and Owners Comments**
- 4. Resignations & Appointments**
- 5. Reports of Officers:**
 - a. President: Jerri DeKriek**
 - 1. New bulletin boards**
 - 2. Florida Friendly Landscaping Program from 6-7 p.m. Wednesday, Oct. 17 in Council Chambers at City Hall, 401 W. Venice Ave.**
 - 3. County residents - new heavy duty 1-1/2" PVC recycling cart. (no assembly and no charge for delivery) visit: Sarasota County Recycling Carts**
 - 4. Parking SUV in driveway; J389**
 - b. Vice President, Rob McCoy**
 - c. Treasurer: Dave Smith**
 - 1. Financials.**
 - d. Secretary: Mike O'Brien**
 - 1. Administrative motions**
 - e. Director: Patrick Kopfle**
- 6. Keys-Caldwell Reports.**
- 7. Sub Association Reports**
 - a. Park Estates.**
 - b. Lakes of Jacaranda.**
 - c. Grassy Oaks II.**
 - d. Grassy Oaks III.**
- 8. Committee Reports:**
 - a. Architectural Review.**
 - b. Lakes and Wetlands.**
 - c. Disaster Preparedness.**
 - d. Landscape Committee.**
 - e. Communications Committee.**
 - 1. Directory Print or On Line?**
 - f. Social Committee.**
- 9. Unfinished Business:**
 - 1. Mediation with J340; date adjustment**
- 10. New Business.**
- 11. Adjournment.**

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, OCTOBER 5, 2018
9:30 A. M.**

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

The meeting was called to order by the President, Jerri DeKriek, at 9:46 A. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting with 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 September 12, 2018, 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.

Correspondence and Owners Comments: 1). Q: When will the remaining trees be removed around the mailbox area? A: The remainder of the trees at the mailbox area will be cut down after the ground dries out. 2). Why was the ditch dug in this area? A: The dig was just cleaned out. The Board is investigating ways to drain that water into the lake. Aquatic Systems will be contacted to spray the ditch until the drainage issue is resolved. 3). The broken sidewalk at the corner of Lake of the Woods Drive and Fringed Orchid needs to be replaced by the owner. 4). There is a possible irrigation leak in front of the clubhouse.

Resignations and Appointments: None.

DIRECTOR REPORTS

- A. President – Jerri DeKriek.
 - 1. New Bulletin Boards: Deferred.
 - 2. Florida Friendly Landscaping Program: The program will be held on Wednesday, October 17, in Council Chambers at City Hall, 401 West Venice. Michael O'Brien will attend the meeting on behalf of the Association.
 - 3. County Residents – New heavy-duty recycling carts: Owners interested in purchasing a recycling cart, preassembled with no delivery charge, can contact the County at: sarasotacountyrecyclingcarts.com.
 - 4. Request to park an RV in the driveway of Lot # J389: MOTION was made by Dave Smith and seconded by Patrick Kopfle to deny the request for temporary parking of an RV at Lot # J389.

MOTION PASSED.

B. Vice President – Rob McCoy: No report.

C. Treasurer- Dave Smith: Everything is going well.

- D. Secretary – Michael O’Brien.
 - 1. New Bulletin Board: After inspection, it is recommended that they be replaced. Mr. O’Brien will present the proposed replacement bulletin boards at the November meeting.
 - 2. Administrative Motions: The Board passed motions to provide a one-page financial and any legal contact with the Association attorney, at each meeting.
- E. Director – Patrick Kopfle:
 - 1. Status of work on mailbox pathway: The work will be completed after the rainy season ends.
- F. Keys-Caldwell Management Company Report:
Property Manager - Jim Kraut
 - 1. Covenant Violations: There were 111 letters generated from the last drive-through. The majority of the letters were about weeds, dirty roofs and sidewalks.

MOTION was made by Dave Smith and seconded by Michael O’Brien to refer Lot # J261, (695 May Apple), Lot # J098, (480 Pine Lily), Lot # J330, (885 Wood Sorrel), and Lot # W086, (357 Woodvale), to the Compliance Committee for review.

MOTION PASSED.

- 2. Misc. Items: Covered.

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: The September and October reports will be attached and made a part of these original minutes.
- B. Lakes and Wetlands – Art Bradley: 1). A letter has been sent to the subcontractor who cleared the FPL easement, requesting a meeting to discuss the removal of landscaping on Association property. 2). The new “No Trespassing” signs will be installed on Association land on the Plantation side of the lakes after the issue is resolved.
- C. Disaster Preparedness: No report.
- D. Landscape: MOTION was made by Dave Smith and seconded by Michael O’Brien to approve the re-landscaping proposal from Artistree for the South entrance, at a cost not to exceed \$10,000.

MOTION PASSED.

- E. Communications: 1). Judie Gollwitzer discussed asked how the new directory will be presented. The consensus of the Board is to have both electronic and paper copies. 2). A draft Welcome Packet for both LOW and LOJ was provided to the Board for review. 3). A month-long campaign, including signage, will be instituted to get more people to sign up for the newsletter.
- F. Social: Judie Gollwitzer reviewed her report, which is attached and made a part of these original minutes.

Unfinished Business.

- A. Mediation with # J340: The 30 days ends on October 12, 2018.

New Business.

1. Board Correspondence: A letter was received by the President, from the Secretary, about issues related to interacting with the Board.
2. North Entrance: The North entrance is poorly lighted. The County needs to be contacted.
3. Monument Painting: The monuments need to be repainted; a color scheme needs to be approved.

Owner Comments: 1). It was suggested that the Association provide a thumb drive of important information to all new owners. 2). The street signs need to be changed over the next few years.

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

MOTION PASSED.

The meeting was adjourned at 11:03 A. M. The next Board meeting will be held on November 2, 2018, at 9:30 A.M. at the Clubhouse.

Respectfully submitted,



James S. Kraut,
For the Secretary

JIM

LOWofJ Board Meeting 10/5/18

OCTOBER EVENT

COMMUNITY GARAGE SALE

Saturday, October 27th (rain date Sunday, 28th)

Sell in your yard

9:00 AM to 2:00 PM

Advertised in two newspapers

Professional signs will be displayed by the committee

Temporary signs can be put at the end of your street by residents

NOVEMBER EVENTS

WELCOME BACK PARTY

Sunday, November 4th

American Legion, Venice

5:15 PM to 9:00 PM

Buffet dinner

Band: Booty Shakers

\$30 per person

Casual Attire

TICKETS AVAILABLE

Call Karen Hnatusko 918-695-1206

Judie Gollwitzer 941-497-6368

BANNER

SIGNS

Flyers door to door

LECTURE

Wednesday, November 14th

Clubhouse

1:00 PM

Free

Speaker:

BRIGADIER GENERAL GERALD E. (JERRY) MCILMOYLE (RET)

In 1956 Jerry was selected to fly the U-2. Jerry's ability to fly the U-2 was recognized almost immediately and he was made a U-2 Instructor Pilot and then a Standardization pilot. In the next 7 years Jerry accumulated 1,400 hours of U-2 flying time.

In 1962 the Soviets tried to install nuclear tipped Missiles in Cuba which were discovered by U-2 over-flights of Cuba. Jerry was selected to fly the CIA version of the U-2 which had a larger engine and could fly at 75,000 feet rather than the 72,000 the Air Force U-2 flew at. Jerry flew over Cuba during the Cuban Missile Crisis and was shot at. Luckily, he was not hit and is here to talk about it. All are welcome to come listen to Jerry talk about that unique period in history, which many, if not all, of us lived through.

DECEMBER EVENTS

HOLIDAY DINNER DANCE

Saturday, December 8th

5:30 Cocktails

6:30 Dinner (served)

COST: \$50 per person

BAND: Fire N' Ice

Cocktail Attire

PUT TABLES TOGETHER AND SEND CHECKS

Payable to Judie Gollwitzer

736 Fringed Orchid Trail

Or call Judie at 497-6368 to reserve a table