

BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA BOARD MEETING
575 LAKES OF THE WOODS DRIVE, VENICE, FL 34293
FRIDAY, 3 November 9:30 AM

AGENDA

CALL TO ORDER—QUORUM ESTABLISHED
APPROVAL OF MINUTES—BOD MEETING FRIDAY, 6 October 2017
DIRECTORS' REPORTS

- A. PRESIDENT, Jerri DeKriek
 - 1. Continued items for mailbox area: paving, landscaping, bulletin board, fence
 - 2. Bulletin boards by clubhouse
 - 3. Fire in the forest
 - 4. Volunteers for Christmas decorations

- B. VICE PRESIDENT, Colleen Najm

- C. TREASURER, Dave Smith
 - 1. Financials

- D. SECRETARY, BARBARA O'BRIEN
 - 1. Presentation for 2016 Volunteer of the Year

- E. DIRECTOR, PATRICK KOPFLE

- F. KEYS CALDWELL MANAGEMENT REPORTS
 - 1. Covenant Violations
 - 2. Miscellaneous items

- G. SPECIAL COMMITTEE REPORTS
 - 1. Social Updates, Judie Gollwitzer

- H. OLD BUSINESS

- I. NEW BUSINESS
 - 1. Residents' Comments

- J. ADJOURNMENT

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, NOVEMBER 3, 2017
9:30 A . M.**

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

The meeting was called to order by the President, Jerri DeKriek, at 9:30 A. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting and Agenda were 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 Patrick Kopfle to approve the minutes of the Board meeting of October 6, 2017, as presented.

MOTION PASSED.

Resignations and Appointments: None.

DIRECTOR REPORTS

A. President – Jerri DeKriek.

1. Mailbox Area: a). The concrete slab needs to be coated to eliminate potential rust and to make the area look better. b). Landscaping: The landscaping around the mailbox area needs to be redone. c). The bulletin boards at the mailbox and the clubhouse need to be repaired or replaced. d). The wooden post - and - rail fence needs to be replaced.
2. Bulletin boards by clubhouse: Covered.
3. Fire in the forest: The County Fire Department put out a fire in the woods near the mailbox over the weekend. The suspected cause of the fire was cigarette ash. This is at least the second time that there has been a fire in this area. Dave Smith has contracted for the removal of fallen and unstable trees in this area as well as grinding stumps and clearing areas around the mailbox. The work should begin in November This area needs to be maintained and additional sections of the Australian Pines should be cleared on an annual basis.
4. Volunteers to hang Christmas Decorations: There will be an article in the next newsletter asking for volunteers to decorate the North and South entrances and the clubhouse.
5. Status of the DPP: No one has volunteered to chair this committee. There is an enormous amount of equipment, including generators, in the storage facility. The issue of what to do with all this equipment if no one will step forward to chair the Committee.

B. Vice President-Colleen Najm: No report.

C. Treasurer- Dave Smith.

1. Financial Report: The October report has been provided to all Board members.
2. Aging Report: There are only three lots that are delinquent on maintenance fees. The current Aging Report is attached and made a part of these original minutes.
3. 2018 Budget: MOTION was made by Dave Smith and seconded by Patrick Kopfle to approve the proposed 2018 budget for mailing to all owners and to be voted on by the Board of Directors at the December 1, 2017 Board meeting.

MOTION PASSED.

- D. Secretary – Barbara O’Brien: Jerri DeKriek stated that the volunteer luncheon must be privately funded. Nominations and funding will be requested through the newsletter.
- E. Director – Patrick Kopfle: MOTION was made by Dave Smith and seconded by Patrick Kopfle to approve the proposal from Asphalt Maintenance Specialists for the recoating and crack sealing project for Silk Oak - South Section, Cedarwood Lane, Rosewood Court, Woodvale Drive and Vista Wood Drive, as presented.

MOTION PASSED.

- F. Keys-Caldwell Management Company Report:
Property Manager - Jim Kraut
 - 1. Covenant Violations: There were 22 letters generated from the last drive-through, mostly for roof and sidewalk cleaning and weeds in planting beds. Hurricane shutters will be addressed on a separate drive-through.
 - 2. Misc Items: There are three Lots that have received letters from the Association’s attorney about outstanding violations. Two of the three owners have provided written responses to the letters. Management will be speaking to the Association’s attorney this afternoon and provide information 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: Bill Meints reported that the current report will be attached and made a part of these original minutes and the requests submitted were routine.
- B. Lakes and Wetlands – Art Bradley: No report.
- C. Landscape: Management reviewed the issues associated with the Right of Entry/Hold Harmless Agreement and collection of storm debris.
- D. Social: Jerri DeKriek reported for Judie Gollwitzer that 1). There have been enough changes in ownership that she wants to print out a sheet of owners to be included in the directory. The sheet will be sent to all owners with the next mailing. 2). Game night will be changed from Thursday to another night.

UNFINISHED BUSINESS.

- A. Pump House: The pump house has been completed.

NEW BUSINESS.

- A. 2018 Budget. Covered.

Correspondence: Covered.

Resident’s Comments: 1). Can we get a grant to remove the Australian Pines? 2). There have been instances of people stealing items from mailboxes. 3). There are a lot of empty beer cans being thrown out along the roads. 4). The clubhouse roof and sidewalks need to be cleaned. 5). You need to check the plywood on the pump house gables for rot. Also, there are two different shades of brown paint. 6). There is a problem with the sprinkler timer around the pump house and response time and direction provided by the Management company. 7). Management will

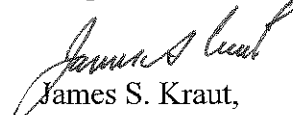
notify the attorney that the orange stakes are still in place between Lots # J027 and # J038. 8). What is the policy on holiday lights? Management will provide the Board with a sample from another Association. 9). How do we raise funds for social events?

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

MOTION PASSED.

The meeting was adjourned at 10:48 A. M. The next meeting of the Board of Directors will be held on December 1, 2017, at 9:30 A.M. at the Lakes of Jacaranda clubhouse.

Respectfully submitted,


James S. Kraut,
For the Secretary

Lake of the Woods of Jacaranda Homeowners Association, Inc A/R Aging Summary

As of November 2, 2017

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
LOW034	0.00	0.00	0.00	0.00	23.76	23.76
LOW086	0.00	0.00	0.00	0.00	1,723.76	1,723.76
LOW118	0.00	0.00	0.00	0.00	9.02	9.02
TOTAL	0.00	0.00	0.00	0.00	1,756.54	1,756.54

Past due sent 11/2/17

Attorney/Collections