

**MINUTES OF THE MEETING  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
TUESDAY, SEPTEMBER 7, 2010  
1:30 P. M.**

Present: Joe Beima, President, (via telephone conference), Matt Soldano, Vice President, Bill Meints, Treasurer, Beverly Weltzien, Secretary, Guy Cusumano, Director, Jim Kraut for Management and owners in the audience.

The meeting was called to order by the Vice President, Matt Soldano at 1:41 P. M. at the clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting was announced, with Notice and Agenda 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 Board Meeting of July 27, 2010: MOTION was made by Bill Meints and seconded by Beverly Weltzien to approve the minutes of the Board meeting of July 27, 2010, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

- A. President's Report: None.
- B. Vice President's Report:
  - 1. Announcements and Correspondence: A letter was read from the owner of 511 Lake of the Woods Drive who is requesting that the Board reconsider his request for trimming a tree in the common area adjoining his house. The Board will discuss the request under Unfinished Business.
  - 2. Approval of Park Estates Road Maintenance: MOTION was made by Bill Meints and seconded by Beverly Weltzien to postpone any action on the approval of the Park Estates road agreement until the Park Estates attorney has presented a written proposal to the Park Estates Board, and the proposal is approved by the Park Estates Board for submittal to the Lake of the Woods Board

MOTION PASSED.

- 3. Swales –Venice East: Matt Soldano reported that Nelson Ritner had turned over all information he had regarding the swales including photographs taken of existing swales in Sarasota. Mr. Ritner was concerned with the lack of maintenance of the existing County swales in Sarasota, as well as the proximity of the proposed swales to the back of houses along Venice East Boulevard and the plantings that may be removed to install them. He suggested that the Board press the County to move the swales to the West side of Venice East Boulevard and if that fails to inform the homeowners that the swales may cause the removal of plantings behind their property.
- C. Treasurer – Bill Meints:
  - 1. Financial Report – Bill Meints reviewed the July report; the Association is in good shape with a \$7,220.00 surplus at month end.

2. Delinquencies and Uncollectibles: There are 8 lots in collections, 18 in foreclosure and one of the 18 in bankruptcy.
3. Lot # 137 Court Case: Bill Meints reported that the Association attorney has sent two letters to the judge in this case to establish a date for final arguments with the court but has yet to receive a response.
4. Auditor for Annual Review: MOTION was made by Bill Meints and seconded by Guy Cusumano to approve the proposal from James Richardson, CPA, to perform the 2010 financial review at the same cost as last year of \$1,500.00 plus the cost of tax filing of either \$200.00 or \$375.00 depending on the tax implications involved.

MOTION PASSED.

- D. Secretary – Beverly Weltzien: No report.
- E. Director - Guy Cusumano:
  1. Fining Committee Meeting: MOTION was made by Bill Meints and seconded by Beverly Weltzien to refer Lot # J198 and Lot # J484 to the Fining Committee for consideration.

MOTION PASSED.

The Fining Committee will meet on Thursday, October 7, 2010, at 10:00 A. M., schedule permitting. Management will provide the existing paperwork on each Lot to the Committee.

Keys-Caldwell Management Company Report:

A Property Manager - Jim Kraut

1. Covenant Violations: The violation chart was reviewed and updates were highlighted. Questions regarding landscape maintenance issues in Park Estates were answered.
2. Wall/Sign Estimates: Management will obtain additional estimates for stone, concrete and foam caps for all monument signs. The Board has set a special meeting date of September 21, 2010, at 1:30 P. M. providing all the necessary information has been received. Management will also seek estimates for new LED lighting for the North and South entrances as well as the Lake of the Woods/Lakes of Jacaranda divider sign.

Guy Cusumano was excused at 2:45 P. M.

3. Status-Association Rules for Record Inspection: Management will provide the Board with a final copy.
4. Misc. Items: None.

SUB-ASSOCIATIONS

- A. Park Estates: No report.
- B. LOJ: No report.
  - a. Grassy Oaks II: No report.
  - b. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review
  - 1. Monthly Status Report: Tim Garcia read his report, which is attached and made a part of these original minutes.
  
- B. Lakes and Wetlands – Art Bradley: MOTION was made by Bill Meints and seconded by Beverly Weltzien to have Art Bradley investigate a washout area along Lake of the Woods Drive.

MOTION PASSED.

- C. Disaster Preparedness – Joe Thiel: No report.
- D. Landscaping – Liz Sharp: The tree trimming is proceeding. An additional eight Washingtonia Palms at the North entrance need to be cut down and stumps ground. Artistree submitted their preliminary landscape plans to the Committee last, which were reviewed and suggested changes given. The Committee hopes that the final plan will be ready for the October Board meeting.

Guy Cusumano returned at 2:54 P. M.

- E. Newsletter – Judie Gollwitzer: No report.
- F. Security Patrol - Bill Johnson: Management read an e-mail report to the Board, which is attached and made a part of these original minutes.
- G. Webmaster – Bill Meints: Reviewed the report, which is attached and made a part of these original minutes.

#### SPECIAL COMMITTEES REPORTS:

- A. Lecture Series - Judie Gollwitzer: No report.
- B. Social: Joanne Falvo: No report.
- C. Parliamentarian - Vince Surillo: No report.

#### UNFINISHED BUSINESS:

- A. Reconsideration of Arborist: The Board reviewed the letter submitted by Lot # J117 requesting a reconsideration of the Board's decision about not trimming the tree in question and the consensus was that no further action would be taken. Management was instructed to inform the owner of the Board's decision.
  
- B. Review Action Item List: The Board reviewed and updated the current list.

#### NEW BUSINESS:

- A. Homeowner Comments on Urgent Business not included in the Agenda – 3 minute limit to express viewpoint: None.
- B. Modify Action Item List: "Management to provide additional estimates for caps on monument signs", and "lighting estimates" to the list.

MOTION was made by Bill Meints and seconded by Beverly Weltzien that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned by the Vice President at 3:02 P. M. The next Board Meeting is scheduled for September 5, 2010, at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut  
For the Secretary