

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JULY 7, 2015
1:30 P. M.**

Present: Bruce Callahan, President, Barbara Hockett, Vice President, Gene Washchuk, Treasurer, Thomas Gaines, Secretary, Jim Kraut for Management and owners in the audience. Absent: Judie Gollwitzer, Director.

The meeting was called to order by the President, Bruce Callahan, at 1:30 P. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting 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 last Board meeting: MOTION was made by Barbara Hockett and seconded by Tom Gaines to approve the minutes of the Board meeting of June 2, 2015, as presented.

MOTION PASSED.

DIRECTOR REPORTS

a. President - Bruce Callahan.

1. LOWofJ BOD Nominations: The President reported that there will be three vacancies in 2016 and volunteers are needed to run for the Board and serve on the Nominating Committee.
2. 2015 Roads Program: Wood Sorrel, Dahoon and Coral Bean are the three roads proposed to be seal coated this year. Management will solicit bids using the RFP provided by the President.
3. Alligator Signage: MOTION was made by Gene Washchuk and seconded by Tom Gaines to approve the purchase and installation of six alligator signs within the Association. Material cost for the signs is \$964.07.

MOTION PASSED.

4. Community Yard Sale: The yard sale date will be either October 10 or October 17, depending on calendar availability. Management will check for conflicts on those dates.
5. Vandalism: The entry median at the South entrance has been painted fluorescent lime green. The incident has been reported to the County, which has created a work order to address the issue.
6. Entry Lighting: Five new lights have been installed at the South entrance. There are nine new lights on order for the North entrance.

B. Vice President-Barbara Hockett.

1. Landscape Issues: The Vice President reported that 1). She is still waiting for the promised annuals and warranty replacement plants and has been recently told that the work will be completed by mid-July. 2). The grass areas along Lake Meredith are not being mowed on a weekly basis, which has created large piles of cut grass. The area has been re-mowed with a mulching mower and looks much better. 3). Because of the lack of service, Artistree has agreed to an \$800 credit for plantings. 4). Management was instructed to solicit additional bids for landscaping.

C. Treasurer- Gene Washchuk.

1. Financials: The May financials look good. There are no unforeseen expenses.

2. Delinquencies: The current Aging report was reviewed. There are only seven lots on the report.
 3. Alligator Awareness/Control: There are still aggressive alligators in the area.
- D. Secretary – Tom Gaines: 1). The e-blast system is up and running. 2). There are still issues with the newsletter and website. 3). Gene Washchuk, Judie Gollwitzer and Tom Gaines are working on the communication projects.
- E. Director – Judie Gollwitzer: No report.
- F. Keys-Caldwell Management Company Report:
Property Manager - Jim Kraut
1. Covenant Violations: 1). Management reported that there were 27 lots that were sent letters last month and there are no lots recommended to be sent to the Compliance Committee for review.
 2. Compliance Report and recommendations: Liz Sharp reported that 1). LOW #130, and LOW # 178 cured their violations prior to the Committee meeting, so no fines were recommended. 2). There will be no meeting in August.
 3. Misc Items: 1). Shutters will be discussed under New Business. 2). There is an ongoing discussion about flying the American flag in a “respectful” manner. 3). Owners are encouraged to respond to violation letters.

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: Bruce Callahan reported that all applications submitted were approved except for one application for a free standing structure.
- B. Lakes and Wetlands – Art Bradley: 1). The Cara is starting to grow so copper sulfate has been applied. Cara is a beneficial but unsightly algae. 2). Volunteers picking up trash along the roadsides need to wear their orange vests for safety.
- C. Disaster Preparedness – Liz Sharp: 1). The Committee participated in a radio refresher at the last meeting. 2). There will be no meeting in August.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping – Liz Sharpe: 1). The transition of seasonal plantings did not go well this year. The Committee will look at other companies to do the seasonal plantings.
- B. Social Update – Judie Gollwitzer: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Board Correspondence: 1). The Hurricane Shutter Committee presented the Board with a proposed policy for review. The policy will be scanned into the website and sent to all owners on the e-blast. 2). The alligator signage and road resealing information will also be added to the website and e-blast. 3). The Board approved the request from the owner of LOW # 464 to trim the trees along the property line.

- B. Resident Comments: 1). The cell tower company has for an exception to allow the tower to be built. 2). The current County irrigation regulations will be sent to all owners as an e-blast. 3). Individual garage sales must be approved by the ARC Committee. 4). There will be no Board meeting in August.

MOTION was made by Barbara Hockett and seconded by Tom Gaines that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 3:04 P. M. The next meeting of the Board of Directors will be held on September 1, 2015, at the Lakes of Jacaranda clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary