

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JULY 1, 2016
9:30 A. M.**

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

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 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 Gene Washchuk and seconded by Jerri DeKriek to approve the minutes of the Board meeting of June 3, 2016, as presented.

MOTION PASSED.

DIRECTOR REPORTS

A. President – Tom Gaines.

1. Insurance Proposal: MOTION was made by Dave Smith and seconded by Gene Washchuk to approve the proposed coverage changes to the insurance policy reducing D & O coverage and adding additional umbrella coverage, and give the President the authority to sign the amended coverage, as presented.

MOTION PASSED.

B. Vice President-Gene Washchuk: No report.

C. Treasurer- Dave Smith.

1. Financial Report: The Association has obtained a 13 week, \$50,000 operating CDAR and a 13 week, \$200,000 reserve CDAR.
2. Aging Report: The current aging report is attached and made a part of these original minutes. There are 8 Lots presently delinquent.

MOTION was made by Dave Smith and seconded by Jerri DeKriek to place a lien against Lot # 69, for delinquent maintenance fees, as presented.

MOTION PASSED.

D. Secretary – Barbara O'Brien: No report.

E. Director – Jerri DeKriek: Deferred.

F. Keys-Caldwell Management Company Report:
Property Manager - Jim Kraut

1. Covenant Violations: The drive-through was done last Friday Tuesday and 53 violations were recorded, mostly for dirty roofs, walkways and driveways and weeds in planting beds.
2. Misc Items: MOTION was made by Dave Smith and seconded by Jerri DeKriek to accept the proposal from the owner of Lot # J012, 346 Roseling Circle to pay the \$5,400 fine to the County Reforestation Special Reserve Fund, as well as any and all related Association costs, including attorney's fees.

MOTION PASSED.

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 submitted the reports for June, which are attached and made a part of these original minutes.
- B. Lakes and Wetlands – Art Bradley is arranging for a boat to inspect the outflows with the contractor.
- C. Disaster Preparedness: Jim Schottel: Tom Gaines and Jerri DeKriek reported that the meeting to discuss green and red ribbons was not well attended and that the next meeting, to discuss the future direction of the DPP, will be held on July 20, at 4:00 P. M., at the clubhouse.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping: Dave Smith reported that the Board has received bids for tree removal and trimming in various areas.

MOTION was made by Dave Smith and seconded by Gene Washchuk to accept the proposal from GoTreeDaddy to trim and remove trees at identified areas around Lake Meredith, the gazebo and the pump house, at a cost of \$1,700, as presented.

MOTION PASSED.

Bruce Callahan has agreed to mark all areas cleared during the process so Artistree can identify areas that they are responsible to maintain.

- B. Newsletter, Directory and Social Updates: Judie Gollwitzer: 1). Social: Trivia Night has been cancelled for the summer due to poor attendance. 2). Directory: Wait until October and distribute when more owners return.

UNFINISHED BUSINESS.

- A. Cedarwood Mail Station Rehab: Still waiting on bids.
- B. Pump House Project: Still waiting on bids.
- C. 2016 Road Projects: Bruce Callahan reviewed the RFP for the 2016 road project, which will include Lakescene Drive, Fringed Orchid and Garbera Road.

MOTION was made by Tom Gaines and seconded by Dave Smith to accept the RFP for 2016 road revitalization and mail the RFP to contractors for bidding, as presented and as soon as possible.

MOTION PASSED.

- D. Walk Path Maintenance: Deferred.

NEW BUSINESS:

- A. Residents Comments: 1). The ARC Committee will meet in July 4. 2). The Board will determine whether or not to have an August meeting.

MOTION was made by Jerri DeKriek and seconded by Gene Washchuk that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 10:40 A. M. The next meeting of the Board of Directors will be tentatively scheduled for August 5, 2016, at the Lakes of Jacaranda clubhouse.

Respectfully submitted,

James S. Kraut,
For the Secretary