

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, January 4, 2019
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: December, 2018.
3. Correspondence and Owners Comments.
4. Resignations & Appointments.
5. Reports of Officers:
 - a. President: Jerri DeKriek
 1. Question from Grassy Oaks II regarding withholding services to owner who has not paid community fees?
 - b. Vice President, Rob McCoy.
 - c. Treasurer: Dave Smith.
 5. 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.
 - f. Social Committee.
9. Unfinished Business.
10. New Business.
11. Adjournment.

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, JANUARY 4, 2019
9:30 A. M.**

Present: Jerri DeKriek, President, Rob McCoy, Vice President, Michael O'Brien, Secretary, (Arriving at 9:33 A. M.), Patrick Kopfle, Director, Jim Kraut for Management and owners in the audience. Absent: Dave Smith, Treasurer.

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 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 Rob McCoy and seconded by Patrick Kopfle to approve the minutes of the Board meeting of December 7, 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.

Michael O'Brien joined the meeting.

Correspondence and Owners Comments: 1). Mary Beth Putnam from Lot # J389, (805 Wood Sorrell Lane), provided a physicians' note and requested that the Board reconsider her vehicle variance request.

MOTION was made by Michael O'Brien and seconded by Patrick Kopfle to have the Association's attorney review this request and compare it to the vehicle parked at Lot # J263, (703 Thistle Lake Drive), to determine if a precedent has been established.

MOTION PASSED.

2). It has again been reported that there are lots that have been watering illegally. This item will be included on the next newsletter. Artistree will be contacted to test the common areas.

Resignations and Appointments: None.

DIRECTOR REPORTS

- A. President – Jerri DeKriek.
 - 1. Question from Grassy Oaks II: The Grassy Oaks II Board is filing a lien against one of their lot owners. It was not recommended that they withhold maintenance services to the property because it will detract from the overall look of their Community.
- B. Vice President – Rob McCoy: Mr. McCoy presented a 2018 year-end bar graph of all ARC requests for Board review. This report is attached and made a part of these original minutes.
- C. Treasurer- Dave Smith: The Association is in good shape. Owners are registering on the new website and some are dropping off payments at the Management office.

D. Secretary – Michael O'Brien.

1. Administrative Motions: MOTION was made by Michael O'Brien and seconded by Patrick Kopfle that all sidewalks in the Community be inspected for lifts, cracks and buckling.

MOTION PASSED.

1). Michael O'Brien will Chair the Inspection Committee, provide County, State and/or OSHA tolerances for lift height and assemble a list of all damaged sidewalks that qualify for replacement. 2). The two bulletin boards have been ordered and are scheduled for delivery this week. Management will arrange for installation of the new bulletin boards.

E. Director – Patrick Kopfle: No report.

- F. Keys-Caldwell Management Company Report: The next drive-through will be done this afternoon. report was reviewed and provided to the Board. The majority of violations were for dirty roofs.

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: Covered.
- B. Lakes and Wetlands – Art Bradley: No report.
- C. Disaster Preparedness: 1). The four generators were inspected; there are two LP generators in good shape and two gas generators in poor shape. 2). Bids will be solicited for reconditioning all four units. 3). After information is provided, the Board and Committee will discuss the future role of the DPP, and what, if any of the current supplies are needed.
- D. Landscape: No report.
- E. Communications - Judie Gollwitzer: Jerri DeKriek reviewed Judie Gollwitzer's report, which is attached and made a part of these original minutes.
- F. Social - Judie Gollwitzer: Jerri DeKriek reviewed Judie Gollwitzer's report, which is attached and made a part of these original minutes.

Unfinished Business.

1. 2019 Annual Meeting: The 2019 annual meeting will be held on February 12, at 6:30 P.M. Volunteers need to be onsite at 5:30 P. M.

New Business.

1. Entrance Lighting: Lighting needs to be increased so that the center curbs are more visible.

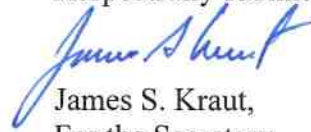
Owner Comments: 1). Q: When is the Board going to complete working on the weeds and landscape debris in the recently cleared Lake Meredith area? A: The trees and weeds have been removed and landscape company proposals are being reviewed.

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

MOTION PASSED.

The meeting was adjourned at 10:29 A. M. The next Board meeting will be held on February 1, 2019, at 9:30 A.M. at the Clubhouse.

Respectfully submitted,

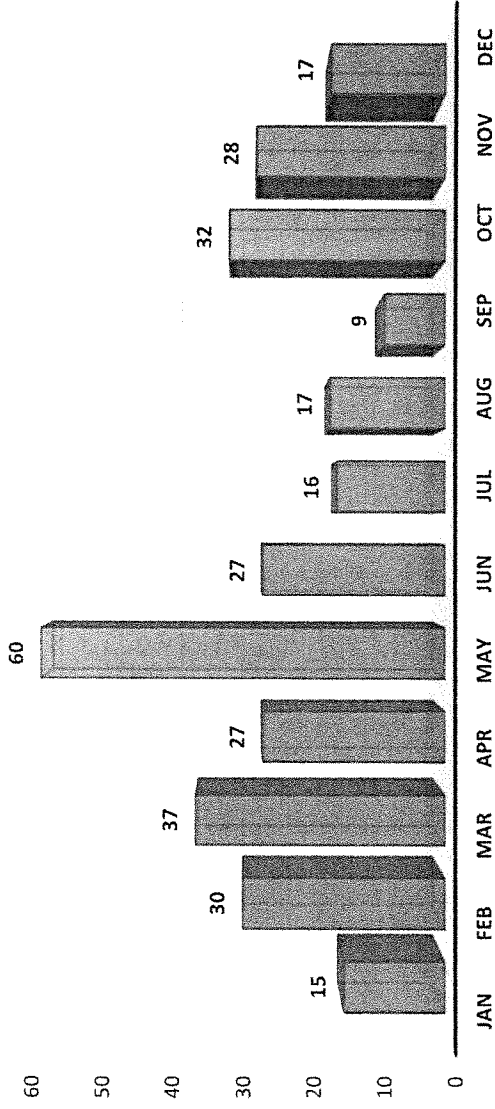


James S. Kraut,
For the Secretary

2018 ARC request summary

Month	Total Apps
Jan	15
Feb	30
Mar	37
Apr	27
May	60
Jun	27
Jul	16
Aug	17
Sep	9
Oct	32
Nov	28
Dec	17

ARC Request 2018



2018 Total	315
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Here is my report for the upcoming board meeting. It is short and sweet since I'm away until Tuesday.

Communications: No report. Linda Wolf and I haven plans to get together in January.

Social: The upcoming March garage sale is a perfect opportunity to earn money for social. The Social Committee will discuss that in January.

Advertising: The advertising in the directory has been turned in and is going into the upcoming directory scheduled to be disseminated in January. This will help defray social expenses. Thank you to our advertisers.

Newsletter: We still do not have a person who will take over the responsibility for publishing the newsletter. I recommend that we make a huge effort to see if we can get a volunteer to do this.

Respectfully submitted:
Judie Gollwitzer