

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, FEBRUARY 1, 2011
2:00 P. M.**

Present: Joe Beima, President, 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 President, Joe Beima at 1:32 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. This meeting was voice recorded and video-taped by owners.

Approval of the Minutes of the Board Meeting of January 7, 2011: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of the Board meeting of January 7, 2011, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President's Report: None.

1. Announcements and Correspondence: Joe Beima reported that there will be a cell tower presentation during the break between the two Board meetings and reviewed the candidates for election at the annual meeting.
2. Entrance Grasses: The County has agreed to replace the grasses planted in the median at the entrances to the Association with a lower growing variety. The work will be completed within 30 days from January 26.
3. Alligator Removal: An owner requested that the Board arrange for the removal of a large alligator from the lake behind her home. The response from the FWC that details the criteria for alligator removal will be put in the Association newsletter and on the Association website.
4. Election Info on Website: MOTION was made by Guy Cusumano and seconded by Beverly Weltzien to post the resumes of the write-in candidates on the website and on the official bulletin boards.

MOTION PASSED.

5. Status-Bike Lanes: Joe Beima reported that the County has approved the right of use document to remove the bike lanes from Lake of the Woods drive at Association expense. The Board will obtain bids to remove the bike lane markings. The parking restrictions will be put in the Association newsletter and on the Association website.

B. Vice President's Report:

1. Status Wall/Sign: Matt Soldano reported that the work is complete and the final bill was negotiated down and paid.
2. Update Website Photos: The Board will update the website photos of the new walls and signs after the landscape around them have begun.
3. Landscape Bids: Matt Soldano reviewed the bid spreadsheet. After

discussion, it was agreed that additional pricing information was needed for mulch, fertilizer, and annuals.

MOTION was made by Guy Cusumano and seconded by Bill Meints that Golden Leaf be retained as the Association's landscape contractor of record.

MOTION was made by Beverly Weltzien and seconded by Bill Meints that the MOTION be tabled and be voted on under the Landscape Committee report.

MOTION PASSED.

C. Treasurer – Bill Meints:

1. Financial Report – Bill Meints reported that the preliminary 2010 year-end report has been produced and that he will remove the report in detail at the 2011 annual meeting. The discrepancy found in the 2010 books was a deposit made to the reserve account instead of the operating account by the Association bank.
2. Delinquencies and Uncollectibles: Bill Meints reported that two of the existing foreclosures have been discharged by the homeowners and one has been taken over by the bank.

MOTION PASSED.

Mr. Meints reported that the final arguments for the Association's lawsuit against Lot # w137 is scheduled for March 15, from 2:00 – 5:00 P.M.

3. Audio/Visual Equipment: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the purchase of a new projector and screen for both LOW and LOJ with the costs to be evenly divided between the Associations and not to exceed \$500.00 for each.

MOTION PASSED.

The Associations Boards will authorize use.

D. Secretary – Beverly Weltzien: No report.

E. Director - Guy Cusumano:

1. Fine Committee Schedule: Guy Cusumano reported that the next scheduled meeting of the Fining Committee will be February 3rd, at 10:00 A. M. on the clubhouse Lanai.

Keys-Caldwell Management Company Report:

A Property Manager - Jim Kraut

1. Covenant Violations: The violation chart was reviewed and updates were highlighted.
2. Status Annual Meeting: The annual meeting information that has been received is being kept in the Management and is not available for inspection until after the annual meeting.
3. Misc. Items: There has been no response from the County regarding the illegal cutting done by Plantation behind Laurel Cherry Lane.

SUB-ASSOCIATIONS

- A. Park Estates: Lots 460 and 462 are mowing in the preserve area; this activity may result in fines levied by SWFWMD against the Association. The Board will speak to the Association's attorney to see if shrubs can be planted along the property line at these owners expense as a way to stop the cutting.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review
 - 1. Contract Question: The ARC or the Board can make the rule regarding the requirements for new home construction including the hiring of an architect to review builder's plans. This item will be placed on the agenda for the March meeting.
- B. Lakes and Wetlands – Art Bradley: Bill Meints reported that the contract with Aquatic Systems has been renewed at the same cost as last year. The issue with the plantings in the common area behind Lot # 74 has not been resolved.
- C. Disaster Preparedness – Joe Thiel: Liz Sharp thanked the Board for purchasing the new screen and projector.
- D. Newsletter & Directory– Judie Gollwitzer: Articles for the newsletter are due by February 22. The existing directory needs to be updated after the owner authorization form has been reviewed by the Association attorney.
- E. Security Patrol - Bill Johnson: Joe Beima reported that vehicles were burglarized on Woodvale. Owners were reminded to lock their vehicle doors. The Park Estates new monument signs and the gazebo sign have been vandalized.
- F. Webmaster – Bill Meints: Mr. Meints reviewed the report which is attached and made a part of these original minutes.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping – Liz Sharp: Mrs. Sharp recommended that the Association rebid the landscaping contract using the current contract specifications with Golden Leaf. The bids must include mulch, annuals, fertilization and irrigation and be submitted no later than February 28.
- B. Lecture Series - Judie Gollwitzer: Thanked the Board for the new screen and projector.
- C. Social: Joanne Falvo: no report.

UNFINISHED BUSINESS:

- A. Review Action Item List: The Board reviewed the current list. All items are still open. The new items added are: 1). Landscape bid updates. 2). Management to draft Building Standards MOTION. 3). Purchasing of “No Trespassing” signs for the Plantation buffer zone area.

NEW BUSINESS:

- A. Homeowner Comments on Urgent Business not included in the Agenda – 3 minute limit to express viewpoint: 1). The inspection tags on the backflow preventers include advertisement for the inspecting company. 2) No progress

has been made in having the trees trimmed at the Lot on Purslane Point. 3). The landscaping are two separate projects where cost is not the only consideration. 4). Comments were made about a letter of alleged disinformation. 5). It was suggested that a new well be installed to help with the irrigation of the common areas. 6). The Board should establish a resume standard for the annual meeting. 7). It was recommended that owners do not park in the bike lane on Lake of the Woods Drive until after the markings have been removed. 8). Voluntary security is mostly in place on weekends so owners need to be vigilant throughout the week. 9). Patti Matheisson volunteered to maintain the bulletin board at the gazebo.

- B. Modify Action Item List: Complete; updated list to be attached to these original minutes.

MOTION was made by Beverly Weltzien and seconded by Matt Soldano that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 3:25 P. M. The next Board Meeting is scheduled for March 1, 2011, at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary