

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MAY 3, 2011
7:00 P. M.**

Present: Joe Beima, President, Matt Soldano, Vice President, Bill Meints, Treasurer, Guy Cusumano, Director, Jim Kraut for Management and owners in the audience. Absent: Judie Gollwitzer, Secretary.

The meeting was called to order by the President, Joe Beima at 7:09 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 Last Board Meeting: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of the Board meeting of March 1, 2011, as presented.

MOTION PASSED.

Approval of the Minutes of the Last Board Meeting: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of the Board meeting of April 5, 2011, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President- Joe Beima.

1. Announcements and Responses: None.
2. Bike Lane: The bike lane markings have been removed along Lake of the Woods Drive so cars can park for a maximum of six hours on that street as well as all others within the Association. There is still no overnight parking permitted on any street.

B. Vice President-Matt Soldano

1. Landscaping Update: Artistree has been under contract since April 1, 2011, and have fertilized the turf on the common areas. Selective herbicide applications will be done soon. They have also inspected the areas of dead grass and reviewed the irrigation system. The system itself is functioning well, even though two of the four pumps are not working at all. All areas will be watered once per week with the exception of areas where sod is replaced. Those areas will be determined and estimates will be provided to the Board. Any sod that is replaced by Artistree will be guaranteed by the company.

C. Treasurer – Bill Meints.

1. Financial Report: More money is coming in and the Association is in good shape as far as the budget is concerned
2. Delinquencies and Uncollectibles: No new delinquencies have been added. There are currently two short sales, one is the home at 440 Lake of the Woods Drive.
3. Update on Agreement with Neal Communities: Bill Meints , Joe Beima and two members of the ARC met with representatives from Neal Homes yesterday and were presented with two sets of drawings for houses to be built starting in June. The agreement with Neal

Homes is being reviewed by the Association attorney and should be finalized soon. They have contracts to build on two lots in LOW and own one of those lots outright.

- D. Secretary – Judie Gollwitzer: No report.
- E. Director - Guy Cusumano.
 - 1. Revision of Documents: Bids will be obtained from three different attorneys to rewrite the outdated Association documents.

Keys-Caldwell Management Company Report:

- A Property Manager - Jim Kraut
 - 1. Covenant Violations: The violation chart was reviewed and updates were highlighted. The Board requested that letters be sent to owners with rust stains on their houses, driveways and sidewalks and those displaying decorative flags.
 - 2. Misc. Items: The violation chart needs to be shortened with all completed 2010 items removed and unresolved items from 2010 and 2011, updated. An e-mail about parking RV's at the clubhouse was reviewed. The policy was inherited from the developer. Vehicles parked within the Association need to have a parking permit or a visitors pass. A letter was sent to the owner who parked an RV in the driveway.

SUB-ASSOCIATIONS

- A. Park Estates: What is the flag rule? Can Neal Homes create a “green home” to promote conservation? Only American and service flags may be flown; Neal Homes has already drafted plans for a “green home”.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: Tom Davis read his report, which is attached and made a part of these original minutes. Neal Homes is scheduled to begin construction on their two lots, with one starting on June 25, and one on July 22, 2011.
- B. Lakes and Wetlands – Art Bradley: No report.
- C. Disaster Preparedness – Joe Thiel: No report.
- D. Newsletter & Directory– Judie Gollwitzer: Bill Gollwitzer reported that 284 owners have responded but that no action will be taken until the State clarifies what is allowed.
- E. Security Patrol - Bill Johnson: No report.
- 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: Covered.
- B. Lecture Series - Judie Gollwitzer: No report.
- C. Social: Joanne Falvo reported that there will be a July 4, picnic from 1:00 – 5:00 P. M. at Manasota Beach; all the details will be included in the

newsletter. The Association Garage Sale will be held in November.

- D. Bocce Courts: Jim Falvo reported that he wants to install a bocce ball court over near the gazebo and has provided the Board with two estimates for the cost.

UNFINISHED BUSINESS:

- A. Review Action Item List: The Board reviewed the current list, which includes landscape designs, bocce court, trespassing signs, letter to the County about plantings on Venice East Blvd. and owners volunteering to purchase and install plants.

NEW BUSINESS:

- A. Homeowner Comments on Agenda Items – 3 minute limit to express viewpoint: 1). Amount of money spent on legal bills was questioned. 2). Requests for record inspections having to be sent to the Association attorney for review was questioned. 3). Watering restrictions needs to be put in the newsletter to remind owners when they are allowed to water. 4). The problem associated with a Book Club meeting of 2010, were again raised. 5) An owner volunteered to provide the Board with research already done to revise the documents. 6). A list of questions were read to the Board. 7). A question was raised about exemptions for watering new sod. 8). It was suggested that the wording regarding the three-minute time limit under New Business be rewritten. 9). The updated signage for Park Estates looks great and it was suggested that LOW update their signage to match the new walls.
- B. Modify Action List: Covered.

MOTION was made by Matt Soldano and seconded by Bill Meints that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 8:25 P. M. The next Board Meeting is scheduled for June 7, 2011, at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary