

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, MAY 7, 2013
3:00 P. M.**

Present: Bruce Callahan, President, Marie Beima, Vice President, Troy Grieco, Treasurer, Thomas Gaines, Secretary and Helmine Junger, Director, (arriving at 3:05 P. M.), Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Bruce Callahan at 3:00 P. M. at the Lakes of Jacaranda 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.

Approval of the Minutes of the last Board meeting: MOTION was made by Marie Beima and seconded by Troy Grieco to approve the minutes of the Board meeting of April 2, 2013, as presented.

MOTION PASSED.

Resignations and Appointments: None.

REPORTS OF OFFICERS

A. President- Bruce Callahan.

1. Discuss Sunshine Law and Robert's Rules of Order: Bruce Callahan reported that there is no violation to the Sunshine Law and then reviewed the meeting decorum. Owner's have the right to comment on agenda items for three minutes after any Board motion and discussion.
2. Review FCC Satellite Guidelines: The Association must allow satellite dishes but can suggest location and color.
3. Update Australian Pine Removal: Artistree has begun removal near the mail station. Approximately 70 trees will be removed with the tree line moved back about 30 feet.
4. Appointment of Fining Committee Members: MOTION was made by Marie Beima and seconded by Troy Grieco to appoint Steve Hafer, Bill Schiemann, Liz Sharpe and Bill Gollwitzer to the Compliance Committee and to appoint Marie Beima as the Board liaison to the committee.

MOTION PASSED.

5. Approval Entrance Lighting Bid: MOTION was made by Marie Beima and seconded by Troy Grieco to approve the lighting proposal from Michael Ross for new lighting at the North and South entrances at a cost of \$19,251.10.

MOTION PASSED.

6. Update on Sidewalk Maintenance: ConSlab will replace four sections and grind six joints at a total cost of \$1,210.00.
7. Removal of Alligators from common areas of LOWofJ: The procedure is to contact Keys-Caldwell who will contact the Board to investigate. No action is being taken at this time. The pig trapper has been trapping pigs at the North entrance. Three have been caught. The trapper is looking for permission from the County to work on

Fringed Orchid. The cost remains at \$50.00 per pig and will not exceed \$1,000.00.

8. Update on Clearing of Buffer by Adjacent Owner: The Board has sent a final proposal to the owner of the property to replant the LOJ area that was cleared.

B. Vice President-Marie Beima.

1. Revisions to Compliance Guidelines: The Deeds and Covenants Committee will provide language for a proposed amendment to be voted on at the 2014 annual meeting. This item will be discussed again at the June meeting.
2. Violation Notices: For now, send out the violation notices without a date to comply.
3. Alligator Removal Procedures: Need to revise to make the procedure more clear.
4. Burden of Proof Regarding Waivers from By-Laws and Covenants. Owners should have a copy of their waivers.
5. Outside Storage of Items/Property: A letter will be sent to the owner of Lot J35 to remove the skateboard ramps from the property.

C. Treasurer-Troy Grieco.

1. Financials: The year-end financials have been received, journal entries have been done and the copies have been distributed.
2. Delinquencies: The current report was reviewed and is attached and made a part of these original minutes.

MOTION was made by Bruce Callahan and seconded by Troy Grieco to rescind the payment plan agreements with Lots LOJ014 and LOW 049.

MOTION PASSED.

3. Rentals: None.

D. Secretary – Tom Gaines: No report this month.

E. Director: Helmine Junger: The Volunteer Luncheon will be held on October 27. She will get with Judie Gollwitzer to go over the menu and budget proposal.

Keys-Caldwell Management Company Report:

A. Property Manager - Jim Kraut

1. Covenant Violations: Management reviewed and distributed the latest violation chart.
2. Misc. Items: Non report.

SUB-ASSOCIATIONS

- A. Park Estates: 1). A gathering was held on Sunday. 2). The mailboxes were removed on Saturday by owners and have been replaced by the USPS. 3). Lighting will be installed in the mailbox area.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: Tom Davis stated that the Committee received seven applications this month but that several were returned for color samples and one was a solar heating request, which is waiting for the County permit. The

- B. Lakes and Wetlands – Art Bradley: No report.
- C. Disaster Preparedness – Joe Thiel: 1). The Committee is meeting tonight at 6:30 P. M. 2). The AED has been relocated in the pool area. 3) There is a hurricane insert in the Sarasota Herald Tribune. 4). File for Life is available.
- D. Directory Update – Judie Gollwitzer: The directory is in the draft stage. Tom Gaines reported that the May/June newsletter, is complete and being copied at the printers.
- E. Security Patrol - Bill Johnson: No report.
- F. Webmaster – Bob Valenziano: The April report is attached and made a part of these original minutes.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping – Liz Sharp: 1). The Committee met with the designer. 2). The Spring planting is done. 3). The edging and trimming is now being done. Sod will be installed at the Grassy Oaks II sign at 73 cents per square foot.
- B. Lecture Series: Lecture will be held on May 15 at 1:00 P.M. and will feature Barbara O’Brien speaking about principles of design.
- C. Social Update: No report. Please remove Pat Ritner as Chair.
- D. Writers Group - Kathleen Smith: No report.

UNFINISHED BUSINESS:

- A. Review Action Items: None.

NEW BUSINESS:

- A. Appointments: MOTION was made by Marie Beima and seconded by Bruce Callahan that Bill Meints Chair and Bud Weber be a member of the Deeds and Covenants Committee.

MOTION PASSED.

MOTION was made by Troy Grieco and seconded by Helmine Junger to appoint Nelson Ritner as Chair of the Grant Committee.

MOTION PASSED.

- B. Homeowner Comments on Agenda Items – 3 minute limit to express viewpoint: 1). A first notice letter will be sent to all chronic violators. 2). The next Board meeting will be held on June 11. 3). The new home should have a paver driveway. 4). Alligators should be left alone unless aggressive. 5). Alligators of any size are very dangerous. 6). Someone is still dumping lawn debris on the County property across from the South entrance.

MOTION was made by Troy Grieco and seconded by Marie Beima that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 4:16 P. M. The next meeting will be held on June 11, 2013, at 3:00 P. M. at the Lakes of Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary