

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JUNE 3, 2014
1:30 P. M.**

Present: Troy Grieco, Vice President, Gene Washchuk, Treasurer, and Barbara Hockett, Director, Jim Kraut for Management and owners in the audience. Absent: Bruce Callahan, President, Thomas Gaines, Secretary.

The meeting was called to order by the Vice President, Troy Grieco, at 1:30 P. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting and Agenda were 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 Barbara Hockett and seconded by Gene Washchuk to approve the minutes of the Board meeting of May 6, 2014, as presented.

MOTION PASSED.

DIRECTOR REPORTS

A. President - Bruce Callahan.

1. Request to display flags: MOTION was made by Barbara Hockett and seconded by Gene Washchuk to deny the request from the owner of Lot # ??? to install small American flags along streets within the Association because the American flags have advertising on them.

MOTION PASSED.

2. Cedarwood Basketball: The Board will send a survey letter to the neighbors in the immediate area surrounding the proposed basketball court and request their opinion as to whether the court should be installed, and if so, that it would be open for use from 10:00 A. M. to dusk and that it will be lighted for security purposes.

B. Vice President – Troy Grieco.

1. Artistree: There are issues with Artistree not completing the plantings at the North and South entrances.

C. Treasurer- Gene Washchuk.

1. Financials: The Treasurer reviewed the April financials and stated that the Association looks good overall even though it is over budget on tree trimming.
2. Delinquencies: The current Aging report was reviewed and is attached and made a part of these original minutes. Management will send a letter to the owners of Lots # J047, J173, and J201, informing them that they have until July 1, 2014, to pay in full or they will be turned over to the Association's attorney for collection.
3. Rentals: MOTION was made by Troy Greico and seconded by Gene Washchuk to approve the three month rental for Lot # ??? 345 Woodvale starting January 1, 2015, as presented.

MOTION PASSED.

D. Secretary – Tom Gaines:

1. Newsletter: The next publication is moving forward.
2. Website Report: The May report is attached and made a part of these original minutes.

- E. Director – Barbara Hockett: Deferred.
- F. Keys-Caldwell Management Company Report:
Property Manager - Jim Kraut
 - 1. Covenant Violations: 1). Management reported that 44 letters were sent to owners.
 - 2. Misc. Items: MOTION was made by Gene Washchuk and seconded by Barbara Hockett to turn Lot J484 over to the Compliance Committee for review.

MOTION PASSED.

Lots # P053 and #J201 will be referred back to the Compliance Committee.

SUB-ASSOCIATIONS

- A. Park Estates: Gene Washchuk will work with Judie Gollwitzer to update the Association's owner's list/directory.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: No report.
- B. Lakes and Wetlands – Art Bradley: Everything is ok.
- C. Disaster Preparedness: Joe Thiel: The radios have been moved to the clubhouse.
- D. Security Patrol - Bill Johnson: Troy Greico again volunteered to help with a security plan.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping – Liz Sharp: The tall monument sign planting at the North entrance need to be removed. The dead warranty plants at the South entrance need to be replaced and the Bougainvilleas will be replaced with Crown of Thorns. A list of the new plantings and the annuals need to be planted.
- B. Lecture Series: Judie Gollwitzer: As stated in May, the series will begin again in the fall with introduction to photography.
- C. Social Update - Beverly Weltzien: As stated I May, there will be a chili cook-off on September 20 and the committee is looking for Committee volunteers, judges and contestants. Anyone interested should contact Marcie and Dave Sampson.

UNFINISHED BUSINESS:

- A. Internet Communication Project: Gene Washchuk will postpone the project until after the July 1 signing of new legislation, by the Governor.
- B. Cedarwood Lighting Project: FPL will install the new light within the next three weeks. The Association will install a new light to cover the gazebo parking area after the FPL installation is complete.
- C. Cedarwood Basketball: Covered.
- D. Attorney Comparison: Managemnet has received two bids and is waiting on a third.

NEW BUSINESS:

- A. Correspondence: None.
- B. Owner's Comments: 1). John Vidas is working on the approved lighting solution for the North and South entrances.

MOTION was made by Gene Washchuk and seconded by Barbara Hockett that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 2:14 P. M. The next meeting of the Board of Directors will be held on July 1, 2014, at 1:30 P. M. at the Lakes of Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary