

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JUNE 7, 2011
1:40 P. M.**

Present: Joe Beima, President, Matt Soldano, Vice President, Bill Meints, Treasurer, Judie Gollwitzer, 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 1:40 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 Judie Gollwitzer to approve the minutes of the Board meeting of May 3, 2011, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President- Joe Beima.

1. Announcements and Responses: A letter was received from an owner of a property bordering the Plantation, stating that five arrows have been shot from the Plantation towards his property. The Sheriff has been called. Management will send a letter of complaint to the Plantation Board.
2. Joe Thiel presented the Board with an emergency services award, titled: *All Hazard Neighborhood Preparedness Certification*, given to the Association by the County Commissioners. Joe Thiel was thanked for his hard work with the DDP.
3. Comment about Maintaining Property Values. No action taken.

B. Vice President-Matt Soldano

1. Landscape Update: Artistree reviewed turf condition in the common area and believed that some stressed areas can be saved by using a different watering schedule.

MOTION was made by Matt Soldano and seconded by Bill Meints to approve the proposal from Artistree for installing 60 pallets of sod at the North entrance at a cost of \$14,380.00, with \$9,000.00, coming from operating and the remainder coming from reserves.

MOTION PASSED.

Artistree guarantees all the sod areas they install.

2. Artistree's proposal for landscaping and improvements at both entrances: There have been some issues with knowing what areas to mow and what areas not to mow. Matt Soldano will give Artistree a plot of the common areas to use to help identify areas of responsibility.
3. Trees on common land: The canopy of trees in common areas will be raised in the next few weeks. Management will refer to the landscape

4. Annuals-flower installation: The Landscaping Committee and the Board continue to assess the installation of flowers. They are looking at perennials rather than annuals. Planting is on hold until a plan has been completed.

C. Treasurer – Bill Meints.

1. Financial Report: Bill Meints reviewed the April financial report and stated that the budget is on target. The maturing CDAR has been renewed for another six months. He also announced that the Association's bank, Florida Shores, has been rated as a five star bank with all funds insured up to 100%.
2. Delinquencies and Uncollectibles: Lots W40 and J207 have closed and come off of the foreclosure list. The Board is working on Lots # J252 and J612 now.

MOTION was made by Bill Meints and seconded by Matt Soldano to proceed with collections against lot #'s: J42, J47, J151, J488, and W177.

MOTION PASSED.

3. Rentals: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the rental of Lot J525 from June 15, 2011 to June 30, 2012, as presented.

MOTION PASSED.

4. Correspondence: The court case for W137 is ongoing; waiting for the Judge to make a ruling.

D. Secretary – Judie Gollwitzer: No report.

E. Director - Guy Cusumano.

1. Revision of Documents: The Board has received two verbal and one written bid to rewrite the outdated Association documents. The plan is to have them ready to be voted on by the 2012 Annual Meeting.

Keys-Caldwell Management Company Report:

A Property Manager - Jim Kraut

1. Covenant Violations: The violation chart was reviewed and updates were highlighted.
2. Misc. Items: The sidewalk grinding has been completed. The asphalt patching will be done on Wednesday. The dead area along Lake Meredith has been checked and letters have been sent to lots close by to keep an eye out for unauthorized activity. Palm trimming caused screen damage, which will be repaired. A Lot on Thistle Lake has an unauthorized seasonal rental sign displayed that needs to be removed. Management will send a letter.

SUB-ASSOCIATIONS

- A. Park Estates: A pole light will be installed in the dark area of the park in Park

- 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 posted on the bulletin board at the clubhouse..

MOTION was made by Bill Meints and seconded Matt Soldano to appoint Bruce Callahan, a surveyor and licensed engineer, as an alternate to the ARC Committee, effective immediately.

MOTION PASSED.

- B. Lakes and Wetlands – Art Bradley: New signage has been installed. The issue with Lot 504 has been resolved with Sarasota County.
- C. Disaster Preparedness – Joe Thiel: The new AED has been installed in the clubhouse. Any shirts for the DDP members need to be paid for by private donations.
- D. Newsletter & Directory– Judie Gollwitzer: The deadline for the July/August newsletter is June 22. Marie Beima will do the September/October newsletter. No action will be taken on the directory until the State clarifies what is allowed.
- E. Security Patrol - Bill Johnson: No report.
- F. Webmaster – Bill Meints: Mr. Meints reviewed the report, which has been included in the *Neighborhood Review* and posted on the website.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping – Liz Sharp: Covered.
- B. Lecture Series - Judie Gollwitzer: An Association lot owner will be a guest speaker this fall. He was a Professor of Political Science with a Ph.D. He has lectured extensively on International Affairs. He will speak to us about the US in a transformed world. The notice of the lecture date will be published in the July/August Newsletter.
- C. Social: Joanne Falvo: Judie Gollwitzer reported that flyers about the July 4, picnic are available at the back table and has also been published in the newsletter. Owners need to contact Ms. Falvo if they are interested in attending the picnic.

UNFINISHED BUSINESS:

- A. Review Action Item List: The Board reviewed the current list:
 - 1. Bocce Ball Court: Estimates of \$13,000.00 and \$17,000.00 have been received. The item is not in the budget and may take a vote of the owners to install. This item will be tabled until 2012.
 - 2. Landscaping: Covered.
 - 3. Trespassing: Complete.
 - 4. Letters: Complete.
 - 5. Neal Homes Agreement: Draft is still with the Association attorney.

NEW BUSINESS:

- A. Homeowner Comments on Agenda Items – 3 minute limit to express viewpoint: 1). The Association should seize the rent on delinquent lots that are being rented. 2). The issue about the Woman’s Coffee was raised again. 3). The amount of money spent on legal bills and any credits received was questioned again 4). The minutes from April are incomplete because Lot J222 Lake of the Woods was not mentioned along with J504 Penny Royal when discussing the trimming policy for common areas. 5). Owners want to have the Association purchase and display small American flags on common areas to celebrate the July 4, and other national holidays. 6). The newsletter and website should have an area that identifies military personnel owners and/or their family members on active duty.

- 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 3:06 P. M. The next Board Meeting is scheduled for July 5, 2011, at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary