

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, NOVEMBER 29, 2011
1:30 P. M.**

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

The meeting was called to order by the President, Joe Beima at 3:32 P. M. at the clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting was announced, with Notice mailed 14 days in advance 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 Judie Gollwitzer and seconded by Bill Meints to approve the minutes of the Board meeting of November 1, 2011, as presented.

MOTION PASSED.

MOTION was made by Bill Meints and seconded by Judie Gollwitzer to approve the minutes of the budget workshop meeting of October 31, 2011, as presented.

MOTION PASSED.

REPORTS OF OFFICERS

A. President- Joe Beima:

1. Annual Meeting: The 2012 annual meeting will be held on February 14 at the Venice Gardens Community Center. Candidacy forms have been mailed out to all owners with the 2012 proposed budget.
2. Covenant Change: The President explained that this covenant change is being proposed so that all the documents for all the Association's will be the same. The amendment will be included in the annual meeting packet and voted on by the owners at the annual meeting.
3. Candidates: Covered.
4. Security: There have been breakins of homes and vehicles during daylight hours.

B. Vice President-Matt Soldano:

1. Landscaping Update: Bruce Callahan, Tom Davis and Tim Garcia looked at the hedges along Venice East Boulevard. Mr. Callahan reported that the hedge has grown approximately five feet into the County property. Liz Sharpe will inform Artistree to trim the hedge back to the owners property line.

C. Treasurer – Bill Meints.

1. Financial Report: Bill Meints reviewed the October financial report and stated that the Association has a positive balance of \$1,192.00.
2. 2012 Budge and Assessment: The maintenance fee for 2012 will remain the same as 2011.
3. Delinquencies: The updated delinquency reported is attached and made a part of these original minutes.

4. Rentals: MOTION was made by Bill Meints and seconded by Judie Gollwitzer to approve the rental of Lot # J525 from 11/22/11 to 11/31/12, as presented.

MOTION PASSED.

There is one Lot that is being rented with application. Management will send the owner a letter requesting that the paperwork be submitted.

5. Correspondence: None.
 6. Lawsuit: The Association is waiting for the findings from the judge.
 7. Destruction of Common Grounds: Members of the Board and Management met with the owner from Plantation who damaged Association property along the lake. Aquatic Systems will submit a plan to repair the damage to Association property. The Board will review the plan and decide on a course of action at the January meeting.
- D. Secretary – Judie Gollwitzer: A letter written by an owner concerned about the potential of injury from alligators was read. Management will contact Florida Fish and Game to see what can be done about removing the alligator. Management will also contact Advanced Asphalt about the sidewalk that was damaged during the repaving of the bike path. Mrs. Gollwitzer read her report, giving us an update on the recent Volunteer Luncheon. She was able to come in under budget.
- E. Director - Guy Cusumano: No report.

Keys-Caldwell Management Company Report:

- A Property Manager - Jim Kraut
 1. Covenant Violations: The most recent violation chart was reviewed.

MOTION was made by Bill Meints and seconded by Judie Gollwitzer to refer Lots # J072 and # J372 to the Fining Committee for review.

MOTION PASSED.

2. Misc. Items: Management to check condition of Lot # J131. There may be a rental at Lot # J198. Lot # J457 also appears to be occupied and a letter needs to be sent to the owner and renter to provide the required application.

SUB-ASSOCIATIONS

- A. Park Estates: No report.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: Bruce Callahan read the report, which is attached and made a part of these original minutes.

B. Lakes and Wetlands – Art Bradley: No report.

- C. Disaster Preparedness – Joe Thiel: No report.
- D. Newsletter & Directory– Judie Gollwitzer: Newsletter submittals are due by December 22. Owners are sending in information for the directory. Volunteers are needed to put the new information in the directory
- E. Security Patrol - Bill Johnson: no report.
- F. Webmaster – Bill Meints: The “tag” address for LOW has been corrected by Bob Valenziano so that owners and the clubhouse are properly shown as part of LOW/LOJ.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping – Liz Sharp: No action was taken on the tree trimming request from Lot # J6.
- B. Lecture Series – Judie Gollwitzer: Mrs. Gollwitzer read her report regarding plans for the January and Spring lectures. On January 18th Dr. Boeke will speak again. In the Spring, there will be a Veterinary Technician speaking about pets and a Chef doing a cooking demonstration class in the Spring.
- C. Social: Joanne Falvo: The Holiday Party is on schedule and there will be a game night in February.
- D. Writers Group: Judie Gollwitzer reported that the group will meet again in April.

UNFINISHED BUSINESS:

- A. Review Action Item List: 1). Bocce Court: Addressed in 2012. 2). Landscape Planting: To begin again in 2012. 3). Neal Community Agreement: Complete. 4). Paving of Bike Path: Complete. 5). Woodvale Avenue: Complete. 6). Gazebo repair: Complete.

NEW BUSINESS:

- A. Homeowner Comments on Agenda Items – 3 minute limit to express viewpoint: 1). There are dirty roof on Coral Bean. 2). Who are the ARC members from the Board? 3). The County has agreed to trim trees and shrubs at Lot # J314, (858 Dahoon Circle). 4). When the Articles are changed, can we add term limits? 5). When are the Christmas lights going to be put up?
- B. Modify Action List: Covered.

MOTION was made by Bill Meints and seconded by Judie Gollwitzer that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 4:32 P. M. The next Board Meeting is scheduled for January 3, 2012, at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary