

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, December 7, 2018
AT THE LOJ CLUBHOUSE
575 Lake of the Woods Drive, Venice, FL 34293
9:30 A.M.
AGENDA

1. Call to order and Establish Quorum.
2. Approval of Minutes of Previous Meeting: November 2, 2018.
3. Correspondence and Owners Comments.
4. Resignations & Appointments.
5. Reports of Officers:
 - a. President: Jerri DeKriek
 1. Recommendations for signage.
 2. Suggestions for renovating "forest" area by Lake Meredith.
 3. Holiday decorations at entrances.
 4. Suggested renovations to entrance signs.
 - b. Vice President, Rob McCoy.
 - c. Treasurer: Dave Smith.
 5. Financials.
 - d. Secretary: Mike O'Brien.
 1. Administrative Motions.
 - e. Director: Patrick Kopfle.
6. Keys-Caldwell Reports.
7. Sub Association Reports
 - a. Park Estates.
 - b. Lakes of Jacaranda.
 - c. Grassy Oaks II.
 - d. Grassy Oaks III.
8. Committee Reports:
 - a. Architectural Review.
 - b. Lakes and Wetlands.
 - c. Disaster Preparedness.
 - d. Landscape Committee.
 - e. Communications Committee.
 - f. Social Committee.
9. Unfinished Business.
 - a. 2019 Annual Meeting.
10. New Business.
 - a. Approval of 2019 Budget.
 - b. 2018 Year-end Motions.
11. Adjournment.

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, DECEMBER 7, 2018
9:30 A. M.**

Present: Jerri DeKriek, President, Rob McCoy, Vice President, Michael O'Brien, Secretary, Dave Smith, Treasurer, Jim Kraut for Management and owners in the audience. Absent: Patrick Kopfle, Director.

The meeting was called to order by the President, Jerri DeKriek, at 9:30 A. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting with mailed to all owners at least 14 days in advance, with 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 Michael O'Brien and seconded by Rob McCoy to approve the minutes of the Board meeting of November 2, 2018, as presented.

MOTION PASSED.

Meeting Decorum: Owners need to raise their hand, wait to be recognized by the Chair, and will be able to speak on any Association topic for up to three minutes. Please be respectful and remember we are all neighbors.

Correspondence and Owners Comments: 1). Barbara O'Brien provided a color rendering for the monuments. Bids will be sought to make the proposed changes. Barbara O'Brien was thanked for her hard work on this project. 2). The plantings at the Lakes of Jacaranda sign should be replaced with lower plantings so the lettering can be seen. 3). There is a hole in the wall of the ladies room at the clubhouse. This is an LOJ repair. 4). Q: Does the County require that house numbers be displayed? A: They are required for a Certificate of Occupancy and are recommended by emergency personnel. 5). The weeds in Lake Meredith need to be removed.

Resignations and Appointments: None.

DIRECTOR REPORTS

- A. President – Jerri DeKriek.
 - 1. Recommendations for Signage: Covered.
 - 2. Suggestions for renovating “forest” area by Lake Meredith: Suggestions have been received from owners and one landscape company. The Board is looking for something that can be enjoyed by all owners and not exclude anyone.
 - 3. Holiday Decorations at entrances: The President read a list of the owners who helped put up decorations. That list is attached and made a part of these original minutes.

- B. Vice President – Rob McCoy: No report.

- C. Treasurer- Dave Smith: The Association is in good shape.

MOTION was made by Dave Smith and seconded by Rob McCoy to apply \$5,658 of Operating Surplus to the 2019 Operating Surplus Carry Forward.

MOTION PASSED.

MOTION was made by Dave Smith and seconded by Michael O'Brien to transfer \$6,000 of 2018 Operating Surplus to the Walls/Fence/Signs Reserve and \$6,000 of 2018 Operating Surplus to the Mail Center Reserve.

MOTION PASSED.

MOTION was made by Dave Smith and seconded by Michael O'Brien to transfer the remaining 2018 Operating Surplus to the Roads Sealing Reserve.

MOTION PASSED.

MOTION was made by Dave Smith and seconded by Michael O'Brien to transfer all 2018 Reserve Interest to the roads Sealing Reserve.

MOTION PASSED.

MOTION was made by Dave Smith and seconded by Rob McCoy to approve the proposed 2019 Budget, as presented.

MOTION PASSED.

(For: DeKriek, McCoy, Smith. Abstain: O'Brien)

D. Secretary – Michael O'Brien.

1. Administrative Motions: MOTION was made by Michael O'Brien to determine what are the common areas of the LOWofJ, and who owns them.

MOTION FAILED FOR LACK OF A SECOND.

MOTION was made by Michael O'Brien for the Board to focus on sidewalk tripping hazard repairs.

MOTION WAS WITHDRAWN.

This item can be addressed on drive-throughs. Mr. O'Brien reported that he has found a copy of existing fining procedures, which he will send to all Board members via e-mail.

- E. Director – Patrick Kopfle: Mr. Kopfle will be working on the Lake Meredith project.
- F. Keys-Caldwell Management Company Report: The new drive-through report was reviewed and provided to the Board. The majority of violations were for dirty roofs.

SUB-ASSOCIATIONS

- A. Park Estates: New elections were held last night.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: 1). The November reports and recap report, are attached and made a part of these original minutes.
- B. Lakes and Wetlands – Art Bradley: 1). Weirs # 5 & 6 have been cleared. 2). Several hundred pounds of Tilapia have been removed from the lakes. This should help prevent a fish kill in the near future.

- C. Disaster Preparedness: It was the consensus of the Board to evaluate and service the Association generators and to also evaluate the flashlights and radios in storage.
- D. Landscape: No action will be taken until the monument painting has been completed.
- E. Communications: 1). Judie Gollwitzer reviewed her report, which is attached and made a part of these original minutes. 2). The newsletter will be going out soon. Committees and Board members are encouraged to submit articles.
- F. Social: 1). Judie Gollwitzer reviewed her report, which is attached and made a part of these original minutes.

Unfinished Business.

- 1. 2019 Annual Meeting: The 2019 annual meeting will be held on February 12, at 6:30 P.M. Volunteers need to be onsite at 5:30 P. M.

New Business.

- 1. Approval of 2019 Budget: Covered.
- 2. 2018 Year-End Motions: Covered.


Owner Comments: 1). Q: Are we going to have A Volunteer of the Year, this year? A: Please add this to the newsletter and ask for nominations from the Community. 2). A: When is the Board going to address the weeds and landscape debris in the recently cleared Lake Meredith area? A: Patrick Kopfle is working on that project. 3). Thanks to all volunteers for all the work that they do and for their support.

MOTION was made by Michael O'Brien and seconded by Rob McCoy that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 11:07 A. M. The next Board meeting will be held on January 4, 2018, at 9:30 A.M. at the Clubhouse.

Respectfully submitted,


James S. Kraut,
For the Secretary

SANTA'S HELPERS 2018

Carol Thompson

Nancy Adams

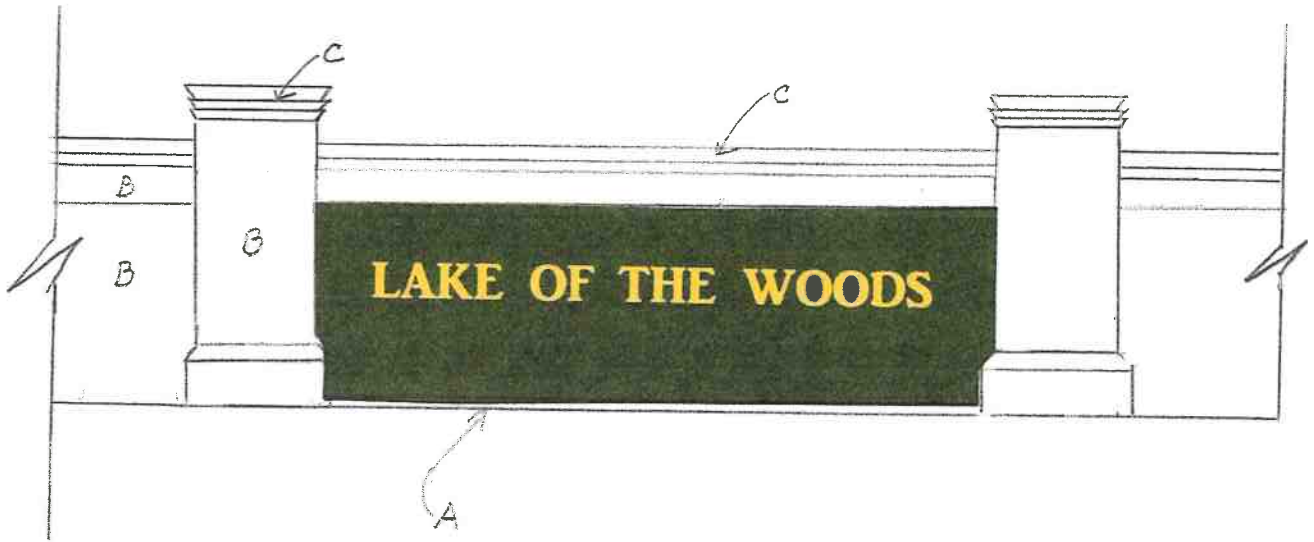
Judy Donato

Karen Hnatusko

Judie Gollwitzer

Hal Holcomb

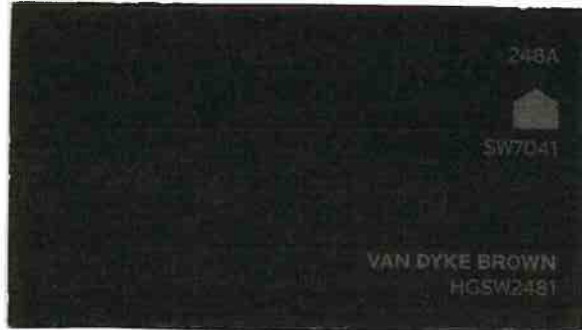
Rob McCoy



A SW 2481

B SW 2497

C SW 2494



The Lakes of Jacaranda

Cut away circular top so that the monument is straight across the top.

Raise pillars slightly on each side to make room for a cap across the top.

Paint colors to follow the Grassy Oaks II Monument.

Remove logo; new lettering to be painted in a glossy metallic gold.

*LOW by
walking path*

SMALL DIRECTIONAL SIGN

Outline of sign and lettering to be painted in SW2481.

Background of sign to be painted in SW2497.



HGSW 2494

HGSW 2497

HGSW 2481

ARCHITECTURAL REVIEW COMMITTEE REPORT

November, 2018

Cookie Sonnabend, Chair

Bruce Callahan, Vice Chair

Architectural Review Committee (A R C)

Lake of the Woods of Jacaranda (L O W of J)

Date: 11-6-18

Time: 10:00

Committee Members Present:

<u>CS Gonzalez</u>	<u>WHA Rodette</u>
<u>Jenni De Kruick (ALT)</u>	<u>Val Woodard</u>
<u>ROB McCoy</u>	
<u>Bryan D. Calahan</u>	
<u>A. Allway (ALT)</u>	

APPLICATIONS RECEIVED

Lot #:

Request:

Action:

337	REPLACE SLIDING DOOR ON LAWA1	APPROVED
389	INSTALL 250 GAL PROPANE TANK/GENERAC	PENDING
J207	INSTALL ARMOR SCREEN (HURRICANE)	APPROVED
J092	REMOVE 2 OAK TREES ON NORTH SIDE	APPROVED
369	REPLACE SHRUB 3 REPLACE w/ PLANTS	APPROVED
J065	PAINT EXTERIOR OF HOUSE	APPROVED
J065	PAVERS ON DRIVEWAY / W/ EXTEND 2'	APPROVED
J037	REPLACE DYEING PINE TREE	APPROVED
J037	PAINT EXTERIOR OF HOUSE	APPROVED
J573	PAINT EXTERIOR OF HOUSE	APPROVED
200	PAINT EXTERIOR OF HOUSE	APPROVED
227	REMOVE OAK TREE / REPLACE NEW TREE	APPROVED

NOTES:

W022	REPLACE FRONT DOOR (WHITE)	APPROVED
J304	INSTALL NEW POOL AND SPA	DENIED - need FNFO
J320	REPLACING ROOF	DENIED - need color SA

NOVEMBER

Lot #	Address	Request	Status	
	6-Nov-18			
J 337		Repace sliding door on Lanai	Approved	
J 389		Install Generac & 250 gal propane tank	Approved	
J 207		Install Armor hurricane screen	Approved	
J 092		Remove 2 Oak trees on north side of house	Approved	
J 369		Replace shrubs and replace w/ Plants	Approved	
J 065		Paint exterior of house	Approved	
J 065		Pavers on driveway - Extend 1' each side	Approved	
J 037		Replace dieing pine tree	Approved	
J 037		Paint exterior of house	Approved	
J 573		Paint exterior of house	Approved	
200		Paint exterior of house	Approved	
227		Remove oak tree / Replace with new tree	Approved	
W 022		Replace front door (White)	Approved	
J 304		Install new pool and spa	Denied	Need additional information
J 320		Replace Roof	Denied	Need additional info - Color
	19-Nov-18			
J 304		Install new pool and spa	Pending	County Permit
J 565		New Landscape	Approved	
J 320		Replace Roof	Approved	
J 389		Install Garage Door Screen	Approved	
J 389		Install Screen on front door	Approved	
J 389		Install Generator and Install Propane tank	Pending	Need Signed County Permit
J 402		Adding 3 triple Adonida Palms	Denied	
PE 17		Paint exterior of house	Denied	Need Colors
PE 27		Replace Roof	Approved	
L 118		Paint exterior of house	Approved	
J 402		Paint exterior of house	Approved	
J 332		Replace Windows w/ Hurricane windows	Approved	
J 195		Install Hurricane shutters	Approved	

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Total Request =	28
Approved =	22
Pending =	2
Denied =	4

Paint house =	7
Landscape =	6

Jim

LOWofJ Board Meeting 12/7/18

DECEMBER EVENTS

HOLIDAY DINNER DANCE

Saturday, December 8th

5:30 Cocktails

6:30 Dinner (served)

COST: \$50 per person

BAND: Fire N' Ice

Cocktail Attire

FEBRUARY EVENT

LECTURE

February 5th

Clubhouse

7:00 PM

Free

Speaker:

Diane Adams: Astrology and how it affects us in a chaotic world

COMMUNICATIONS

Working with Linda Wolf on the content for a new website