

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, September 6, 2019
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: August 2, 2019
3. Review Meeting Decorum
4. Correspondence and Owners Comments
5. Resignations & Appointments
6. Reports of Officers:
 - a. President: Jerri DeKriek
 1. Presentation by Paula Parsons Grubb, Sarasota County water restriction expert
 - b. Vice President, Rob McCoy
 1. Compliance Committee
 2. ARC Information
 - c. Treasurer: Dave Smith
 1. Financials
 2. Landscaping of the Monuments
 - d. Secretary: Mike O'Brien
 1. The sidewalk repair program.
 2. Grass cutting of Master association areas.
 3. Dealing with palm trees on association property which has "butt" rot
 4. Standards to assure ARC consistence
 - e. Director: Patrick Kopfle
 1. Painting of monuments
 2. Landscaping of Lake Meredith
7. Keys-Caldwell Reports
8. Sub Association Reports
 - a. Park Estates
 - b. Lakes of Jacaranda
 - c. Grassy Oaks II
 - d. Grassy Oaks III
9. Committee Reports:
 - a. Architectural Review
 - b. Lakes and Wetlands
 - c. Disaster Preparedness
 - d. Landscape Committee
 - e. Communications Committee
 - f. Social Committee
10. Unfinished Business
11. New Business
12. Adjournment: Next Meeting Date: October 8, 2019

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AGENDA

- 1. Call to Order and Establish Quorum**
 - a. Meeting was delayed due to LoJ Board running late; LoWofJ Board meeting started at 10:03. A quorum was established.
- 2. Approval of Minutes of Previous Meeting: August 2, 2019**
 - a. Minutes from August accepted. Incorrect date for on today's agenda for the October meeting...should read 10/4 not 10/8.
- 3. Review Meeting Decorum**
 - a. Residents to keep comments to 3 minutes.
- 4. Correspondence and Owners Comments:**
 - a. Large Palm Tree taken down on corner of Fringed Orchid and Lakewood Drive due to disease. Homeowner wants to know what's happening next. Per Dave Smith, stump to be ground and sod put in its place.
 - b. What can be done to about the excessive weeds in median on Venice East? Advised homeowner to call Sarasota County as that is county property. It is not HOA responsibility. Informed audience how to contact the county to complain.
 - c. Homeowner is unhappy that the painted color of the inside of the monument sign on Lakescene and Lake of the Woods is painted a different color. Will be taken up with designer.
 - d. Homeowner asked if anything is going to be done about the trench by the LOW mailboxes and pump house. It is retaining water and attracting mosquitos. Answer: Dave Smith examined the area and this is the result of the trees being removed and is talking longer than normal to drain.
- 5. Resignations & Appointments**
 - a. None to Report
- 6. Reports of Officers:**
 - a. President: Jerri DeKriek**
 1. Presentation by Paula Parsons Grubb, Sarasota County water restriction expert. Paula has been invited to present to the community at the annual meeting on February 11, 2020. Homeowners are not watering on designated days.
 2. Neal Dollar from the Census Agency wants to speak to the Board regarding the 2020 Censes. He will be invited to attend our November 1st Board meeting.
 - b. Vice President, Rob McCoy**
 1. Compliance Committee:
Met in August to discuss the fining process and meet members. Bill Meints presented the process to us along with Jim Kraut. Sharon Cullinan, Park Estates Board President recruited a new member Irena Zinycz. Next step will be to present our recommendations for fining to the LoWofJ Board.
 2. ARC Information:
Total 18 ARC request this month, most requesting hurricane improvements.

3. Road rejuvenation and resealing Repair Project

Barry Silver inspected the area and submitted his proposal. The Board has approved the proposal (\$53,927), work expected to be completed by mid to late November. Once contract has been approved and signed, residents will be advised prior to start date. Barry Silver has volunteered to present to our community the repair plan. Judy Gollwitzer will send out a notification to homeowners once the dates have been confirmed.

Question: has anything been done about the condition of Lake of Woods Drive? LoW is county responsibility & they have been contacted about the potholes.

c. Treasurer: Dave Smith

1. Financials

Community is within budget, 6 homeowners still have not paid annual HOA dues amounting to \$6,800, a very small percentage of the 871 residents.

2. Landscaping of the Monuments

Monument landscaping has started. Crew will remove old vegetation & mulch. Land will be leveled if needed and new plantings will be installed. Landscaping designed to better show the signage. Devine Design will be doing the landscape work in the field by the mailboxes. No completion date has been established.

d. Secretary: Mike O'Brien

1. The sidewalk repair program.

Mike made a motion he receive \$15,000 to repair damaged residential sidewalks A county official has agreed to train and walk the area with Mike to evaluate sidewalk conditions. Bruce Callahan noted that maintenance of the sidewalks is up to the individual home owner. Why is the board willing to take on a \$15,000 debt for something that is not their responsibility?

A second to the motion was asked for; none was received. Board voted not to accept this motion.

2. Grass cutting of Master association areas. Deferred until Mike has discussed with Dave Smith.

3. Dealing with palm trees on association property which has "butt" rot. This was resolved at LOJ meeting no need for additional discussion.

4. Standards to assure ARC consistency.

Per Mike, Several homeowners have asked for a list of standards when they submit requests to the ARC. Cookie asked Mike how he knows what is needed for ARC applications. When people approach you, you should refer them to the ARC for answers. Mike will talk to Rob about these issues & Rob, a board representative to the ARC, will present them at the next ARC meeting.

e. Director: Patrick Kopfle

1. Painting of monuments

Painting of monuments is complete. The small monument directional sign near Lake of the Woods says Grassy Oaks III which is not an official designated sub-division. To be looked at by Patrick and Barbara O'Brian. Suggest that Grassy Oaks III be removed from sign and agenda. Neither GO II & GO III are mentioned in our covenants. GO III has 30 homes. Board will table until next meeting.

2. Landscaping of Lake Meredith

Not scheduled due to weather, hoping to begin between Sept and October

7. Keys-Caldwell Reports (Not Represented)

8. Sub Association Reports

a. Park Estates

Per Sharon, large bee hive near Cedarwood entrance. Bee removal company had removed most of the nest however, as expected bees have returned. Suggested she call Keys-Caldwell and have the removal company return to remove hive hopefully on a continual basis.

- b. Lakes of Jacaranda
- c. Grassy Oaks II
- d. Grassy Oaks III

9. Committee Reports:

a. Architectural Review – Presented by Rob McCoy

b. Lakes and Wetlands

Art made visual check of storm drains prior to potential hurricane and found they were in good condition. Art stressed that residents should not put debris in drains. Grass clippings are to be confined to lawn area not in the street/drain.

Notice to be sent to homeowners advising them not to allow lawn service companies to blow clippings into the street. Homeowner is responsible and could be subject to penalty.

c. Disaster Preparedness

Mike purchased storage boxes to clean and organize storage bin. Due to physical disabilities, Mike is requesting additional assistance with transporting the generators and heavy equipment. Advised Mike to contact Keys-Caldwell and ask repair company if they can pick the generators up at the storage unit.

Also, Suggested that we look into Agape Donation Center to distribute some of the storage bin unused supplies to the Bahamas. It is suggested that residents take goods directly to Agape. Barbara O'Brien is taking donations for Bahamas rescue or they may be dropped at the Agape terminal at the airport.

d. Landscape Committee – No Official Committee

e. Communications Committee

Judy has been communication and sending documents with Web Taylors

f. Social Committee

Next newsletter will advise residents of prices, signup options, and table availability for Christmas Party in December.

10. Unfinished Business

1. Homeowner on Lakescene was upset because his neighbor's tree is overlapping into his yard. Jerri, Bill, Tom, Jim and Warren walked the property and determined that he could trim back any branches hanging onto his property. However, the homeowner does not believe that he should to pay to trim a tree that he doesn't own. There is nothing that the board can do. Letter to be sent to homeowner.

2. New Homeowner is requesting special permission to park a 3rd vehicle on the street overnight. Has handicapped brother that drives and two cars already in the garage and wants to avoid shuffling cars around. Per our attorney, this would only be a convenience for the non-handicapped drivers and is no medical benefit to the handicapped driver. Request Denied. There is room in the driveway. Letter to be sent to homeowner.

Question: Are there any violations that the board needs to vote on from the compliance committee? Not yet.

11. New Business

12. Adjournment: Meeting was adjourned at 11:00. Next Meeting Date: October 4, 2019

ARC REQUEST AUG 2019

Month	Lot #	Request	Status	Reason
8/5/2019	J 300	County Permit received	Approved	Previous request needed permit
8/5/2019	J 402	Install Cement lawn curbing (A)	Approved	
8/5/2019	W 158	Install Hurricane shutters	Approved	
8/5/2019	PE 033	Install new pavers	Denied	Need sketched desogn
8/5/2019	PE 015	Paint exterior of house	Approved	
8/5/2019	J 402	Remove distressed Andorid Palm (B)	Approved	
8/5/2019	W 010	Replace 3 Entry Doors	Approved	
8/5/2019	J 402	Replace existing Lawn (C)	Approved	
8/5/2019	W 010	Replace Garage Door	Approved	
8/5/2019	W 130	Replace Garage door and shutters	Approved	
8/19/2019	PE 033	Need sketched design	Denied	App Form incomplete
8/19/2019	W 014	Remove Palm tree	Approved	Diseased
8/19/2019	W 073	Remove Plalm tree	Approved	Struck by lightning
8/19/2019	J 520	Paint exterior of house	Approved	
8/19/2019	W 079	Replace 6 windows - recvd county permit	Approved	Turned in permit for file
8/19/2019	J 240	Replace Lanai pavers	Approved	
8/19/2019	W 093	Replace Roof	Approved	
8/19/2019	J 543	Replace Windows	Pending	Need county permit
8/19/2019	J 536	Update Landscape	Denied	Bushes inside easement area

REASONS

Month	Paint house	Hurricane Wind/Shut/Garage	Remove Trees	Replace Roof	Build pool / Spa / Cage	Driveway / Pavers	Paint Front Door	Landscape Changes	Generator / Propane Tank
Jan-19		4	2	3	2	1	1	1	1
Feb-19		6	4	4	3	4	1	2	1
Mar-19		9	3	1	2	3	1	2	7
Apr-19		5	3	8	0	3	2	0	1
May-19		8	4	4	3	4	2	3	1
Jun-19		5	2	1	1	1	0	0	2
Jul-19		4	2	3	1	1	1	0	1
Aug-19		2	6	3	1	2	0	1	3
Sep-19									
Oct-19									
Nov-19									
Dec-19									
YTD Total		39	24	24	11	18	7	6	11

Total Request / Month

Month	2018 Total	2019 Total
Jan	15	16
Feb	30	25
Mar	37	28
Apr	27	23
May	60	33
Jun	27	14
Jul	16	16
Aug	17	19
Sep	9	
Oct	32	
Nov	28	
Dec	17	

2019 Total	315	174
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Jim Kraut

From: JERRI DEKRIEK <jerri8@comcast.net>
Sent: Sunday, September 1, 2019 4:52 PM
To: Jim Kraut; Michael O'Brien; Patrick Kopfle; Rob McCoy; Dave Smith
Subject: Fwd: Storm drains

FYI

Jerri
521 Cedarwood Lane
Venice, FL 34293
941-445-4118

"Try to be a rainbow in someone's cloud." Maya Angelou

----- Original Message -----

From: ARTHUR J <suniparadise42@msn.com>
To: "DeKriek, Jerri" <jerri8@comcast.net>
Date: September 1, 2019 at 4:44 PM
Subject: Storm drains

Jerri,

I have made a visual check of the storm drains in our community and they appear to be in good condition. If we get major rainfall from Dorian we should be in good shape unless the lakes fill to the point of backing up into the drains. This situation with the possibility of excessive rainfall is the primary reason we stress during the year for residents to not put any debris in the drains.

After Dorian passes I will give you a report on how our drains worked. I will check them during the storm.

Art