

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, October 4, 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: September 6, 2019
3. Review Meeting Decorum
4. Correspondence and Owners Comments
5. Resignations & Appointments: Dave Smith, Treasurer
6. Reports of Officers:
 - a. President: Jerri DeKriek
 1. Solicitations
 2. Landscaping of the Monuments
 - b. Vice President, Rob McCoy
 1. Road Sealing
 2. ARC Information
 - c. Treasurer:
 1. Financials
 - d. Secretary: Mike O'Brien
 1. Grass cutting contracts
 - 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
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: November 1, 2019

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, OCTOBER 4, 2019
9:30 A. M.**

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

The meeting was called to order by the President, Jerri DeKriek, at 10:11 A. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting and Agenda was 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 Rob McCoy and seconded by Patrick Kopfle to approve the minutes of the Board meeting of September 6, 2019, as presented.

MOTION PASSED.

Established 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). The North entrance decorative walls were not painted and are overgrown. 2). 381 and 384 Vista Wood need to be maintained. 3). Plantation owners have encroached on LOJ common property again. 4). A proposal for the installation of a dog park was submitted to the Board. The Board will consult the Association attorney, who will determine if the Association can legally install a dog park. 5). Lights at the North and South entrances need to be repaired. 6). There are piles of palm fronds on the corner of Silk Oak and Lakescene Drive.

Resignations and Appointments: MOTION was made by Michael O'Brien and seconded by Rob McCoy to accept the resignation of Dave Smith from the LOW Board, effective immediately.

MOTION PASSED.

MOTION was made by Michael O'Brien and seconded by Patrick Kopfle to appoint Linda Wolfe as a Director to the Board, effective immediately, to complete the remaining term of Dave Smith.

MOTION PASSED.

Linda Wolfe joined the Board.

MOTION was made by Rob McCoy and seconded by Michael O'Brien to appoint Michael O'Brien as Association Treasurer, effective immediately.

MOTION FAILED.

(For: McCoy, O'Brien. Against: DeKriek, Kopfle, Wolfe).

MOTION was made by Patrick Kopfle and seconded by Jerri DeKriek to appoint Linda Wolfe as Association Treasurer, effective immediately.

MOTION PASSED.

(For: DeKriek, Kopfle, O'Brien, Wolfe. Against: Mccoy).

DIRECTOR REPORTS

A. President – Jerri DeKriek.

1. Solicitations: Owners were advised to call the Sheriff's Department.
2. Landscaping of the Monuments: 1). The greenery has been planted, with flowers to follow. Thanks to Patrick Kopfle for his work on this project. 2). Thanks to Bill Meints, Barbara O'Brien and Carol Thompson for cleaning out the office.

B. Vice President – Rob McCoy.

1. Road Sealing: There were 30 people at the informational meeting. The project is scheduled for October 8-9 with October 10 as the rain date. There will be no trash or landscape pick up on October 11. Owners are advised to watch for shading or tracking of sealant after the roads have been sealed. A reminder notice will be hand delivered to all owners in the seal coating areas this weekend.
2. ARC Information: The August/September report was reviewed and is attached and made a part of these original minutes. The Committee is working on refining the approval process and communications with the owners.
3. Compliance Committee: The fining needs to be consistent in application.

C. Treasurer.

1. Financials: The Association is in good financial shape.
2. Aging Report: The current aging report was reviewed.

D. Secretary – Michael O'Brien.

1. Grass Cutting Contracts: The Secretary will secure copies of each current contract for review.
2. Plantation Violations: MOTION was made by Rob McCoy and seconded by Michael O'Brien to instruct the Association attorney to send cease and desist letters to the owners from Plantation that are trespassing and damaging LOJ property and to obtain pricing on installing fence sections on the border with these properties.

MOTION PASSED.

E. Director – Patrick Kopfle.

1. Painting of Monuments: The monument painting has been completed. The directional sign is a different color because it is a directional sign.

MOTION was made by Patrick Kopfle and seconded by Michael O'Brien to make no changes to the directional sign.

MOTION PASSED.

2. Landscape of Landscape Meredith: The work will begin this month.

MOTION was made by Patrick Kopfle and seconded by Rob McCoy to approve up to \$2,500 for irrigation repairs for the Lake Meredith plantings.

MOTION PASSED.

F. Keys-Caldwell Management Company Report. Reports were distributed to the Board.

MOTION was made by Michael O'Brien and seconded by Rob McCoy to apply a \$100 per day, maximum of \$1,000 per violation to the following properties, Lot # J587, P043, J072, J484, and W147, and to submit these properties to the Compliance Committee for review and determination.

MOTION PASSED.

SUB-ASSOCIATIONS

- A. Park Estates: 1). The Community picnic will be held on November 8. 2). The monuments are being redone.
- B. LOJ: 1). The clubhouse landscaping will be redone. 2). Quotes are being solicited for painting the pickle ball courts. Folding chairs have been purchased for the clubhouse.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: Mulch will be put down on October 23. Grassy Oaks III is not mentioned in the Grassy Oaks II directional sign and should be.

MOTION was made by Patrick Kopfle and seconded by Michael O'Brien to add Grassy Oaks III to the existing sign at a cost not to exceed \$250.00.

MOTION PASSED.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: Covered.
- B. Lakes and Wetlands – Art Bradley: Mr. Bradley reported that there is Carra floating on the top of some of the lakes because of the lower water levels. Water and sun are needed to prevent fish kills. Thanks to Mr. and Mrs. Bradley for inspecting all storm drains prior to Hurricane Dorian.
- C. Disaster Preparedness: Michael O'Brien reported that he will get estimates to repair the four generators.
- D. Landscape: No report. Carol Thompson has volunteered to serve on the Committee.
- E. Communications - Judie Gollwitzer: Reviewed her report, which is attached and made a part of these original minutes. There will be a communication meeting at Keys-Caldwell on October 10, at 3:00 P. M.
- F. Social - Judie Gollwitzer: Attached and made a part of these original minutes.

Unfinished Business.

1. Sidewalk Responsibility: Management will contact the attorney about sidewalk responsibility.

New Business.


1. Association Updates: 1). Palm fronds that fall from the median need to be picked up.
2). The LOJ meetings are now scheduled from 9:00 A.M. to 10:00 A.M.

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

MOTION PASSED.

The meeting was adjourned at 11:52 A. M. The next Board meeting will be held on November 1, 2019, at 9:30 A.M. at the Clubhouse.

Respectfully submitted,


James S. Kraut,
For the Secretary

Jim Kraut

From: Dave Smith <daveloj@verizon.net>
Sent: Wednesday, September 25, 2019 9:21 AM
To: Jerri DeKriek; Jim Kraut
Subject: resignation

Jerri,

Please accept this e-mail as my resignation from the LOWOJ board effective Oct .4 2019.
I no longer have as much time as needed to devote to the work required for the LOWOJ HOA.

Sincerely,

Dave Smith

ARC REQUEST AUG 2019

Month	Lot #	Address	Request	Status	Reason
9/16/2019	J 543	725 Silk Oak Drive	Hurricane Shutters	Approved	
9/16/2019	J 114	505 Lake of the Woods Drive	Paint Exterior	Approved	
9/16/2019	J 375	803 Coral Bean Cove	Replace Windows	Approved	
9/16/2019	W 53	468 Lake of the Woods Drive	Roll down screen	Denied	
9/16/2019	PE 033	567 Park Estates Square	Driveway	Denied	
9/16/2019	W 126	408 Lake of the Woods Drive	Roof replacement	Approved	
9/16/2019	J 147	568 Laurel Cherry Lane	Roll down screen	Approved	
9/16/2019	J 320	834 Dahoon Circle	Resurface Driveway	Approved	
9/9/2019	J 303	836 Dahoon Circle	Remove and replace Bismark Palm	Approved	
9/9/2019	PE 033	567 Park Estates Square	Install Pavers around flower bed	Approved	
9/9/2019	W 499	682 Silk Oak Drive	Install IP inground Gas tank	Approved	
9/9/2019	W 499	682 Silk Oak Drive	Replace Front door	Approved	
9/9/2019	J 114	505 Lake of the Woods Drive	Paint Exterior of house	Denied	
9/9/2019	W 017	530 Silk Oak Drive	Add OGT Hurricane Windows	Denied	
9/9/2019	J 379	804 Coral Bean Cove	Replace Garage Door	Approved	
9/9/2019	W 124	535 Laurel Cherry Lane	Paint Exterior of house	Approved	
9/9/2019	PE 042	585 Park Estates Square	Replace 2 windows with PGT Hurricane	Approved	
9/9/2019	J 009	550 Silk Oak Drive	Replace Roof	Approved	
9/9/2019	PE 019	539 Park Estates Square	Replace Roof	Approved	
9/9/2019	J 536	695 Silk Oak Drive	Update Landscape Plants	Denied	

Reasons by Month

Month	Paint house	Hurricane Wind/Shut/Garag	Remove Trees	Replace Roof	Build Pool / Spa/ Cage	Driveway/ Pavers	Front Door / Garage	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		3	2	2	3	0	2	5	2
Oct-19									
Nov-19									
Dec-19									
YTD Total		42	26	26	14	18	9	11	13

Total Request / Month

Month	2018 Total	2019 Total
Jan	15	16
Feb	30	25
Mar	37	28
Apr	27	23
May	30	33
Jun	27	14
Jul	16	16
Aug	17	19
Sep	9	20
Oct	32	
Nov	28	
Dec	17	

2019 Total	285	194
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Jim

LOWofJ Board Meeting – October 4, 2019

WEBSITE

The Web Tailors send a draft of the new website for our review. Linda and I will review it early next week. At the end of the week, a meeting will be set up for the LOWofJ, LOJ & PE Boards to review it. Once it is deemed accurate, we will launch it. Things can be changed and added after the launch.

SOCIAL

December 6th

HOLIDAY DINNER DANCE

Boca Royale Golf & Country Club

5:30 Cocktails

6:30 Dinner: Prime Rib & Salmon buffet

7:00 Dancing to the band Heart & Soul

Cost: \$45 per person

Sign up is available now.