

NOTICE  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
Friday, November 1, 2019  
AT THE LoJ CLUBHOUSE  
575 Lake of the Woods Drive, Venice, FL 34293  
10:00 A.M.

**NOTE NEW START TIME**

AGENDA

1. Call to Order and Establish Quorum
2. Approval of Minutes of Previous Meeting: October 4, 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. Web Master
    2. Dog Park
  - b. Vice President, Rob McCoy
    1. Road Sealing
    2. ARC Information
  - c. Treasurer: Linda Wolfe
    1. Financials
  - d. Secretary: Mike O'Brien
    1. Fire hazards
    2. Plantation damage issue
    3. Recent monument etc planting
  - 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: December 6, 2019

**UNAPPROVED**  
**MINUTES OF THE MEETING**  
**BOARD OF DIRECTORS**  
**LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.**  
**FRIDAY, NOVEMBER 1, 2019**  
**10:00 A. M.**

Present: Jerri DeKriek, President, Rob McCoy, Vice President, Linda Wolfe, Treasurer, Michael O'Brien, Secretary, 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 10:02 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.

A presentation was provided by a representative from the Census Bureau.

Approval of the Minutes of the last Board meeting: MOTION was made by Michael O'Brien and seconded by Linda Wolfe to approve the minutes of the Board meeting of October 4, 2019, as presented.

MOTION PASSED.

Based on advice from the Association attorney, minutes that have not been approved by the Board will be labeled as "Unapproved". Mr. O'Brien apologized for getting hooked in the minutes interpretation.

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: The North entrance is not as well maintained as the South entrance. There are 220 plants vs 60, and there are only two lights working at the North entrance. The Board will make sure that the lights and irrigation are checked at all monuments.

Resignations and Appointments: None.

**DIRECTOR REPORTS**

**A. President – Jerri DeKriek.**

1. Web Master: 1). Bob Valenziano originally designed and has maintained the Association website from inception. He no longer wants to do this work. Greg Kapsar has volunteered to take over as Web Master at no charge to the Association. 2). Judie Gollwitzer has eight new signs advertising the new website that will be placed throughout the Association. 3). The new website is ready to launch and once up and running, will replace the original LOWofJ website.
2. Dog Park: MOTION was made by Michael O'Brien and seconded by Rob McCoy to request a written legal opinion as to the percentage of votes needed to approve the installation of a Community dog park.

MOTION PASSED.

- B. Vice President – Rob McCoy.
  - 1. Road Sealing: The work has been completed successfully with few complaints.
  - 2. ARC Information: The October ARC report was reviewed and is attached and made a part of these original minutes.
  
- C. Treasurer.
  - 1. Financials: The Association is in good financial shape.
  - 2. Aging Report: The current aging report was reviewed.
  - 3. 2020 Proposed Budget: MOTION was made by Michael O’Brien and seconded by Linda Wolfe to approve the proposed 2020 budget for mailing to all owners and for a vote by the Board at the Board of Directors meeting on December 6.

MOTION PASSED.

- 4. MOTION was made by Michael O’Brien and seconded by Linda Wolfe to approve the proposal from Peacock and French CPAs, to perform the 2019 financial review, as submitted.

MOTION PASSED.

- D. Secretary – Michael O’Brien.
  - 1. Fire Hazards: There are two areas of landscape debris that are potential fire hazards: The areas cleared by Plantation owners and the area along Lake of the Woods Drive between the North walking entrance of the lake area and Lake Meredith was cleared and now planted.
  - 2. Plantation Damage Issue: It was the consensus of the Board to have the areas replanted and have the Association attorney send letters to the Plantation houses in violation.
  - 3. Recent Monument Planting: The protective boards in the South entrance median will be painted brown.
  
- E. Director – Patrick Kopfle.
  - 1. Painting of Monuments: The Board is waiting for the ordered numbers for the Grassy Oaks II and III sign.
  - 2. Landscape of Lake Meredith: The planting has been completed and the irrigation is in place.

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

MOTION was made by Rob McCoy and seconded by Michael O’Brien to apply a \$100 per day, maximum of \$1,000 per violation to the following properties that appear on the 3rd notice of violation chart: Lot # LOJ 314, LOJ 612, LOJ 255, PE 064, PE 033, LOJ 094, LOJ 077, LOW147, LOJ 538, and to submit these properties to the Compliance Committee for review and determination. Lot # LOJ 234, will not be referred to the Committee at this time.

MOTION PASSED.

#### SUB-ASSOCIATIONS

- A. Park Estates: No report.
- B. LOJ: 1). People are upset because there does not appear to be a standard for ARC.
- C. Grassy Oaks II: No report.

- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: Any owners who have questions about the ARC procedures or standards should attend an ARC meeting or contact the ARC Chair.
- B. Lakes and Wetlands – Art Bradley: Mr. Bradley reported that all is quiet at this time.
- C. Disaster Preparedness: 1). Michael O’Brien reported that one of the gas generators has been taken in for evaluation. 2). Due to improvements in the County response, the Disaster Preparedness procedures need to be reevaluated.
- D. Landscape - Carol Thompson: A report will be provided after Dave Smith returns and they have an opportunity to meet.
- E. Communications - Judie Gollwitzer: Reviewed her report, which is attached and made a part of these original minutes. Carol Thompson will Chair the new Welcome Committee and will communicate with Management to be updated on new sales.
- F. Social - Judie Gollwitzer: 1). Attached and made a part of these original minutes. 2) The Board members were asked to provide names for Volunteer of the Year. 3). The Garage Sale will be held on November 9.

Unfinished Business: Covered.

New Business.

- 1. Association Updates: None.

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

MOTION PASSED.

The meeting was adjourned at 11:39 A. M. The next Board meeting will be held on December 6, 2019, at 10:00 A.M. at the Clubhouse.

Respectfully submitted,

  
James S. Kraut,  
For the Secretary

**ARC REQUEST OCT 2019**

Month	Lot #	Request	Status
10/8/2019	J 460	Drill New Well	Withdrawn
10/8/2019	J 367	Exterior roll down shutters	Approved
10/21/2019	J 175	Install Fence	Denied
10/21/2019	W 011	Install Hurricane shutters	Withdrawn
10/21/2019	J 147	Install Hurricane shutters	Approved
10/8/2019	J 525	Install new driveway pavers	Approved
10/8/2019	PE 037	Install new driveway pavers	Approved
10/8/2019	W 156	Install New Windows	Approved
10/8/2019	J 203	Install New Windows	Approved
10/21/2019	J 408	Install Pool, Spa & Cage	Denied
10/21/2019	J 460	Install replacement Well	Approved
10/8/2019	J 340	Install Whole house Generator	Denied
10/8/2019	J 462	Landscape Curbing	Denied
10/8/2019	J 465	Landscape Curbing	Approved
10/8/2019	J 040	New Landscaping	Approved
10/21/2019	J 151	Paint Front Door	Approved
10/8/2019	J 418	Paint House	Approved
10/8/2019	PE 053	Roll Down Shutters (Previous Action)	Approved
10/21/2019	J 133	Remove 1 Palm tree	Approved
10/21/2019	J 387	Remove 2 oak trees	Approved
10/21/2019	J 080	Remove 2 trees	Approved
10/21/2019	J 292	Remove 2 trees and Equipment fence	Approved
10/8/2019	J 387	Remove tree	Pending
10/8/2019	J 294	Replace Roof	Approved
10/8/2019	W 038	Resurface Driveway	Approved
10/8/2019	W 040	Resurface Pool	Approved
10/8/2019	J 133	Remove Tree	Approved

Month		Paint house	Hurricane Wind/Shut/Garage	Remove Trees	Replace Roof	Build Pool / Spa / Cage	Driveway/ Pavers	Front Door / Garage	Landscape Changes	Generator /
Jan-19	16	4	2	3	2	1	1	1	1	1
Feb-19	27	6	4	4	3	4	1	2	1	2
Mar-19	28	9	3	1	2	3	1	0	2	7
Apr-19	23	5	3	8	0	3	2	0	1	1
May-19	33	8	4	4	3	4	2	3	1	4
Jun-19	14	5	2	1	1	1	0	0	2	2
Jul-19	16	4	2	3	1	1	1	0	1	3
Aug-19	19	2	6	3	1	2	0	1	3	1
Sep-19	20	3	2	2	3	0	2	5	2	1
Oct-19	27	1	5	6	1	3	3	1	4	3
Nov-19	0									
Dec-19	0									
YTD Total		43	31	32	15	21	12	12	17	24

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	27
Nov	28	
Dec	17	

2019 Total	285	221
------------	-----	-----

Jim

# LOWofJ November 1<sup>st</sup> Board Meeting

---

## Communications

- Ready to launch website
- New-Resident Welcome in place

## Social

- People are signing up for the Holiday Dinner Dance
- Maximum allowed is 150
- Board Presidents are encouraged to be greeters

## Lecture

End of life planning on Wednesday, January 15<sup>th</sup> at 1:00 PM

HDD

Friday, Dec. 6

5:30 Cocktails cash bar

6:30 Dinner

7:00 Dancing to Heart + Soul

\$45 pp

150 people max

Nov. 29<sup>th</sup> final count

BoD ~~the~~ Presidents as greeters