

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
Friday, December 6, 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: November 1, 2019
3. Review Meeting Decorum
4. Correspondence and Owners Comments
5. Resignations & Appointments: Cookie Sonnabend, ARC chair
6. Reports of Officers:
 - a. President: Jerri DeKriek
 1. Budget
 2. Stump removal at J585
 3. Christmas decorations
 - b. Vice President, Rob McCoy
 1. ARC report & changes
 2. New Recycle System, - what to expect
 - c. Treasurer: Linda Wolfe
 1. Financials
 - d. Secretary: Mike O'Brien
 1. Sidewalk fall broken shoulder
 2. What is being done to complete traveler palm removal on Lake of the Woods
 3. When will planting to undo Plantation cutting be complete
 4. Who are on the fining committee
 5. Generator decision
 6. Bulletin Board keys
 - e. Director: Patrick Kopfle
 1. Landscaping of Lake Meredith
 2. Cover for electrical boxes in south median
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: January 3, 2020

UNAPPROVED
MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, DECEMBER 6, 2019
10:00 A. M.

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

The meeting was called to order by the President, Jerri DeKriek, at 10:05 A. M. at the Lakes of Jacaranda Clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting was mailed to all owners at least 14 days in advance, with 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 Michael O'Brien and seconded by Linda Wolfe to approve the minutes of the Board meeting of November 1, 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: The Board needs to establish guidelines for holiday decorations, including items allowed and the length of time that they can be displayed.

Resignations and Appointments: MOTION was made by Rob McCoy and seconded by Michael O'Brien to accept the resignation of Cookie Sonnabend, as Chair of the ARC Committee and to accept the nomination of Carol Thompson, as the new ARC Chair.

MOTION PASSED.

DIRECTOR REPORTS

A. President – Jerri DeKriek.

1. 2020 Budget Approval: MOTION was made by Michael O'Brien and seconded by Linda Wolfe to approve the proposed 2020 budget as presented and mailed to the membership.

MOTION PASSED.

MOTION was made by Michael O'Brien and seconded by Linda Wolfe that the 2019 Reserve Interest be applied to the 2020 Road Overlay/Sealing Reserve.

MOTION PASSED.

2. Stump Removal at J585: the grinding of the stump and removal of the debris has been hampered by a metal post that is present in the stump area. The new Landscape Chair will look for ways to remove the post and the stump debris and level and resod the area.

3. Christmas Decorations: Michael O'Brien volunteered to organize the decorating of the North and South entrances and asked that anyone interested, should contact him directly. Mr. O'Brien was thanked for volunteering for this project.

B. Vice President – Rob McCoy.

1. Compliance: Five properties were reviewed by the Committee. Violations at three of the properties were resolved prior to the meeting so no action was taken. However, there were two properties where the violations were not addressed and the Compliance Committee recommended that the fine assessed by the Board be applied.

MOTION was made by Michael O'Brien and seconded by Patrick Kopfle to accept the Compliance Committee report, and assess fines against Lots # J587 and J072, as voted at the November 1, 2019, Board of Directors meeting.

MOTION PASSED.

Mr. McCoy stated that there are an additional nine properties that will be brought to the Committee for review. It was reported that Lot # J732 Fringed Orchid, went to auction and was sold.

2. ARC Information: The November ARC report was reviewed and is attached and made a part of these original minutes.
3. New recycling System: Rob McCoy reported that the new single recycling cans, (65 gallons), are supposed to be delivered between December 2 – December 9. Owners will have an opportunity to swap their can for a smaller size, (35 gallons), after April 1, 2020. The current containers will be collected by Waste Management during the first week of April, as well.

C. Treasurer.

1. Financials: The Association is in good financial shape.
2. Aging Report: MOTION was made by Michael O'Brien and seconded by Linda Wolfe to instruct the Association attorney to foreclose on Lots # W086, J035, J281, J371, and J754, for non-payment of maintenance fees, as soon as possible, if applicable.

MOTION PASSED.

D. Secretary – Michael O'Brien.

1. Sidewalk Fall Broken Shoulder: There was a reported fall and reported injury at 833 Wood Sorrel. The Association's insurance company and attorney will be informed.

MOTION was made by Michael O'Brien that the Association identify and repair all damaged sidewalks within the LOW Communities.

MOTION died for lack of a second.

2. What is being done to complete Traveler Palm removal on Lake of the Woods Drive? Covered.
3. When will planting to undo Plantation cutting be complete?: Michael O'Brien will provide recommendation on what should be done.

4. Who are the members of the Fining Committee?: Rob McCoy will send the information to Mr. O'Brien.
5. Generator Decision: MOTION was made by Linda Wolfe and seconded by Rob McCoy to authorize Michael O'Brien to dispose of the two gas powered generators and to repair the two propane generators for Association use.

MOTION PASSED.

6. Bulletin Board Keys: Michael O'Brien will distribute new bulletin board keys to Judie Gollwitzer, Barbara O'Brien, Michael O'Brien and Keys-Caldwell.
- E. Director – Patrick Kopfle.
1. Landscaping of Lake Meredith: There are a lot of people enjoying the area.
 2. Cover for Electrical Boxes in South Median: Ongoing.
- F. Keys-Caldwell Management Company Report. 1). The drive through was postponed because of a scheduling conflict. 2). Jerri DeKriek and Rob McCoy have met with the owner of 663 Lakescene Drive regarding neighbor planting and maintenance issues. 3). Management will request the Association attorney provide a written opinion, including case law examples of why a 100% vote is needed to install a Dog Park and not to install benches or landscaping.

SUB-ASSOCIATIONS

- A. Park Estates: The 2019 annual meeting was held, with over 50% of the owners responding. The new Board will re-organize next Tuesday.
- B. LOJ: 1). The 2020 Budget was approved. 2). Owners will provide proposals for Pickleball courts and heating the pool.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review: Covered.
- 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: The clubhouse has been replanted and the irrigation has been repaired.
- E. Communications - Judie Gollwitzer: The website is ready and receiving positive comments. Greg Kaspar will put approved minutes on the new site.
- F. Social - Judie Gollwitzer: Reviewed, attached and made a part of these original minutes.

UNFINISHED BUSINESS.

- a. Sidewalks: Michael O'Brien announced that the Board needs to get final clarification on the responsibility of sidewalk repairs or he will file suit against the Board.
- b. Road Sealing in Park Estates: Park Estates roads will be seal coated in the Fall of 2020.

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 11:20 A. M. The next Board meeting will be held on January 3, 2020, at 10:00 A.M. at the Clubhouse.

Respectfully submitted,



James S. Kraut,
For the Secretary

ARC REQUEST NOV 2019

Month	Lot #	Request	Status
11/4/2019	J 536	Add landscape curbing and mulch	Approved
11/4/2019	J 462	Concrete Curbing around bushes	Approved
11/18/2019	J 408	In Ground pool (permit submitted)	Approved
11/4/2019	W 011	Install Hurricane doors and shutters	Approved
11/4/2019	J 056	Install Hurricane windows and doors	Pending
11/4/2019	W 408	Install inground pool and spa	Pending
11/18/2019	J 499	Install LP Gass storage tank (Front of house)	Approved
11/4/2019	J 536	Modify existing landscape beds	Approved
11/18/2019	W 074	Paint Exterior of house	Approved
11/18/2019	W 165	Paint front of house (Entire house inspece)	Pending
11/4/2019	P 008	Remove 3 oak trees	Approved
11/4/2019	J 405	Remove Tree (Butt Rott)	Approved
11/4/2019	J 463	Repaint exterior of house	Approved
11/4/2019	W 140	Replace Roof	Approved
11/18/2019	J 365	Resurface existing swimming pool	Approved

Reasons by Month

Month	Paint house	Hurricane Wind/Shut/Garage	Remove Trees	Replace Roof	Build Pool / Spa/ Cage	Driveway/ Pavers	Front Door / Garage	Landscape Changes	Generator / Gas Tank/Well
	Jan-19		4	2	3	2	1	1	1
Feb-19		6	4	4	3	4	1	2	1
Mar-19		9	3	1	2	3	1		2
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		1	4	6	1	2	2	1	5
Nov-19		3	2	2	1	2	0	0	3
Dec-19									
YTD Total		46	32	34	16	22	11	12	21

Total per Month

Month	2018 Total	2019 Total
Jan	15	0
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	26
Nov	28	15
Dec	17	

2019 Total	285	219
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Jim

LOWofJ Board Meeting – December 6, 2019

LECTURE:

We have planned a lecture on Wednesday, January 15th, 2020 at 1:00PM at the clubhouse. All residents are invited to attend and lectures are free.

Speaker Teresa McNeil, Pre Arrangement Advisor has been in Senior care her entire adult life. She has spent years marketing for Independent and Assisted Living Communities, working closely with home health companies and has been with the National Cremation Society for the last few years. Her goal is to be helpful to our senior population. The National Cremation Society provides *Peace of Mind* not only to you, but to your spouses and adult children.

SOCIAL:

Tonight we have the LOWofJ Holiday Dinner Dance at Boca Royale Golf and Country Club.

Attendance: 76 (low)

Cost: \$45 (average)

Time & Date: (consistent with previous years)

WEBSITE:

Ready to Launch. Waiting for the OK to do so.