

NOTICE  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
Friday, January 3, 2020  
AT KEYS-CALDWELL  
1162 Indian Hills Blvd.  
Venice, FL 34293  
10:00 A.M.

**NOTE NEW START TIME & NEW LOCATION (temporary)**

AGENDA

1. Call to Order and Establish Quorum
2. Approval of Minutes of Previous Meeting: December 6, 2019
3. Correspondence and Owners Comments
4. Resignations & Appointments:
5. Reports of Officers:
  - a. President: Jerri DeKriek
    1. Stump removal at J585
    2. 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. Recall of President
  - 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: February 11, 2020

**UNAPPROVED**  
**MINUTES OF THE MEETING**  
**BOARD OF DIRECTORS**  
**LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.**  
**FRIDAY, JANUARY 3, 2020**  
**10:00 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: Linda Wolfe, Treasurer.

The meeting was called to order by the President, Jerri DeKriek, at 10:01 A. M. at the office of Keys-Caldwell, Inc. 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 Michael O'Brien and seconded by Rob McCoy to approve the minutes of the Board meeting of December 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). Need to show changes in the reserve categories according to GAAP principles. 2). Why is the LOW fee more than LOJ when LOJ has more amenities?

Resignations and Appointments: None.

**DIRECTOR REPORTS**

**A. President – Jerri DeKriek.**

1. Stump Removal at J585: Artistree has been contacted to remove the metal post that is inside the stump area. The new Landscape Chair will then make sure that the area is leveled, and sod is put down.
2. Christmas Decorations: Thanks to Michael O'Brien for Chairing the volunteer crew who installed the decorations. Mr. O'Brien volunteered to organize the removal of the decorations at both the North and South entrances. Mr. O'Brien was authorized to remove and dispose of all the existing Christmas decorations. Two owners, Nancy Adams and Judy Dinato will investigate costs to have the work done by a professional company.

**B. Vice President – Rob McCoy.**

1. ARC Report and Changes: The report that covers half of the month of December is attached and made a part of these original minutes.
2. New Recycling System: Rob McCoy reported that the new single recycling cans, (65 gallons), will be delivered next week. Owners will have an opportunity to swap their can for a smaller size, (35 gallons), after April 1, 2020. The current containers will need to be dropped off at the recycling center if you want to get rid of them. The County will not pick them up.

- C. Treasurer.
  - 1. Financials: The Association is in good financial shape. The year-end reports will be going to the CPA as soon as completed.
  - 2. Aging Report: There are only three Lots that are delinquent from last year. Owners need to pay their fees by the end of January to not be late for 2020.
  
- D. Secretary – Michael O'Brien.
  - 1. Recall of President: MOTION was made by Michael O'Brien that the Board initiate recall proceedings against the President for exposing the Association to unwarranted liability by not accepting the Association attorney's opinion that sidewalks are the LOWofJ responsibility and for abuse of power. Example: appointment of committee members without discussion with the rest of the Board beforehand.

MOTION died for lack of a second.

The Association attorney will be invited to the annual meeting to provide the legal process required for a recall petition.

- E. Director – Patrick Kopfle.
  - 1. Landscaping of Lake Meredith: Artistree accidently damaged a portion of the above ground irrigation system and will make the necessary repairs.
  - 2. Cover for Electrical Boxes in South Median: Ongoing.
  
- F. Keys-Caldwell Management Company Report. 1). The drive through was held this past Tuesday. There were 50 letters generated. 2). The owner requesting the Association attorney opinion on voting requirement to install a dog park was provided to that owner. The attorney will be at the annual meeting to discuss his written opinion.

#### SUB-ASSOCIATIONS

- A. Park Estates: No report.
- B. LOJ: 1). Michael O'Brien stated that the Lecture Series should be for LOJ owners only. 2). Michael O'Brien asked why Park Estates is allowed to reserve the LOJ clubhouse? No one believed that Park Estates was reserving the LOJ clubhouse.
- 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: No report.
- C. Disaster Preparedness: 1). Michael O'Brien reported that the two gas generators have been disposed of. 2). The Association attorney will be asked if the Association has liability for advertising the Disaster Preparedness procedures on the website when there is no active Committee to enact them.
- D. Landscape - Carol Thompson: No report.
- 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: No report.

UNFINISHED BUSINESS.

- a. What can the Board do to obtain Owner's emails?

New Business.

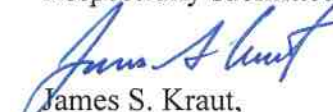
1. Association Updates: None.

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

MOTION PASSED.

The meeting was adjourned at 11:28 A. M. The next Board meeting will be the annual meeting held on February 11, 2020, at 6:30 P.M. at the Venice Gardens Community Center, 406 Shamrock Blvd.

Respectfully submitted,



James S. Kraut,  
For the Secretary

### ARC REQUEST DEC 2019

Month	Lot #	Request	Status
12/2/2019	J 538	Paint Exterior of house and Front Door	Approved
12/2/2019	W 020	Remove old Sod & Plants Replace with new	Approved
12/2/2019	J 558	Add 3 trees and additional landscape	Approved
12/2/2019	J 174	Addition of In-Law suite	Denied
12/2/2019	PE 014	Install Hurricane shutters	Approved
12/2/2019	J 466	Paint front door	Approved
12/2/2019	PE 008	Remove Tree	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		2	1	2	0	0	0	0	1
YTD Total		48	33	36	16	22	11	12	22

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	7

2019 Total	285	226
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