

NOTICE  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
Friday, March 6, 2020  
AT THE LOJ CLUBHOUSE  
575 Lake of the Woods Drive, Venice, FL 34293  
10:00 A.M.

AGENDA

1. Call to Order and Establish Quorum
2. Approval of Minutes of Previous Meeting and all motions passed: January 3, 2020
3. Correspondence and Owners Comments
4. Resignations & Appointments (ARC Board)
5. Reports of Officers:
  - a. President: Jerri DeKriek
    1. LOJ409, J. Guest
  - b. Vice President, Rob McCoy
    1. ARC report update
    2. Compliance Committee update
  - c. Treasurer: Patrick Kopfle
    1. Financials
  - d. Secretary: Joan High
  - e. Director: Motria Kraus
6. Keys-Caldwell Reports
7. Sub Association Reports
  - a. Park Estates
  - b. Lakes of Jacaranda
  - c. Grassy Oaks II
  - d. Grassy Oaks III
8. Committee Reports:
  - a. Architectural Review
  - b. Lakes and Wetlands
  - c. Disaster Preparedness
  - d. Landscape
  - e. Communications
  - f. Social
    1. Yard Sale
9. Unfinished Business
  - a. Houses where NOV cannot be fulfilled
10. New Business
11. Owners Comments
12. Adjournment

**UNAPPROVED**  
**MINUTES OF THE MEETING**  
**BOARD OF DIRECTORS**  
**LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.**  
**FRIDAY, MARCH 6, 2020**  
**10:00 A. M.**

Present: Jerri DeKriek, President, Rob McCoy, Vice President, Joan High, Secretary, Patrick Kopfle, Treasurer, Motria Kraus, Director, Jim Kraut for Management and owners in the audience.

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 Joan High and seconded by Motria Kraus to approve the minutes of the Board meeting of January 3, 2020 and ratify all motions made during that meeting, 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: Nancy Adams presented her report on having a professional company install Christmas Decorations. Details included a minimum cost of \$3,000, and checking the decorations three times per week. Additional bids will be obtained, and more information will be provided to the Board before any decisions are made. Park Estates asked if they or any of the other Communities can be included in this bid. 2). The lighting at the entrances need to be checked and repaired or replaced 3). The palm tree stump has still not been completely removed at the corner of Lake of the Woods Drive and Fringed Orchid, (Lot J585). Carol Thompson and the Landscape Committee will work on this issue. 4). The Plantation owners continue to clear Association property, even after letters have been sent to them by the Association's attorney. Carol Thompson and the Landscape Committee will work on this issue. 5). The Garage Sale Committee is looking for an advertising budget.

MOTION was made by Rob McCoy and seconded by Patrick Kopfle to provide up to \$200 for garage sale advertising and supplies.

MOTION PASSED.

Resignations and Appointments: Nancy Adams and Joan High were appointed by the President to head the Christmas Lighting Committee.

MOTION was made by Rob McCoy and seconded by Patrick Kopfle to appoint Carol Thompson as the Chair of the ARC and appoint all ARC Committee members as read and attached to these original minutes.

MOTION PASSED.

## DIRECTOR REPORTS

- A. President – Jerri DeKriek.
  - 1. Lot # J409: The owner of the neighboring lot has trees that have grown into the property on both sides including Lot # J409. It was stated that the house has now been sold and the new owners have agreed that many of the trees and landscaping in question will be removed.
  
- B. Vice President – Rob McCoy.
  - 1. ARC Report and Changes: 1). The February report is attached and made a part of these original minutes. The Committee will work on a letter to help owners understand what type of modifications need an ARC form.
  - 2. Compliance Committee Update: The new update has been received but needs to be reviewed before any action is taken.
  
- C. Treasurer.
  - 1. Financials – Patrick Kopfle: 1). Reviewed the current financial and aging reports. 2). The Association is in good financial shape. 3). Because of the balance in the reserve account, the Treasurer is considering opening another CD.

MOTION was made by Patrick Kopfle and seconded by Joan High to authorize the Treasurer to invest \$100,000 of reserve cash in Certificates of Deposit, in financial institutions of his choosing, and for periods of time of his choosing.

## MOTION PASSED.

- D. Secretary – Joan High: No report.
  
- E. Director – Motria Kraus: No report.
  
- F. Keys-Caldwell Management Company Report. 1). The drive through was done yesterday and the majority of the violations were for trash/recycling cans out too early and dirty roofs, driveways and sidewalks. The Newsletter will be used to remind owners not to put their cans out too early and to check and see if their roofs, driveways and or sidewalks need to be cleaned and then clean them, as needed so that no violation letters are received.

## SUB-ASSOCIATIONS

- A. Park Estates: 1). One owner has roof tiles in the street and will be responsible for any damage to the asphalt. 2). The County has agreed to allow the removal of two Pepper Trees from the water management area.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: 1). Looking for the III to be added to the Monument sign for Grassy Oaks II and III. 2). There will be a residents' party this month. 3). The annual meeting was held in January.

STANDING COMMITTEE REPORTS:

- A. Architectural Review – Carol Thompson: Working smoothly with great cooperation from owners.
- B. Lakes and Wetlands – Art Bradley: 1). Aquatic Systems has been purchased by Solitude. They have the same employees and same level of service. 2). There is some debris/trash that needs to be removed from the lakes.
- C. Disaster Preparedness: Michael O’Brien accepted the appointment of being named Chair of the Disaster Preparedness Committee.
- D. Landscape - Carol Thompson: 1). Committee members are assigned to oversee specific areas of landscape. 2). Artistree is being very cooperative. 3). Long range landscaping plans are being developed. 4). Management will speak with the County to determine who owns the oak trees along Lake of the Woods Drive.
- E. Communications - Judie Gollwitzer: 1). Looking for someone to take over the writing and publication of the newsletter. 2). Reminders about trash/recycling cans out and roof, driveway and sidewalk cleaning, will be added to the next publication.
- F. Social - Judie Gollwitzer: 1). Looking for someone to take over the organization of the Christmas Party. 2). For the Garage Sale, the clubhouse will not be made available as a selling place.

UNFINISHED BUSINESS.

- 1. Houses where NOV cannot be fulfilled: Owners were encouraged not to ignore violation letters, but instead to respond and explain what work cannot be accomplished.

New Business.

- 1. Association Updates: 1). Information for the proposed dog park idea is still being gathered and when complete, will be submitted to the Board for review.

Owner’s Comments.

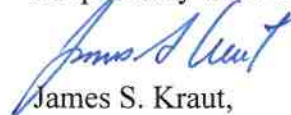
- 1. 1). Q: What do we do if we have ideas for the newsletter? A). Send an email to the Board. 2). There should be a minimum roof washing moratorium of 24 months. 3). Q: What do I do about a barking dog? A: Try to speak with the owner if possible or call Animal Control.

MOTION was made by Joan High and seconded by Motria Kraus that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 11:22 A. M. The next Board meeting will be held on April 3, 2020, at 10:00 A.M., at the Clubhouse.

Respectfully submitted,



James S. Kraut,  
For the Secretary

Thompson	Carol	303 981-8216	<a href="mailto:arnett2t@me.com">arnett2t@me.com</a>	Chair
Gollwitzer	Bill	941 497-6368	<a href="mailto:bill.gollwitzer@gmail.com">bill.gollwitzer@gmail.com</a>	Member
Washchuk	Gene	941 408-0682	<a href="mailto:gene@washchuk.org">gene@washchuk.org</a>	Member

ALTERNATES

Gaines	Tom	941 400-6309	<a href="mailto:gainesta@comcast.net">gainesta@comcast.net</a>	
Lundberg	Jim	516 662-4345	<a href="mailto:jimlundberg379@gmail.com">jimlundberg379@gmail.com</a>	941 786 8115
Major	Warren	941 496-8622	<a href="mailto:wam27june@aol.com">wam27june@aol.com</a>	
Meints	Bill	941 408-0702	<a href="mailto:wmeints@msn.com">wmeints@msn.com</a>	
Sampson	David	941 492-9037	<a href="mailto:r.w.dcsampson@gmail.com">r.w.dcsampson@gmail.com</a>	

CONSULTANT

Callahan	Bruce	941 408-1901	<a href="mailto:lmcall1@verizon.net">lmcall1@verizon.net</a>
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BOARD REPRESENTATIVES

McCoy	Rob	941 786-9074	<a href="mailto:rob50150@comcast.net">rob50150@comcast.net</a>	
DeKriek	Jerri	941 445-4118	<a href="mailto:jerri8@comcast.net">jerri8@comcast.net</a>	Substitute

**ARC REQUEST FEB 2020**

Month	Lot #	Request	Status
2/17/2020	PE 040	Install Bedroom Window and Door	Approved
2/17/2020	J 339	Install Hurricane windows	Approved
2/17/2020	W 082	Install Hurricane shutters	Approved
2/17/2020	J 430	Replace lanai screen & paint frame	Approved
2/17/2020	J 071	Paint exterior of house	Approved
2/17/2020	W 156	Install hurricane screen on lanai	Approved
2/17/2020	W 430	Paint exterior of house	Approved
2/17/2020	J 500	Paint exterior of house	Approved
2/17/2020	W 016	Replace Roof	Approved
2/3/2020	J 464	Paint exterior of house	Approved
2/3/2020	J 476	Paint exterior of house	Approved
2/3/2020	J 396	Install Hurricane window over entry way	Approved
2/3/2020	J 364	Paint exterior of house	Approved
2/3/2020	J 364	Install Gutters where missing	Approved
2/3/2020	W 016	Install new roof	Denied
2/3/2020	J 156	Remove dead tree	Approved
2/3/2020	J 156	Install mini heat pump (within enclosure)	Approved
2/3/2020	J 228	Paint exterior of house	Approved
2/3/2020	W 089	Remove tree	Approved
2/3/2020	J 309	Paint exterior of house	Approved
2/3/2020	J 215	Install new roof	Approved

**ARC Request Reasons by Month**

Month	Paint house	Hurricane improvements	Remove Trees	Replace Roof / Gutters	Build Pool / Spa / Lanai	Driveway / Pavers	Paint Front Door / Garage	Landscape / Lights Changes	Landscape / Lights Changes	Total per month	
Jan-20		4	1	4	1	1	0	2	5	1	19
Feb-20		8	5	2	4	0	0	0	0	2	21
Mar-20											0
Apr-20											0
May-20											0
Jun-20											0
Jul-20											0
Aug-20											0
Sep-20											0
Oct-20											0
Nov-20											0
Dec-20											0
YTD Total		8	5	2	4	0	0	0	0	2	40

Month	2020 Total
Jan	19
Feb	21
Mar	0
Apr	0
May	0
Jun	0
Jul	0
Aug	0
Sep	0
Oct	0
Nov	0
Dec	0

2019 Total	40
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