

**NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS
ASSOCIATION, INC.
FRIDAY, MAY 1, 2020
BY VIDEOCONFERENCE/TELECONFERENCE
10:00 A.M.
AGENDA**

1. Call to order and Establish Quorum.
2. Approval of Previous Meeting Minutes, March 3, 2020
3. Meeting Decorum
4. Resignations and Appointments
5. Reports of Officers:
 - a. President: Jerri DeKriek
Latest information about what's open: venicegov.com
 - b. Vice President: Rob McCoy
 - c. Treasurer: Patrick Kopfle
Financials
Bike path bench
 - d. Secretary: Joan High
Christmas decorations
 - e. Director: Motria Kraus
6. Keys-Caldwell Report
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 Committee
 - e. Communications Committee
9. Unfinished Business
10. New Business
11. Correspondence and Owners Comments
12. Adjournment; next meeting 06/05/20

**IN KEEPING WITH SEPARATION CONCERNS, THIS WILL BE A
VIDEOCONFERENCE/TELECONFERENCE. INFORMATION FOR
ACCESSING THE MEETING FROM YOUR PERSONAL DEVICE WILL BE
FOUND ON OUR WEB SITE (LOJOFW.COM) THE MORNING OF 05/01/20**

5/01/2020

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, MAY 1, 2020
10:00 A. M.**

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

The meeting was called to order by the President, Jerri DeKriek, at 10:46 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 Joan High and seconded by Patrick Kopfle to approve the minutes of March 6, 2020, 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.

Resignations and Appointments: None.

DIRECTOR REPORTS

- A. President – Jerri DeKriek.
 - 1. Latest information: Owners should go to venicegov.com for the most recent information on local openings.
- B. Vice President – Rob McCoy: Deferred.
- C. Treasurer.
 - 1. Financials – Patrick Kopfle: 1). Reviewed the current financial and aging reports. 2). The Association is in good financial shape and has a credit in the legal line item. 3). The bench at Lake Meredith will be replaced and other benches in the Association will be inventoried, cleaned, repaired or replaced as finances are available. The Board is open to donations to have benches purchased by owners to honor or memory of a loved one.

MOTION was made by Joan High and seconded by Rob McCoy to accept the payment plan with Lot # J 281, as presented, including the proviso that failure to honor the plan by the owner will mean the resumption of the foreclosure process.

MOTION PASSED.

- D. Secretary – Joan High: Diane Adams is working on proposals for Christmas decorations at both entrances. Unfortunately, those businesses are closed because of the coronavirus.

- E. Director – Motria Kraus: The emergency action plan is being worked on. Owners will be asking about their concerns via email.

Keys-Caldwell Management Company Report. Property Manager - Jim Kraut.

- 1). There were 20 violations noted during yesterdays' drivethru. 2). It was requested the Board send an email to all registered owners informing them that they need to look at their roofs, driveways and sidewalks, as they will be the focus of the next drivethru.

SUB-ASSOCIATIONS

- A. Park Estates: Q: Are Park Estates ARCs being received? A: Yes.
B. LOJ: No report.
C. Grassy Oaks II: No report.
D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review – Carol Thompson: ARCs are being received and the Committee is working smoothly with great cooperation from owners.
B. Lakes and Wetlands – Art Bradley: No report.
C. Disaster Preparedness: Covered.
D. Landscape - Carol Thompson: 1). Committee members are assigned to oversee specific areas of landscape and are turning in their reports in a timely manner.
E. Communications - Judie Gollwitzer: No update.
F. Social - Judie Gollwitzer: There will be a welcome back party on October 24, at the Plantation Golf and Country Club. All owners are welcome. Expenses will be paid from the existing social funds and donations at the door. This party will be taking the place of the Holiday Dinner Dance.

UNFINISHED BUSINESS.

1. Dog Park: MOTION was made by Rob McCoy and seconded by Patrick Kopfle that an email blast be sent to all registered owners, asking them if they are in favor of, or opposed to having a dog park.

MOTION PASSED.

Content information for the email will be drafted with the help of Greg Kaspar.

2. Cedarwood: People are speeding to and from the mailbox area. A new crosswalk has been painted across the street and a speed bump and signage is being considered.

New Business.

1. Association Updates: The owners of Lot # J 411, (659 Lakescene). Asked the Board to reconsider the prohibition on above ground hot tub/spas. This change would be an amendment to the Documents that would need to be voted on by the owners.

Owner's Comments.

- 1). The Board needs to ask for discussion after a motion is made. 2). Owners need to be reminded to pay their maintenance fees on a timely manner. 3). The Board needs to consider maintenance and replacement of all Community benches. 4). Areas of turf being damaged by Chinch Bugs need to be treated and repaired.

MOTION was made by Joan High and seconded by Rob McCoy that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 11:31 A. M. The next Board meeting will be held on June 5, 2020, at 10:00 A.M., at the Clubhouse.

Respectfully submitted,


James S. Kraut,
For the Secretary

ARC REQUEST APRIL 2020

Month	Lot #	Request	Status
4/6/2020	J 327	Install Hurricane Windows	Approved
4/6/2020	W 101	Paint front door and re-screen pool cage	Approved
4/6/2020	W 013	Paint Exterior of house	Approved
4/6/2020	J 203	Install Hurricane shutters	Approved
4/6/2020	W 094	Install Hurricane windows	Approved
4/6/2020	J 133	Paint Exterior of house	Approved
4/6/2020	J 455	Paint Exterior of house	Approved
4/6/2020	J 408	Re-Paint Driveway	Approved
4/6/2020	J 390	Install new roof and paint house trim	Approved
4/6/2020	J 013	Install TV Antenna (Already in place)	Approved
4/20/2020	J 156	Remove diseased Palm tree	Approved
4/20/2020	J 174	Addition to rear of home	Approved
4/20/2020	J 148	Replace Windows	Approved
4/20/2020	J 343	Remove and replace 2 oak trees	Approved
4/20/2020	J 045	Install new roof	Approved
4/20/2020	J 497	Remove and replace tree	Approved
4/20/2020	PE51	Install hurricane windows	Denied

Month	Paint house	Hurricane Improvements	Remove Trees	Replace Roof / Gutters	Build Pool / Spa / Lanai	Driveway / Pavers	Front Door / Garage	Landscape / Lights Changes	Misc	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		5	2	3	1	2	0	1	3	0	17
Apr-20		3	4	3	2	1	1	1	0	2	17
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		16	11	8	7	3	1	2	3	4	74

Month	2020 Total
Jan	19
Feb	21
Mar	17
Apr	17
May	0
Jun	0
Jul	0
Aug	0
Sep	0
Oct	0
Nov	0
Dec	0
Total 2020	74

