

**NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS
ASSOCIATION, INC.
FRIDAY, JUNE 5, 2020
BY VIDEOCONFERENCE/TELECONFERENCE
10:00 A.M.
AGENDA**

1. Call to order and Establish Quorum
2. Approval of Previous Meeting Minutes, May 1, 2020
3. Meeting Decorum
4. Resignations and Appointments
5. Reports of Officers:
 - a. President: Jerri DeKriek
 - b. Vice President: Rob McCoy
 - c. Treasurer: Patrick Kopfle
Financials
 - d. Secretary: Joan High
Christmas decorations
Bike path benches
 - 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
 - a. Dog Park survey
10. New Business
 - a. Spas inside the lanai
11. Owners Comments
12. Adjournment: next meeting 07/03/20

**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 (LOWOFJ.COM) THE MORNING OF 06/05/20**

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, JUNE 5, 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 Zoom audience.

The meeting was called to order by the President, Jerri DeKriek, at 10:00 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 May 1, 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. Soliciting: There have been reports of solicitors in the Community. If you see or encounter solicitors, please call the Sheriff's Department.
- B. Vice President – Rob McCoy.
 - 1. Compliance Committee: No new activity has been reported.
 - 2. Fringed Orchid: There is a road washout in Fringed Orchid that is being investigated and addressed. The washout should be repaired next week.
 - 3. Park Estates Roads: Resealing estimates are being obtained. Rob McCoy will speak with John Cullinan about Park Estates road history.
 - 4. Crack Filling: Rob McCoy will investigate crack sealing in roads that were done over the past few years, looking for separation.
- C. Treasurer - Patrick Kopfle
 - 1. Financials: 1). The Treasurer reviewed the current financial and aging reports. 2). The electrical work being done at both entrances will be a major expense but will greatly improve the lighting.
- D. Secretary – Joan High.
 - 1. Christmas Decorations: Still working on obtaining estimates to decorate both entrances.
 - 2. Bike Path Benches: Looking at replacing all existing benches and using donations from owners to help finance the project. A concrete pad will be poured for each bench

to keep the new benches from sinking into the soil.

- E. Director – Motria Kraus: 1). The emergency action plan has been delayed because of the virus. 2). An email survey will be sent to all owners asking them for ideas for improvements.

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

1. Drive Through Report: The planned drive through was rained out and will be held next week.
2. Misc: New “No Soliciting” signs need to be ordered for both entrances. Park Estates has a good sample that can be used.

SUB-ASSOCIATIONS

- A. Park Estates: Sharon Cullinan will work with Motria Kraus to get volunteers for the Emergency Preparedness Committee.
- B. LOJ: 1). There are kids jumping the fence and using the pool at night. They are also disabling the bathroom door locks. It was suggested that metal covers be installed over the locking mechanisms. 2). The current security system is being evaluated. 3). The cleaning company has been replaced. 4). The pool is now open on a limited basis.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review – Carol Thompson: 1). All but one of the submitted ARCs were approved and the Committee is enjoying the opportunity to work with so many residents. 2). The paperless system provided on the website is not working as well for the Committee as hoped, so the old paper system will remain in place.
- B. Lakes and Wetlands – Art Bradley: 1). The street drains have been inspected and are free of obstructions. 2). People are putting yard debris in the Mesic Hammock, (Dry Wetland), which is a violation of County Code. 3). All outfalls that can be inspected from the land are flowing well. One that needs to be reached by boat will have to have some Pepper trees cut back/removed.
- C. Disaster Preparedness: Covered.
- D. Landscape - Carol Thompson: 1). She is working with Patrick Kopfle to keep Artistree busy. 2). The land bordering Lake Meredith needs to be weeded and mulched and a long term plan is being discussed for this area. 3). The grass situation at the monuments is being evaluated. 4). The lighting at the entrances is looking beautiful and a schematic of both areas will be provided for future use. 5). Art Bradley, Pat Kopfle and Carol Thompson will work together to evaluate the grass areas along Venice East Blvd. and to identify the property line between the County and the Community.
- E. Communications - Judie Gollwitzer: Someone was using Board emails to request information; the emails have now been made private.

UNFINISHED BUSINESS.

1. Dog Park Survey: 1). Out of the 868 emails provided, 354 email addresses responded as to whether the Association should install a dog park. There were 290 no and 64 yes. Based on these results, no further action will be taken at this time. 2). An email providing the results of the survey will be sent to all registered owners and an email

will be sent to the owner that brought the idea forward, thanking her for her efforts.

2. Laurel Cherry Protected Area: MOTION was made by Pat Kopfle and seconded by Rob McCoy to authorize up to \$300 for use by the Landscape Committee to select and install plantings between the Plantation and the Association property.

MOTION PASSED.

NEW BUSINESS.

1. Spas Inside of Lanais: This item will be addressed at a later date.
2. Association Updates: None.

OWNER'S COMMENTS.

- 1). The Board was encouraged to use a survey to determine how the owners feel about the idea of allowing above ground spas on their lanais.

MOTION was made by Rob McCoy and seconded by Pat Kopfle that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 11:29 A. M. The next Board meeting will be held on July 3, 2020, at 10:00 A.M., at the Clubhouse.

Respectfully submitted,


James S. Kraut,
For the Secretary