

**NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, SEPTEMBER 4, 2020
BY VIDEOCONFERENCE/TELECONFERENCE
10:00 A.M.
AGENDA**

1. Call to order and Establish Quorum
2. Approval of Previous Meeting Minutes, July 23, 2020
3. Meeting Decorum
4. Resignations and Appointments
5. Reports of Officers:
 - A. President: Jerri DeKriek
 1. Spa Survey
 - B. Vice President: Rob McCoy
 1. Park Estates Road work
 2. ARC report update
 - C. Treasurer: Patrick Kopfle
 1. Financials
 - D. Secretary: Joan High
 1. Bike path benches
 2. Christmas decorations
 3. Yard sale
 - 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
 1. Sidewalks
11. Owners Comments
12. Adjournment: next meeting 10/02/20

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 09/04/20.

**MINUTES OF THE ZOOM MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, SEPTEMBER 4, 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 telephone), Director, Jim Kraut for Management and owners in the Zoom audience.

The meeting was called to order by the President, Jerri DeKriek, at 10:10 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 the Board meetings of July 3 and July 23, 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. Spa Survey: 739 emails were sent, 513 were opened and 284 responses were received. There appears a general misunderstanding about the survey question, so it will be rewritten and resent to all email addresses provided.

B. Vice President – Rob McCoy.

1. Park Estates Road Work: MOTION was made by Patrick Kopfle and seconded by Motria Kraus to approve the Park Estates road resealing proposal from North Port Seal Coating, as submitted.

MOTION PASSED.

1). An email will be sent to owners about parking on Lake of the Woods Drive during the resealing project. 2). Fliers will be hand delivered to affected owners. 3). Based on the pricing provided in this proposal and recommendations from all the contractors who provided a bid, the Board will review and amend the road sealing schedule for the future.

2. ARC: 1). The new report was shown via Zoom and reviewed and will be made a part of these original minutes. 2). The Committee will meet on Labor Day. 3). The Committee was complimented for their hard work, inspections and discussions done with the owners prior to the ARC Committee meeting where their applications would be reviewed.

- C. Treasurer - Patrick Kopfle
 - 1. Financials: Management will send dates for a draft budget meeting in October.

- D. Secretary – Joan High.
 - 1. Bike Path Benches: After a lengthy discussion, the Secretary was asked to resend her financial breakdown of the park bench renovation vs. replacement costs.
 - 2. Christmas Decorations: The pricing for decorations at both entrances are being solicited and should be ready for Board review in October.
 - 3. Yard Sale: The next yard sale is scheduled for Saturday, November 7, with Sunday, November 8 as the rain date. Patti Clark will chair the yard sale and will provide the Board with sample regulations for estate sales and yards sales for review.

- E. Director – Motria Kraus: An email survey requesting first responder volunteers will be sent to all owners.

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

- 1. Drive Through Report: The drive through was done on Wednesday and there were 115 lots identified with various issues including weeds, dirty sidewalks and driveways. Again it was noticed that yard waste and trash cans were out in front of many homes.
- 2. Compliance Committee: MOTION was made by Rob McCoy and seconded by Patrick Kopfle to assess a fine of \$100 per day, up to \$1,000, for uncured violations at Lot # LOJ 255, (671 May Apple Way), for weeds and Lot # LOJ 020, (378 Roseling Circle), for driveway repairs and to have these two violations submitted to the Compliance Committee for review and recommendation.

MOTION PASSED.

SUB-ASSOCIATIONS

- A. Park Estates: Sharon Cullinan 1). Thanked Carol Thompson for her help with a problem tree. 2). Thanked for the approval of the road project. 3). Volunteered to help contact owners regarding the sealcoating project.
- B. LOJ: Judie Gollwitzer reported that 1). A write up for the yard sale can be put in the next newsletter, if someone will write it up. 2). The new security system is still being worked on. All cameras are now working.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review – Carol Thompson: Covered.
- B. Lakes and Wetlands – Art Bradley: The President read Mr. Bradley's report, which is attached and made a part of these original minutes.
- C. Disaster Preparedness: Covered.
- D. Landscape - Carol Thompson: 1). An owner sent a letter to the Board thanking the Landscape Committee for the removal of a problem Brazilian Pepper Tree. 2). There are a lot of projects in the works including excavation along Lake Meredith. 3). The shared well at the North Entrance needs to be replaced. 4). There are ongoing issues with Australian Pines and Chinch Bugs. 5). The grasses along the pathways need to be trimmed back. 6). The pathway should be resealed soon. 7). There is growth around the lakes that need to be removed before it gets too large. Art Bradley will be contacted.

E. Communications - Judie Gollwitzer: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS.

1. Sidewalks: There are many areas, in many Associations, where sidewalks are not level. After discussion, the Board was asked to review the legal opinion provided by the Association attorney before any further action is taken.
2. Speed Bumps: MOTION was made by Patrick Kopfle and seconded by Rob McCoy to ratify the installation of the two portable speed bumps next to the crosswalk on Cedarwood Lane for safety reasons.

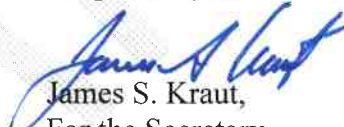
MOTION PASSED.

OWNER'S COMMENTS.

1. There are cracks in the entrance to the LOJ clubhouse. These areas will be closed off with caution tape.

MOTION was made by Joan High and seconded by Rob McCoy that the meeting be adjourned. The meeting was adjourned at 11:42 A. M. The next Board meeting will be held on October 2, 2020, at 10:00 A.M., at the Clubhouse.

Respectfully submitted,


James S. Kraut,
For the Secretary

Architectural Review (ARC) Summary Jan thru Aug 2020

Total Denied 2019 = 20

- Majority of Reasons were Incomplete forms (Which trees, Which windows,)
- Additional information needed (Landscape Design, Landscape in Easements, etc.)

Total Denied 2020 = 6

- Reasons: Hot Tub request, last minute applications needed info

Reason for Less denials is Contact with Homeowners

ARC members go out to discuss options with Homeowners.

ARC Request Reasons by Month

Month	Paint houses	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		2	2	6	3	1	0	0	3	0	17
Jun-20		5	4	2	7	0	1	0	3	1	23
Jul-20		3	6	1	3	1	0	1	1	1	17
Aug-20		6	2	3	2	2	0	0	1	4	20
Sep-20											0
Oct-20											0
Nov-20											0
Dec-20											0
YTD Total		32	25	20	22	7	2	3	11	10	151

LAKES AND Wetlands Report

Jerri, I will not be able to attend the September HOA meeting, so I am sending you an update on our activities.

The huge , dead pepper tree, behind 541 Laurel Cherry Lane, was removed by Artistree on August 26th. They did a good job of removing the tree and cleaning up afterwards. No home owner property was damaged in the process.

We had a resident inquire about the lake eroding the common area behind his house. He would like to have the HOA place some rip rap stones to stop the erosion. Several years back the HOA placed rip rap on several lots that were showing signs of erosion, his lot was one of the lots that had rip rap placed on it. I think this is a subject for more discussion.

Solitude was active in our neighborhood over the last months during the growing season. They sprayed the invasive plants in the lakes on 8-26, 7-9, 6-9 and 5-8. At this time of year it is necessary to pay attention to the growth rate of undesirable plants.

We have checked the street drains several times during the rains and none of the drains have backed up. The street water is carried off efficiently and does not pose any problems for our neighborhood.

Signs were placed to prohibit dumping of yard waste at two locations. This activity is not permitted in the wetlands or the mesic hammocks, We also placed a "No Fishing" sign for non residents since we have had intrusions recently from Plantation.

Jerri, if you have any questions please contact me.

ART BRADLEY