

**NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, OCTOBER 2, 2020
BY VIDEOCONFERENCE/TELECONFERENCE
10:00 A.M.
AGENDA**

1. Call to order and Establish Quorum
2. Approval of Previous Meeting Minutes, September 4, 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 Roads update
 2. ARC report update
 - C. Treasurer: Patrick Kopfle
 1. Financials
 - D. Secretary: Joan High
 1. Bike path benches
 2. Christmas decorations
 3. Yard sale: Nov. 7, 8:30 a.m.-3:00 p.m; Rain date Nov. 8
 - 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
 1. LoJ 174
 - B. Lakes and Wetlands
 - C. Disaster Preparedness
 - D. Landscape Committee
 - E. Communications Committee
9. Unfinished Business
10. New Business
11. Owners Comments
12. Adjournment: next meeting 11/06/20

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 10/02/20.

**MINUTES OF THE ZOOM MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, OCTOBER 2, 2020
10:00 A. M.**

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

The meeting was called to order by the President, Jerri DeKriek, at 10:03 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 Motria Kraus and seconded by Joan High to approve the minutes of the Board meeting of September 4, 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: 1). 752 emails were sent, 297 responses were received, with 166 in favor of the above ground spas and 121 against. 2). Management explained the difficulty of obtaining enough votes to amend the Documents, as currently written.

MOTION was made by Rob McCoy and seconded by Joan High to request that the Association attorney provide an alternative way for amending the Documents that is based on owner participation.

MOTION PASSED.

B. Vice President – Rob McCoy.

1. Park Estates Road Work: The repairs to the roads prior to the sealcoating are being done now. Fliers have been delivered to all owners. The sealcoating is supposed to start next Monday, weather permitting.
2. ARC: The September report was reviewed and is attached and made a part of these original minutes.

C. Treasurer - Patrick Kopfle

1. Financials: 1). Management reported that the Association's finances are in good shape even though legal fees are very high. 2). There are still three lot owners that have not paid the 2020 annual maintenance fee.

D. Secretary – Joan High.

1. Bike Path Benches: Three prices were presented. One for cleaning and repairs and two for complete replacement of eight benches.

MOTION was made by Rob McCoy and seconded by Jerri DeKriek to approve Option # 3 the purchase of eight Newport style park benches, as submitted.

MOTION FAILED.

(For: DeKriek, McCoy. Against: High, Kraus).

2. Yard Sale: The next yard sale is scheduled for Saturday, November 7, with Sunday, November 8 as the rain date.

E. Director – Motria Kraus: An email survey will be sent out asking owners what items they feel should be addressed by the Board.

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

1. Drive Through Report: The drive through was done on Tuesday and there were 100 lots identified with various issues including weeds, dirty sidewalks and driveways.
2. Compliance Committee: A list of third offense violations will be provided to the Board liaison for review and recommendation.

SUB-ASSOCIATIONS

- A. Park Estates: Sharon Cullinan 1). Thanked Rob McCoy and the Board of LOW for scheduling the sea coating project.

MOTION was made by Rob McCoy and seconded by Joan High to assess a fine of \$100 against the owner of Lot # PE 12, (525 Park Estates), for the continued display of a political sign even after being informed of the violation.

MOTION PASSED.

- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review – Carol Thompson: MOTION was made by Rob McCoy and seconded by Joan High to deny the request from the owner of Lot LOJ # 174, for a variance for the new well installed by the owner in the easement, without prior ARC approval and give the owner 60 days from the date of the denial letter to move the well.

MOTION PASSED.

Carol Thompson reported that the two ARC requests that were previously denied at the last meeting have been resubmitted and will be addressed at the next Monday meeting.

- B. Lakes and Wetlands – Art Bradley: The President reported that Art Bradley is working on complaints about growth in the lakes.
- C. Disaster Preparedness: No report.

- D. Landscape - Carol Thompson: 1). A meeting has been arranged with Scott and Allen from Artistree to discuss work around the West lift station. The work will be done after the new well pump is installed. 2). Plantings along the Lake Meredith walking path need to be trimmed and weeded. 3). The edges of the pathway need to be strengthened to prevent grass and weed intrusion. 4). Mrs. Thompson was thanked for all of her hard work.
- E. Communications - Judie Gollwitzer: Rob McCoy reported that the pool leak had been repaired and the pool is now open.

UNFINISHED BUSINESS: None.

NEW BUSINESS.


- 1. Sidewalks: 1). There have been two complaints received from people walking on the path or sidewalks who were forced to move aside because of skateboards and bicycles. 2). There are red ants along the walking path that need to be treated. Carol Thompson reported that extra spraying has already been done.

OWNER'S COMMENTS.

- 1. Color Palette: Q: Does the Association have a standard or approved list of exterior house colors? A: No, but the ARC will be sent a sample to review.
- 2. Voting: Next Monday is the last day to register to vote at the November 3rd elections.

MOTION was made by Joan High and seconded by Motria Kraus that the meeting be adjourned. The meeting was adjourned at 11:40 A. M. The next Board meeting will be held on November 6, 2020, at 10:00 A.M., at the Clubhouse.

Respectfully submitted,



James S. Kraut,
For the Secretary

ARC Report September 2020

**** Total Request Sept – 22**

**** Total Denial's = 2**

(1 x Lanai extension) & (1 Flag pole) both need additional information

Month	2020 Total
Jan	19
Feb	21
Mar	17
Apr	17
May	17
Jun	23
Jul	17
Aug	20
Sep	22
Oct	0
Nov	0
Dec	0
Total 2020	173

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		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		5	3	3	6	1	0	1	1	2	22
Oct-20											0
Nov-20											0
Dec-20											0
YTD Total		37	28	23	28	8	2	4	12	12	173

CHRISTMAS DECORATIONS

FRONT ENTRANCE:

THERE WILL BE 2 30" LED LIGHTED WREATHS WITH BATTERY OPERATED BUILT IN TIMERS. WE WILL NEED 3 AA BATTERIES FOR EACH. COST FOR TWO WREATHS ALREADY PURCHASED \$ 399.98

THERE WILL BE LED LIGHTS ON FRONT ROW BUSHES AND ON BUSHES ON EACH SIDE OF MONUMENT, NOT BATTERY OPERATED.

APPROXIMATE PRICING FOR LIGHTING: \$ 580.00 + tax

TOTAL FOR FRONT ENTRANCE \$ 979.98

BACK ENTRANCE:

THERE WILL BE 2 30" WREATHS WITH LED LIGHTS, BATTERY OPERATED WITH BUILT IN TIMERS. WE WILL NEED 3 AA BATTERIES FOR EACH. THESE HAVE NOT BEEN PURCHASED YET. ABOVE WREATHS WERE PURCHASED ON SALE.

BUDGET FOR TWO WREATHS @ 235. \$ 470.00

LED LIGHTS ON RIGHT MONUMENT ON SMALL BUSHES IN FRONT, WILL NOT EXTEND ALL THE WAY TO END, CENTERED ON THE MONUMENT. LEFT SIDE OF ROAD, LED LIGHTS ON LOWER BUSHES AND 1 SMALL BUSH NEAR LOT LINE. \$ 580.

I am estimating 25 strings of lights each location, 70 lights per string.

TOTAL FOR BOTH AREAS: \$2,029.98

I WOULD SUGGEST A BUDGET OF \$2,500.

Joan High, October 1, 2020