

NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, NOVEMBER 6, 2020
BY VIDEOCONFERENCE/TELECONFERENCE
10:00 A.M.
AGENDA

1. Call to order and Establish Quorum
2. Approval of Previous Meeting Minutes, October 2, 2020
3. Meeting Decorum
4. Resignations and Appointments: Motria Kraus; Jeff Carman
5. Reports of Officers:
 - A. President: Jerri DeKriek
 1. Political flags
 - B. Vice President: Rob McCoy
 1. Park Estates Roads update
 2. ARC report update
 - C. Treasurer: Patrick Kopfle
 1. Financials
 2. 2021 budget
 - D. Secretary: Joan High
 1. Bike path benches
 2. Christmas decorations
 3. Yard sale: Nov. 7, 9:00 a.m.-3:00 p.m.; Rain date Nov. 8
 - E. Director:
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. Amending the covenants
10. New Business
11. Owners Comments
12. Adjournment: next meeting 12/04/20

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 11/06/20.

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

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

The meeting was called to order by the President, Jerri DeKriek, at 10:01 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 Rob McCoy to approve the minutes of the Board meeting of October 2, 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: MOTION was made by Patrick Kopfle and seconded by Joan High to accept the resignation of Motria Kraus from the Board and to appoint Jeff Carman to fill the remainder of her term on the Board of Directors.

MOTION PASSED.

Mr. Carman joined the Board.

DIRECTOR REPORTS

- A. President – Jerri DeKriek.
 - 1. Political Flags: Political flags are not allowed to be displayed where they can be seen from the exterior of the home.

- B. Vice President – Rob McCoy.
 - 1. Park Estates Road Work: The road sealcoating has been completed. A second coat will be put on the parking lines in a few months. It was suggested that in the future the seal coating contractor will be brought in more frequently and do smaller sections of roads.

MOTION was made by Rob McCoy and seconded by Patrick Kopfle to seal coat the bicycle/walking path at a cost not to exceed \$5,000, by a contractor selected by Rob McCoy.

MOTION PASSED.

- 2. ARC: The October report was reviewed and is attached and made a part of these original minutes.

- C. Treasurer - Patrick Kopfle.
1. Financials: The Association's finances are in good shape.
 2. 2021 Budget: MOTION was made by Patrick Kopfle and seconded by Joan High to mail the proposed 2021 budget to all owners for a vote by the Board at the Board of Directors meeting on December 4, 2020.

MOTION PASSED.

- D. Secretary – Joan High.
1. Bike Path Benches: A ninth bench was removed and needs to be replaced. A price will then be obtained to replace the one new and clean and replace boards in the other eight benches. A price will also be obtained to remove the existing eight benches and replace them with nine new benches.
 2. Christmas Decorations: More volunteers are needed to install the Holiday decorations.
 3. Yard Sale: The yard sale is scheduled for Saturday, November 7, with Sunday, November 8 as the rain date.
- E. Director – Jeff Carman: No report.

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

1. Drive Through Report: The drive through was done last Friday with many lots cited for various violations including weeds, dirty sidewalks and driveways.
2. Compliance Committee: MOTION was made by Rob Mccoy and seconded by Joan High to refer the list of lots that have received a third noncompliance notice to the Compliance Committee for review with each lot being assessed \$100 per day up to \$1,000 for each violation listed.

MOTION PASSED.

SUB-ASSOCIATIONS

- A. Park Estates: Sharon Cullinan 1). Thanked Rob McCoy for his work on the seal coating project, thanked the Board of LOW for paying for the additional crack filling expense in the seal coated roadway and commended the seal coating company for the quality of their service. 2). Replacing sidewalk sections is the next project so don't be surprised to see concrete trucks on the roads. The Board will pay for the replacement at a bulk rate price and then seek reimbursement from the owners whose sidewalks are replaced. If there are any LOW owners that want to replace their sidewalks, they may be able to get the bulk rate price as well as long as the work is done while the trucks are still here.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: There will be a mulch delivery on Lakescene next Tuesday.

STANDING COMMITTEE REPORTS:

- A. Architectural Review – Carol Thompson: Covered.
- B. Lakes and Wetlands – Art Bradley: Complaint calls have been received about lake grasses floating on the surface. The rapid growth of these grasses was created by very warm temperatures and fertilizer runoff. Solitude has been treating the grasses, but it will take some time to get them under control. Owners who have questions or complaints should call Art Bradley. The Brazilian Pepper behind 537 Laurel Cherry has been removed.

MOTION was made by Patrick Kopfle and seconded by Rob McCoy to have Solitude replace the Brazilian Pepper tree behind 537 Laurel Cherry with a non-invasive tree at a cost not to exceed \$500.

MOTION PASSED.

Owners were reminded not to blow yard clippings into the street because they wash into the storm drains and end up in the ponds and cause algae blooms.

- C. Disaster Preparedness: No report.
- D. Landscape - Carol Thompson: 1). The Lake Meredith reseeding project used 350 lbs. of seed. The seed will take two years to grow in properly. 2). The gate in the parking area is being repaired. 3). A landscape plan for the parking area will be provided soon. 4). A proposal for \$1,800 has been received to remove invasive grasses from the lake edges. 5). A list of landscape proposals will be provided to the Board at the December meeting. 6). A new location has been selected for the irrigation well. The work will take about one month to complete. In the meantime, the LOJ pump will be used for irrigation. 7). The drainage swale under the foot bridge needs to be cleaned out to prevent areas for mosquito breeding. 8). Some of the trees in the Lake Meredith area need to be braced.
- E. Communications - Judie Gollwitzer: No report.

UNFINISHED BUSINESS.

- 1. Amending the Covenants: The President read the attorneys response/recommendation regarding amending the percentage needed to pass an amendment to the Declaration. Volunteers are needed to work on a committee to provide suggested amendments. Sharon Cullinan volunteered to serve on the committee but will not Chair it.

NEW BUSINESS: None.

OWNER'S COMMENTS.

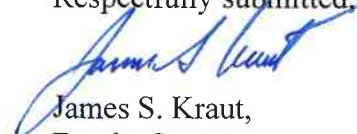
- 1. Fire Hydrants: The President will write a letter to the Sarasota County Water District thanking them for cleaning and painting the fire hydrants.
- 2. Annual Meeting: The 2021 annual meeting will be held on February 9.

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

MOTION PASSED.

The meeting was adjourned at 11:25 A. M. The next Board meeting will be held on December 4, 2020, at 10:00 A.M., at the office of Keys-Caldwell, Inc., via Zoom.

Respectfully submitted,



James S. Kraut,
For the Secretary

ARC REQUEST OCT 2020

Month	Lot #	Request	Status
10/5/2020	J 411	Extend Lanai	Approved
10/5/2020	J 355	Remove dead Bismark tree from back yard	Approved
10/5/2020	J 477	Install door entry screen	Approved
10/5/2020	J 240	Install Flag Pole (2nd App)	Denied
10/5/2020	J 302	Paint exterior of house	Approved
10/5/2020	J 565	Install solar roof panels	Approved
10/5/2020	W 132	Remove sago palm tree	Approved
10/5/2020	W 132	Remove 2 Juniper trees	Approved
10/5/2020	W 343	Remove and replace Holly tree	Approved
10/5/2020	J 388	Install new roof	Approved
10/19/2020	J 479	Install new well	Approved
10/19/2020	J 156	New Landscaping	Approved
10/19/2020	J 575	Remove Magnolia tree	Approved
10/19/2020	J 094	Remove 2 Palm trees	Approved
10/19/2020	J 094	Paint exterior of house	Approved
10/19/2020	PE 026	Paint exterior of house	Approved
10/19/2020	J 397	Paint exterior of house	Approved
10/19/2020	PE 039	Paint Pool lanai Cage	Approved
10/19/2020	PE 052	Install new Pool	Approved
10/19/2020	J 578	Remove 2 palm trees	Approved
10/19/2020	W 144	Paint exterior of house	Approved
10/19/2020	J 117	Install new roof	Approved
10/19/2020	J 326	Paint exterior of house	Approved
10/19/2020	J 599	Landscape Front yard	Approved

ARC Request Reasons by Month

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		6	0	7	3	2	0	1	2	3	24
Nov-20											0
Dec-20											0
YTD Total		43	28	30	31	10	2	5	14	15	197

Majority Tree Removal and House Painting
3 Misc: Replace well, Flag Pole, Solor Panels
1 Denial for Install Flag Pole

Month	2020 Total
Jan	19
Feb	21
Mar	17
Apr	17
May	17
Jun	23
Jul	17
Aug	20
Sep	22
Oct	24
Nov	0
Dec	0
Total 2020	197