

**NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, JANUARY 8, 2021
BY VIDEOCONFERENCE/TELECONFERENCE
8:30 A.M.
AGENDA**

1. Call to order and Establish Quorum
2. Approval of Previous Meeting Minutes, December 4, 2020
3. Meeting Decorum
4. Resignations and Appointments
5. Reports of Officers:
 - A. President: Jerri DeKriek
 1. Vandalism
 - B. Vice President: Rob McCoy
 1. ARC report update
 - C. Treasurer: Patrick Kopfle
 1. Financials
 - D. Secretary: Joan High
 1. Bike path benches
 2. Christmas decorations
 - E. Director: Jeff Carman
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: Annual Meeting, Tuesday, February 9, 2021

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 1/08/21.

**MINUTES OF THE ZOOM MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, JANUARY 8, 2021
8:30 A. M.**

Present: Jerri DeKriek, (Via Zoom), President, Rob McCoy, (Via Zoom), Vice President, Patrick Kopfle, (Via Zoom), Treasurer, Joan High, (Via Zoom), Secretary, Jeff Carman, (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 8:31 A. M. at the office of Keys-Caldwell, Inc. Roll was called and a quorum was established. Proof of Notice of Meeting and Agenda were 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 December 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. Vandalism: 1). The light on the island at the South entrance has been stolen. It will cost \$250 to replace. 2). The bridge railings that were broken have been repaired at a cost of \$250. 3). The Board should consider reestablishing a Community watch.

B. Vice President – Rob McCoy.

1. ARC Report Update: 1). The December report was reviewed and is attached and made a part of these original minutes. 2). House painting and roof and gutter replacement were the top two architectural requests.
2. Compliance: Compliance Review Committee meetings need to be conducted by Zoom.

C. Treasurer - Patrick Kopfle.

1. Financials: The Association payments for 2021 are coming in.

D. Secretary – Joan High.

1. Bike Path Benches: Five have been placed along the bike path and three are along Lake of the Woods Drive. Concrete blocks will be placed under the bench legs to prevent them from sinking into the ground. Mrs. High was thanked for doing a great job.
2. Christmas Decorations: The decorations come down tomorrow. Volunteers are welcome and should meet at the clubhouse at 9:00 A.M. Mrs. High was thanked for doing a great job.

- E. Director – Jeff Carman: 1). Mr. Carman volunteered to work on the Neighborhood Watch Program. 2). Management will contact Mr. Carman about payment issues on the website.

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

- 1. Drive Through Report: 1). Based on COVID-19 issues, there was no drive through this month. 2). There is a Lot in Park Estates that has outstanding violations and is rumored to be closing on January 19. Management will check on the sale and consult with the Association attorney.

SUB-ASSOCIATIONS

- A. Park Estates: Sharon Cullinan 1). Thanks to the Master Board for their support. 2). Their annual meeting was held on December 3 and the same members were re-elected. 3). The next newsletter will include a reminder to drive carefully and obey the speed limit on the Community roads. 4). Would it be helpful to add additional speed bumps?
- B. LOJ: There have been a lot of responses to the pool heater survey. The next Board meeting will be held on January 20, at 8:30 A. M.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: The third “I” will finally be added to the monument sign.

STANDING COMMITTEE REPORTS:

- A. Architectural Review – Carol Thompson: Covered.
- B. Lakes and Wetlands – Art Bradley: 1). Work required on Wetland 1 has been completed according to the permit. 2). Mr. Bradley will check the property line with Plantation to see if unauthorized trimming is again being done by Plantation owners.
- C. Disaster Preparedness: No report.
- D. Landscape - Carol Thompson: 1). The grass that is growing into the new asphalt on the walking path needs to be treated with a weed control chemical. 2). Artistree needs to apply Fire Ant killer to numerous areas including the areas around the new benches.
- E. Communications-Judie Gollwitzer: No report.

UNFINISHED BUSINESS.

- 1. Amending the Covenants: The three proposed amendments were reviewed and will be voted on at the annual meeting. At least 67% of all owners must vote in favor of each amendment for it to pass.

NEW BUSINESS: None.

OWNER’S COMMENTS: None.

MOTION was made by Joan High and seconded by Jeff Carman that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 9:28 A. M. The next meeting will be held the annual meeting on February 9, 2021, at 6:30 P.M., at the office of Keys-Caldwell, Inc., via Zoom.

Respectfully submitted,
James S. Kraut,
For the Secretary



December 2020 ARC Report

Month	Lot #	Request	Status
12/21/2020	J 015	Install Pool	Approved
12/21/2020	J 575	Install Pool	Approved
12/21/2020	J 303	Install Hurricane Windows	Approved
12/21/2020	PE 070	Paint Exterior of House	Approved
12/21/2020	J 556	Install Pool	Approved
12/21/2020	J 175	Install Roof	Denied
12/21/2020	W 084	Paint Exterior of House	Approved
12/21/2020	J 341	Install Roof	Denied
12/21/2020	J 490	Replace Gutters	Approved
12/21/2020	J 078	Install Roof	Approved
12/21/2020	J 342	Replace Front Door	Approved
12/21/2020	J 289	Install Landscape Curbing	Approved
12/21/2020	W 165	Remove Tree	Approved
12/21/2020	J 571	Install Roof	Approved
12/7/2020	Clubhouse	Remove 3 trees at Clubhouse	Approved
12/7/2020	J 285	Replace Pool cage (Bronze)	Approved
12/7/2020	J 437	Install New Gutters	Approved
12/7/2020	J 471	Remove 2 trees (Replace 1)	Approved
12/7/2020	J 192	Install Roof	Approved
12/7/2020	J 015	Install Pool and Cage	Approved
12/7/2020	J 569	Paint Pool Cage	Approved
12/7/2020	J 411	Install Above ground SPA (Medical Exceptio	Approved
12/7/2020	J 112	Install Roof	Approved
12/7/2020	J 408	Extend existing cage	Denied
12/7/2020	J 255	Landscaping Changes to Unapproved Beds	Denied
12/7/2020	J 289	Install landscape Curbing	Pending
12/7/2020	W 503	Paint Exterior of House	Approved
12/7/2020	PE 009	Paint Exterior of House	Approved
12/7/2020	J 490	Add 1 Tree	Approved
12/7/2020	J 085	Install Roof	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		1	0	4	1	1	0	1	0	2	10
Nov-20		5	1	2	7	2	2	2	3	2	26
Dec-20		5	1	4	8	2	6	1	3	0	30
YTD Total		48	30	33	44	13	10	8	18	16	239

Month	2020 Total
Jan	19
Feb	21
Mar	17
Apr	17
May	17
Jun	23
Jul	17
Aug	20
Sep	22
Oct	10
Nov	26
Dec	30

Total 2020	239
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