

**NOTICE  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
FRIDAY, MARCH 5, 2021  
BY VIDEOCONFERENCE/TELECONFERENCE  
10:00 A.M.  
AGENDA**

1. Call to order and Establish Quorum
2. Approval of Previous Meeting Minutes, January 8, 2021
3. Meeting Decorum
4. Resignations and Appointments
5. Reports of Officers:
  - A. President: Jerri DeKriek
    1. E-blasts
    2. Results of voting on covenants at Annual Meeting
  - B. Vice President: Rob McCoy
    1. ARC report update
    2. Compliance Committee
  - C. Treasurer: Patrick Kopfle
    1. Financials
  - D. Secretary: Joan High
    1. Cement pads for benches
  - E. Director: Jeff Carman
6. Keys-Caldwell Report
7. Sub Association Reports
  - A. Park Estates
  - B. Lakes of Jacaranda
  - C. Grassy Oaks II
8. Grassy Oaks III Committee Reports:
  - A. Architectural Review
  - 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: April 2, 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 03/02/21.**

**MINUTES OF THE ZOOM MEETING  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.  
FRIDAY, MARCH 5, 2021  
10:00 A. M.**

Present: Jerri DeKriek, 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. Excused: Jeff Carman, Director.

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 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 Patrick Kopfle to approve the minutes of the Board meeting of January 8, 2021, 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

President – Jerri DeKriek.

1. E-Blasts: There will be a regular routine of sending out e-blasts to the owners. The Board and owners need to encourage owners who are not registered on the website to sign up as soon as possible, so they can receive these e-blasts. Patrick Kopfle will order signs for the website encouraging owners to register.
2. Results of Voting on Covenants at the Annual Meeting: The results were as follows: Declaration – 160 yes and 72 no. Articles of Incorporation – 116 yes and 116 no. Bylaws – 112 yes and 120 no. All three amendments failed because there was not enough owner participation. The President and Treasurer will draft a cover sheet explaining the purpose of the amendments when they are again sent to the owners for a vote.
3. Request from Lot # W162: MOTION was made by Patrick Kopfle and seconded by Joan High to deny the request from the owner of Lot # W162 to pay his annual maintenance fee in three monthly payments.

MOTION PASSED.

Vice President – Rob McCoy.

1. ARC Report Update: 1). The February report was reviewed and is attached and made a part of these original minutes.
2. Compliance: There are currently 13 Lots that have been turned over to the Compliance Review Committee. After visiting each Lot, it was discovered that many of the violations have been cured.

MOTION was made by Patrick Kopfle and seconded by Joan High to remove Lots J314, J047, J392, J239, J255, J261, P012, W137, & W099 from Compliance Committee review.

MOTION PASSED.

MOTION was made by Patrick Kopfle and seconded by Joan High to refer Lots # J020, W142, and J158 to the Compliance Committee for review and to assess a fine of \$100 per day, up to a maximum of \$1,000 against these three lots from the first notice of violation.

MOTION PASSED.

Treasurer - Patrick Kopfle.

1. Financials: The Association is in good financial shape.

Secretary – Joan High.

1. Cement Pads for Benches: MOTION was made by Patrick Kopfle and seconded by Joan High to approve the proposal from North Port Seal Coating to install 36” x 80” concrete pads under the existing benches at a cost of \$5,300 and install three new benches with three new pads of the same size at an additional to the Association of \$2,000.

MOTION PASSED.

E. Director – Jeff Carman: No report.

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

1. Drive Through Report: There were so many dirty sidewalks, driveways and roofs on the last drive through that it was decided to send an eblast and include in the next newsletter a statement that owners need to clean their sidewalks, driveways and roofs, if needed before the April drive through because violation letters will be written for all of these violations if observed.

#### SUB-ASSOCIATIONS

- A. Park Estates: The sidewalk project is ongoing.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: The third “I” has been added to the monument sign.

#### STANDING COMMITTEE REPORTS:

- A. Architectural Review – Carol Thompson: Covered.
- B. Lakes and Wetlands – Art Bradley: The County has ok’d the removal of the tree under discussion.
- C. Disaster Preparedness: Check on the permission granted to the owner with the HAM radio antenna.
- D. Landscape - Carol Thompson: 1). Artistree will apply Fire Ant killer to numerous areas including the areas around the new benches next week. The Board will also seek other proposals for this service.

MOTION was made by Joan High and seconded by Rob McCoy to approve the proposal for \$700 from Artistree to clean out the overgrown area at the North entrance.

MOTION PASSED.

MOTION was made by Patrick Kopfle and seconded by Joan High to approve the proposal of \$7,000 to remove five trees in the front of the North entrance, as submitted.

MOTION PASSED.

Proposals will be provided for the removal of three more trees at the April meeting.

MOTION was made by Patrick Kopfle and seconded by Joan High to approve \$700 for the purchase and installation of boulders on both sides of the Cedarwood speed bump to prevent vehicles from driving around the speed bumps.

MOTION PASSED.

Communications: Covered.

UNFINISHED BUSINESS.

1. Curbing and Driveway Repair: The Association's attorney provided a written opinion stating that the Miami gutter damage is the responsibility of the Association to repair and that the driveway is the responsibility of the owner to repair.

NEW BUSINESS.

1. Yard Sale: The yard sale will be held on Saturday, April 17, with a rain date of Sunday, April 18.


OWNER'S COMMENTS: 1). Landscape lights at the North entrance are not working properly. 2) Is propane considered a utility?

MOTION was made by Joan High and seconded by Patrick Kopfle that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 11:27 A. M. The next Board meeting will be held on April 2, , 2021, at 10:00 A.M., at the office of Keys-Caldwell, Inc., via Zoom.

Respectfully submitted,

  
James S. Kraut,  
For the Secretary

# Lake of the Woods ARC Request

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-21	1			1	1					3
Feb-21				1	3	1	2	1		8
Mar-21										0
Apr-21										0
May-21										0
Jun-21										0
Jul-21										0
Aug-21										0
Sep-21										0
Oct-21										0
Nov-21										0
Dec-21										0
YTD Total	1	0	0	2	4	1	2	1	0	11

Month	2021 Total
Jan	3
Feb	8
Mar	0
Apr	0
May	0
Jun	0
Jul	0
Aug	0
Sep	0
Oct	0
Nov	0
Dec	0

Total 2020	11
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	Total Apprv	Total Denied	Total Pending	Total Apps
Jan-21	3	0	0	3
Feb-21	6		2	8
Mar-21				0
Apr-21				0
May-21				0
Jun-21				0
Jul-21				0
Aug-21				0
Sep-21				0
Oct-21				0

**Lakes of Jacaranda 2021 ARC REPORT**

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-21		4	2	3	4	3	2	2	2	20
Feb-21		7		3	2	2	1			15
Mar-21										0
Apr-21										0
May-21										0
Jun-21										0
Jul-21										0
Aug-21										0
Sep-21										0
Oct-21										0
Nov-21										0
Dec-21										0
YTD Total		11	2	6	6	5	1	2	2	35

Month	2021 Total
Jan	20
Feb	15
Mar	0
Apr	0
May	0
Jun	0
Jul	0
Aug	0
Sep	0
Oct	0
Nov	0
Dec	0

<b>Total 2020</b>	<b>35</b>
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	Total Apprv	Total Denied	Total Pending	Total Apps
Jan-21	16	2	2	20
Feb-21	14		1	15
Mar-21				0
Apr-21				0
May-21				0
Jun-21				0
Jul-21				0
Aug-21				0
Sep-21				0
Oct-21				0
Nov-21				0
Dec-21				0

**Pending**  
 Paint House need color  
 info for Landscape Curbing

**PARK ESTATES ARC REQUEST 2021**

Month	2021 Total
Jan	3
Feb	1
Mar	0
Apr	0
May	0
Jun	0
Jul	0
Aug	0
Sep	0
Oct	0
Nov	0
Dec	0

<b>Total 2020</b>	<b>4</b>
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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-21	1			1	1					3
Feb-21					1					1
Mar-21										0
Apr-21										0
May-21										0
Jun-21										0
Jul-21										0
Aug-21										0
Sep-21										0
Oct-21										0
Nov-21										0
Dec-21										0
<b>YTD Total</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4</b>

	Total Apprv	Total Denied	Total Apps
Jan-21	3	0	3
Feb-21	1	0	1
Mar-21			0
Apr-21			0
May-21			0
Jun-21			0
Jul-21			0
Aug-21			0