

**NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, APRIL 2, 2021
BY VIDEOCONFERENCE/TELECONFERENCE
10:00 A.M.
AGENDA**

1. Call to order and Establish Quorum
2. Approval of Previous Meeting Minutes, March 5, 2021
3. Meeting Decorum
4. Resignations and Appointments
5. Reports of Officers:
 - A. President: Jerri DeKriek
 1. Towing signs
 2. Repairing curbing W084
 - B. Vice President: Rob McCoy
 1. ARC report update
 2. Compliance Committee
 - C. Treasurer: Patrick Kopfle
 1. Financials
 - D. Secretary: Joan High
 1. Bike path benches
 - 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:
10. New Business
11. Owners Comments
12. Adjournment: next meeting: May 7, 2021

**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 04/02/21.**

**MINUTES OF THE ZOOM MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, APRIL 2, 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, 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 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 Patrick Kopfle and seconded by Rob McCoy to approve the minutes of the Board meeting of March 5, 2021, as submitted.

MOTION PASSED.

MOTION was made by Patrick Kopfle and seconded by Joan High to approve the minutes of the Special Board Meeting of March 29, 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

A. President – Jerri DeKriek.

1. Towing Signs: 1) Towing signs will be put up at each entrance. 2) Owners need to get a parking permit and prior approval from the Board to park at the mailbox area or on the street.
2. Repairing Curb at Lot # W 084: The Board received the written opinion of the Association attorney which stated that the Association is responsible for the repair of the Miami Gutter in front of the driveway and the owner is responsible for the repair of the driveway.

B. Vice President – Rob McCoy.

1. ARC Report Update: 1). The March reports were reviewed and is attached and made a part of these original minutes.
2. Compliance: 1) The Compliance Review Committee will be meeting on April 13, 2021 at 11:30 A.M. to address three Lots that have received their three notices but have not cured the violations. 2) There are a total of 10 Lots that have received their third notice of violation, so more meetings will be scheduled in the near future.

C. Treasurer - Patrick Kopfle.

1. Financials: The Association is in good financial shape and there is money available for all planned projects. There is \$27,000 available in the Walkway Reserve, which is available for the completion of the bench project.

D. Secretary – Joan High.

1. Bike Path Benches: MOTION was made by Joan High and seconded by Patrick Kopfle to approve and additional \$1,528.07 for a total of \$8,315.11 for the purchase and assembly of three additional benches and the pouring of 12 new concrete pads for the benches to be anchored to, with the money to be charged to the Walkway Reserves.

MOTION PASSED.

E. Director – Jeff Carman: No report.

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

1. Drive Through Report: There were 32 violations noted in the last drive through, the majority of which were for dirty sidewalks, driveways and roofs.

SUB-ASSOCIATIONS

- A. Park Estates: The County portion of the sidewalk repair project is ongoing.
- B. LOJ: Management will contact the County about placing three portable radar speed signs along Lake of the Woods Drive.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review – Carol Thompson: A book of suggested exterior paint colors has been created by Sherwin - Williams. Benjamin Moore will be asked to provide their suggested colors, as well.
- B. Lakes and Wetlands – Art Bradley: No issues to report. Treatments are being done as needed. Tilapia and bass are nesting now.
- C. Disaster Preparedness: To be removed from the agenda. The owner with the HAM radio and antenna cannot be asked to remove the antenna as it was approved by the Board as part of the DPP system.
- D. Landscape - Carol Thompson: 1) The nonfunctioning well pump at the North entrance was removed on Tuesday by Guest Wells and was replaced with a new well pump and upgraded system. 2) The irrigation system itself is currently not working and a meeting is scheduled with Artistree to identify the problems. 3) Guest Well will check the other well to make sure that it is working properly. 4) Simply Trees will remove the five dead trees at the North entrance in the next few weeks. 5) There are three other dead trees that need to be removed and bids are being obtained. 6) Bids are being obtained to replace the current landscaping company as there are many issues that are not being done to our satisfaction.

Communications: Covered.

UNFINISHED BUSINESS: None.

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 still not working properly. A: Sunshine Electric is working on a proposal now. 2) Why are the palm fronds still laying in the vacant lot on Silk Oak? A: The owner of the Lot is going to clear the Lot as soon as possible. There is a delay with the County issuing the permit. 3) The vacant lot on Fringed Orchid seems to be turning into a dog park for unleashed dogs. A: Carol Thompson stated that she lives across the street from the property but has not seen unleashed dogs there. This Lot is maintained by the Association but is used by the County to access water ways.

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

MOTION PASSED.

The meeting was adjourned at 11:27 A. M. The next Board meeting will be held on May 7, 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								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	2	4	1	2	1	0	0	11

0 ARC's

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

	Total Apprv	Total Denied	Total Pending	Total Apps
Jan-21	3	0	0	3
Feb-21	6	0	2	8
Mar-21	0	0	0	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

2021 ARC Request Summary

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

Total 2021	5
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LAKE OF THE WOODS	
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 2021	11
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LAKES OF JACARANDA	
Month	2021 Total
Jan	20
Feb	15
Mar	14
Apr	0
May	0
Jun	0
Jul	0
Aug	0
Sep	0
Oct	0
Nov	0
Dec	0

Total 2021	49
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Total ARC Request	
Month	2021 Total
Jan	26
Feb	24
Mar	15
Apr	0
May	0
Jun	0
Jul	0
Aug	0
Sep	0
Oct	0
Nov	0
Dec	0

Total 2021	65
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Lakes of Jacaranda 2021 ARC REPORT

Month	Total per month											
	Paint house	Hurricane Improvements	Remove Trees	Replace Roof / Gutters	Build Pool / Spa / Lanai	Driveway/ Pavers	Front Door / Garage	Landscape / Lights Changes	Misc / Well / Solor			
Jan-21	4	2	3	4	3	2	2	2	2	2	2	20
Feb-21	7		3	2	2	1						15
Mar-21	2	1	2	2	1	1	1	2	2	2	2	14
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	13	3	8	8	6	2	3	4	2	4	2	49

Month	2021 Total
Jan	20
Feb	15
Mar	14
Apr	0
May	0
Jun	0
Jul	0
Aug	0
Sep	0
Oct	0
Nov	0
Dec	0

Total 2020	49
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	Total Apprv	Total Denied	Total Pending	Total Apps
Jan-21	18	2	0	20
Feb-21	14		1	15
Mar-21	14	0	0	14
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 / Misc

Solor Panels
Well Install

2021 ARC Request Summary

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

Total 2021	5
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LAKE OF THE WOODS	
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 2021	11
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LAKES OF JACARANDA	
Month	2021 Total
Jan	20
Feb	15
Mar	14
Apr	0
May	0
Jun	0
Jul	0
Aug	0
Sep	0
Oct	0
Nov	0
Dec	0

Total 2021	49
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Total ARC Request	
Month	2021 Total
Jan	26
Feb	24
Mar	15
Apr	0
May	0
Jun	0
Jul	0
Aug	0
Sep	0
Oct	0
Nov	0
Dec	0

Total 2021	65
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