

**NOTICE  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS' ASSOCIATION, INC.  
WEDNESDAY, JUNE 23, 2021  
AT THE OFFICE OF KEYS-CALDWELL, INC.  
10:00 A.M.  
AGENDA**

**Through Videoconference via Zoom  
MEETING ID: 881-8875-9024  
PASSCODE: 822907**

1. Call to Order and Establish Quorum.
2. Meeting Decorum, Resignations and Appointments.
3. Reports of Officers:
  - A. Vice President - Rob McCoy.
    1. Carol Thompson: Vote on New Landscaping Contract.
4. Owners Comments
5. Adjournment:
6. **THIS WILL BE A VIDEOCONFERENCE/TELECONFERENCE. INFORMATION FOR ACCESSING THE MEETING FROM YOUR PERSONAL DEVICE IS LISTED ABOVE.**

**MINUTES OF THE ZOOM MEETING  
BOARD OF DIRECTORS  
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS' ASSOCIATION, INC.  
WEDNESDAY, JUNE 23, 2021  
10:00 A. M.**

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

The meeting was called to order by the Vice President, Rob McCoy, 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.

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: George Picha was appointed to the ARC Committee.

**DIRECTOR REPORTS**

A. Vice President – Rob McCoy.

1. Carol Thompson: Vote on New Landscaping Contract: 1). Carol Thompson discussed the shortfalls of Artistree and the additional services provided in the proposal from Brightview. 2). Three proposals were received and the lowest and the best proposal, in the opinion of Carol Thompson and Tom Gaines, who interviewed all three companies, was Brightview. Brightview has an irrigation division and the necessary staffing needed to service the property. 3). Jerri DeKriek stated that she would be in favor of hiring Brightview.

Ms. DeKriek was excused at 10:17 P. M.

MOTION was made by Patrick Kopfle and seconded by Joan High to accept the proposal from Brightview Landscaping of \$63,000 per year to be the Lake of the Woods landscape contractor, effective July 1, 2021.

MOTION PASSED.

2. Association Updates: 1). The irrigation pump at Lake Meredith that draws water from the lake needs to be replaced. Guess Wells has suggested an upgrade to a 3 horse-power pump with a power drive. They will submit a proposal next week and other proposals will also be requested. Those proposals will be reviewed at the next Board of Directors meeting. 2). This pump is exposed to the elements and the door to the pump house that contains the secondary pump is not locked. The door needs to be kept locked and a cover needs to be installed over the primary pump.

Owner Comments: 1). Joan High found a key that will be taken to Keys-Caldwell and an email blast will be sent to all registered owners to see if someone has lost it. 2). Carol Thompson was thanked for her hard work on the landscape contractor project.

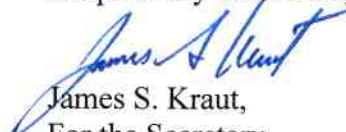
June 23, 2021

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

MOTION PASSED.

The meeting was adjourned at 10:35 A. M. The next Board meeting will be held on August 5, 2021, at 10:00 A.M., at the clubhouse and via Zoom.

Respectfully submitted,



James S. Kraut,  
For the Secretary