

**BOARD OF DIRECTORS
THE LAKES OF JACARANDA BOARD MEETING
FRIDAY, OCTOBER 1, 2021
BY VIDEOCONFERENCE/TELECONFERENCE (VIA ZOOM)
8:30 A M
AGENDA**

Call to Order – Establish a Quorum
Review and Approval of Minutes from August 6, 2021

DIRECTORS' REPORTS

A. PRESIDENT – BARBARA O'BRIEN

1. Contributing to the Community

B. VICE PRESIDENT - FRED GOSSMAN

1. Update on construction items

C. TREASURER - KAREN HNATUSKO

1. Monthly financials

D. SECRETARY – JOAN HIGH

1. Dead Palm Tree

E. DIRECTOR AT LARGE – MIKE TIGHE

F. SPECIAL COMMITTEE REPORTS

RESIDENTS' COMMENTS (Based on current agenda)

G. OLD BUSINESS

H. NEW BUSINESS

I. ADJOURNMENT: Next scheduled Board Meeting – November 5

**ACCESS THE MEETING FROM YOUR PERSONAL DEVICE . LOG ON TO OUR
WEBSITE (LOWOFJ.COM) THE MORNING OF 10/01/21**

September 28, 2021

**MINUTES OF THE ZOOM MEETING
BOARD OF DIRECTORS
LAKES OF JACARANDA HOMEOWNERS' ASSOCIATION, INC.
FRIDAY, OCTOBER 1, 2021
8:30 A. M.**

Present: Barbara O'Brien, (Via Zoom), President, Fred Gossman, (Via Zoom), Vice President, Joan High, (Via Zoom), Secretary, Michael Tighe, (Via Zoom), Director, Jim Kraut for Management, and owners in the Zoom audience. Absent: Karen Hnatusko, Treasurer.

The Zoom meeting was called to order by the President, Barbara O'Brien, at 8:34 AM at the office of Keys-Caldwell, Inc. Roll was called, and a quorum was established. Proof of Notice of Meeting and Agenda 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 Fred Gossman and seconded by Joan High to approve the minutes of the Board meeting of August 6, 2021, as presented.

MOTION PASSED.

Christmas

Resignations and Appointments: None.

REPORTS OF OFFICERS

A. President – Barbara O'Brien.

1. Contributing to the Community: Mike Tighe has volunteered to organize the Decorating Committee and the Community Garden Club.

B. Vice President – Fred Gossman.

1. Update on Construction Items: 1). Problems continue with the completion of the new gate and fence. Telephone calls have been made to the corporate level of the fencing company and Mr. Gossman is waiting for a return call. Management was instructed not to pay any invoices to the fence company without his approval. 2). The pool deck and pergola bases will be painted as soon as possible.

C. Treasurer – Karen Hnatusko.

1. Monthly Financials: 1). Management reviewed the August financials and stated that the Association is in good financial condition. 2). There is only one owner who has not paid the 2021 annual maintenance fee. 3). The 2022 draft budget has been completed and sent to the Board for review.

D. Secretary – Joan High.

1. Dead Palm Tree: MOTION was made by Joan High and seconded by Mike Tighe to approve the removal of the dead Queen palm, flush cutting the tree at a cost of \$250.

MOTION PASSED.

Management will provide the contact information for Wayne Grubb, of Golden Palm, to discuss tree fertilization and the proper treatment for Ganoderma.

- E. Director –Michael Tighe: The LOJ Hurricane Rapid Response Team is ready to go, if and when needed.
- F. Special Committee Reports: None.
- G. Residents Comments: 1). The publication of the Board meeting and the Budget Workshop yesterday were not complete and were very difficult to access. Management will check and see what went wrong. 2). Q: Can the notice include the agenda and even the Zoom information? A: Yes.
- H. Unfinished Business: None.
- I. New Business.
 - 1. Board of Directors Meeting Start Time: MOTION was made by Joan High and seconded by Barbara O’Brien to change the starting time of the Board meetings to 9:00 A. M.

MOTION PASSED.

MOTION was made by Barbara O’Brien and seconded by Joan High that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 9:16 AM The next meeting of the Board of Directors is scheduled for November 5, 2021, beginning at 9:00 AM, via Zoom.

Respectfully submitted,


James S. Kraut,
For the Secretary

LOWOJ ARC REQUEST 2021

Month	2021 Total
Jan	26
Feb	24
Mar	15
Apr	31
May	9
Jun	22
Jul	13
Aug	11
Sep	14
Oct	0
Nov	0
Dec	0

Month	Paint house	Hurricane Improvements	Remove Trees	Replace Roof / Gutters	Build Pool / Spa / Lanai	Driveway / pavers	Front Door / Garage	Landscape / Lights Changes	Misc / Solar Panels/previous	Total per month
Jan-21		6	2	5	6	3		2	2	26
Feb-21		7		4	6	3	3	1		24
Mar-21		2	2	2	2	1	1	1	2	15
Apr-21		4	2	6	8	4	1	2	2	31
May-21		1	1	2	4	0	0	1	0	9
Jun-21		4	4	4	3	2	0	3	0	22
Jul-21		3	3	1	2	0	0	0	1	13
Aug-21		0	1	0	5	4	0	0	0	11
Sep-21		6	1	0	4	0	0	0	0	14
Oct-21		0	0	0	0	0	0	0	0	0
Nov-21		0	0	0	0	0	0	0	0	0
Dec-21		0	0	0	0	0	0	0	0	0
YTD Total		33	16	24	40	17	5	10	7	165

Total 2020	165
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	Total Apprv	Total Denied	Total Pending	Total Apps
Jan-21	24	2	0	26
Feb-21	21	0	3	24
Mar-21	15	0	0	15
Apr-21	29	0	0	29
May-21	9	1	0	10
Jun-21	21	0	1	22
Jul-21	13	0	0	13
Aug-21	11	0	0	11
Sep-21	11	1	2	14
Oct-21	0	0	0	0
Nov-21	0	0	0	0
Dec-21	0	0	0	0
Total 2021	154	4	6	164