

**NOTICE
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
FRIDAY, SEPTEMBER 3, 2021
BY VIDEOCONFERENCE/TELECONFERENCE
10:00 A.M.
AGENDA**

1. Call to order and Establish Quorum
2. Approval of Previous Meeting Minutes, August 6, 2021
3. Meeting Decorum, Resignations and Appointment
4. Reports of Officers:
 - A. President: Jerri DeKriek.
 1. Owner cited for mediation (LoJ 518)
 2. Violation reporting using web site
 - B. Vice President: Rob McCoy
 1. Compliance Committee
 - C. Treasurer: Patrick Kopfle
 1. Financials
 - D. Secretary: Joan High
 1. North and South Entrance Signs
 - E. Director: Jeff Carman
 - 1.
5. Keys-Caldwell Report
6. Sub Association Reports
 - A. Park Estates
 - B. Lakes of Jacaranda
 - C. Grassy Oaks II
 - D. Grassy Oaks III
7. Committee Reports:
 - A. Architectural Review
 - B. Lakes and Wetlands
 - C. Landscape Committee
 - D. Communications Committee
8. New Business
9. Owners Comments
10. Adjournment: next meeting: October 1, 2021

**THIS WILL BE A VIDEOCONFERENCE/TELECONFERENCE MEETING
FORMATION. INFORMATION FOR ACCESSING THE MEETING FROM YOUR PERSONAL
DEVICE WILL BE FOUND ON THE WEB SITE (LOWOFJ.COM) THE MORNING OF 09/03/21.**

**MINUTES OF THE ZOOM MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS' ASSOCIATION, INC.
FRIDAY, SEPTEMBER 3, 2021
10:00 A. M.**

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

The meeting was called to order by the President, Jerri DeKriek, at 10:01 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 Rob McCoy and seconded by Joan High to approve the minutes of the Board meeting of August 6, 2021, as submitted.

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: Carol Thompson reported that the ARC Committee has appointed a new member, Richard Seeley.

MOTION was made by Joan High and seconded by Rob McCoy to welcome Richard Seeley to the ARC Committee.

MOTION PASSED.

DIRECTOR REPORTS

A. President – Jerri DeKriek.

1. Owner Cited for Mediation – LOJ 518: The President announced that the owner of LOJ 518, has resolved all of the landscape issues but there is still an open vehicle issue. The fines assessed against the Lot will remain in place.
2. Violation Reporting Using the Website: Rob McCoy shared the Zoom screen to outline the new violation reporting procedure for use by all owners registered on the Keys-Caldwell website.

B. Vice President – Rob McCoy.

1. Compliance Committee: The violation has been updated to include the ability to categorize and group different levels of violations so that it is easier for the Committee to determine which Lots need to be recommended for fining.

C. Treasurer - Patrick Kopfle.

1. Financials: Management reported that the Association is in good financial shape through August and that there are only a few Lots in collections. There is a new collection process mandated by the State that will be reviewed with legal counsel this afternoon. The new process will be forwarded to the Board.

- D. Secretary – Joan High.
 - 1. North and South Entrance Signs: Owner Wayne Rankin cleaned the North entrance sign and Mr. Rankin and Joan High cleaned the South entrance sign. They both look much better.
- E. Director – Jeff Carman.
 - 1. Sidewalk Vendor: Mr. Carman stated that he is actively seeking contractors who will provide bids to level sidewalks.
- F. Keys-Caldwell Management Company Report. Property Manager - Jim Kraut.
 - 1. Drive Through: The last drive through was done on Tuesday and most letters generated were for weeds and trimming. There will be an email notice sent out to the owners stating that the October drive through will concentrate on dirty roofs, sidewalks and driveways.

SUB-ASSOCIATIONS

- A. Park Estates: No report.
- B. LOJ: No report.
- C. Grassy Oaks II: No report.
- D. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review – Carol Thompson: Rob McCoy reviewed the ARC requests for August, which is attached and made a part of these original minutes. There were 11 total requests the majority of which were for roofs, and lanais and pools. The ARC requests that were labeled incomplete are being worked through by the Committee.
- B. Lakes and Wetlands – Art Bradley: 1). The lakes are full and look good. 2). The street drains are working properly and there are no backups. 3). Invasive plants are growing quickly in this summer weather and Solitude is keeping up with them 4). Sarasota Land Management is clearing invasive plants North of Fringed Orchid and has stated that the Association may be responsible to clear some invasive plants in that same area. Mr. Bradley has requested a survey from the County to determine if the clearing of the invasive plants in this area are actually the responsibility of the Association. 5). There was a report of two men in a boat in one of the lakes, but Mr. Bradley did not physically see them. He asked that any owner that does see them call him, and he will go out and look.
- C. Landscape - Carol Thompson: 1) Things are going ok even though we now have a new account manager. 2). Ants have become a problem this week. 3). There are dead trees that need to be removed and living trees that need to be trimmed. 4). There are trees on owner's Lots that have grown out onto the common area and roadways that have become an impediment to safe driving. 5). There is an area at the corner of LOW Drive and Lakescene Drive that needs to be thinned out by the Association.
- D. Communications: None. Please remove from the agenda.

UNFINISHED BUSINESS: None.

NEW BUSINESS: 1). Joan High wanted to acknowledge the volunteerism of Ken Lee as he is often picking up debris while walking the Community. The Board thanked Mr. Lee for his efforts. 2). People are not picking up after their dogs. This item will be added to the list of frequent

violations that will be sent to all owners. 3). The Yard Sale has been scheduled for Saturday, November 6, with a rain date of Sunday, November 7.

OWNER'S COMMENTS: 1) Rachele Lorensen has reached out to Management for owner contact information. Management will work with Mrs. Lorensen and provide any available information. 2). The Board and Committees need to provide points of interest that will encourage owners to register on the website. 3). The mail delivery persons requested having a key to the clubhouse bathrooms. It was suggested that they go to Keys-Caldwell and pick up a key whenever needed.

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

MOTION PASSED.

The meeting was adjourned at 11:05 A. M. The next Board meeting will be held on October 1, 2021, at 10:00 A.M., via Zoom.

Respectfully submitted,



James S. Kraut,
For the Secretary