

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JUNE 1, 2010
6:30 P. M.**

Present: Joe Beima, President, Matt Soldano, Vice President, Bill Meints, Treasurer, Beverly Weltzien, Secretary, Guy Cusumano, Director, Jim Kraut for Management and owners in the audience.

The meeting was called to order by the President, Joe Beima at 6:36 P. M. at the clubhouse. Roll was called and a quorum was established. Proof of Notice of Meeting was announced, with Notice 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 Board Meeting of April 30, 2010: MOTION was made by Bill Meints and seconded by Matt Soldano to approve the minutes of the Board meeting of April 30, 2010, as presented.

MOTION PASSED.

(For: Beima, Meints, Soldano, Weltzien. Abstain: Cusumano).

Approval of the Minutes of the joint meeting with Park Estates on October 29, 2009: MOTION was made by Bill Meints and seconded by Matt Soldano to table the approval of the minutes of the joint meeting of October 29, 2009, until the joint meeting of the two Boards, which immediately follows this Board meeting.

MOTION PASSED.

REPORTS OF OFFICERS

- A. President's Report:
 - 1. Announcements and Correspondence: No report.
- B. Vice President's Report:
 - 1. Update Grounds and Property:
 - a. Landscape Plan Bid: The Landscape Committee has met every other Monday for the last few months and three vendors have been contacted about providing a community wide plan. Golden Leaf and Artistree are currently the favored bidders, but both are quoting \$500.00 for a detailed drawing of the community wide planting proposal. Mr. Soldano will go back to the Committee for more input and will look at hiring a landscape architect to acquire a plan for all contractors to bid on.
 - b. Sign Estimates: A second name was given to Management for the repair and repainting of the monument signs. Estimates will be presented to replace all existing monument signs. The Committee will also inspect the existing irrigation systems.
 - c. Trimming by Bike Paths: These areas are being trimmed.
 - d. Gazebo Cleaning: The gazebo area has been cleaned.
 - e. Venice East Blvd. Lights: Currently waiting to hear back from the County.
- C. Treasurer – Bill Meints:
 - 1. Financial Report – Bill Meints reviewed the April report and stated that the Association is in good shape.

2. Delinquencies and Uncollectibles: There are now seven Lots that are past due for 2010.
 3. Lot # 137 Court Case: Bill Meints reported that there were four hours of testimony at the court hearing and then the hearing was adjourned for one month.
- D. Secretary – Beverly Weltzien: No report.
- E. Director - Guy Cusumano: MOTION was made by Beverly Weltzien and seconded by Bill Meints to contact a Neal Homes representative to meet with a Board and ARC Committee member to discuss the maintenance of the properties newly acquired from J & J Homes.

MOTION PASSED.

Keys-Caldwell Management Company Report:

- A. Property Manager - Jim Kraut
1. Covenant Violations: The up to date violation chart and response for request letters from owners were reviewed. A consolidated report showing quantity per type of violation is attached to the last page for easy reference. It was requested that Management look at the restrictions for automotive work in driveways.
 2. Fringed Orchid Sidewalk – Service Order # SR247075: Management read a letter from the County regarding sidewalk grinding, which is attached and made a part of these original minutes.
 3. Misc. Items: Covered.

SUB-ASSOCIATIONS

- A. Park Estates: No report.
- B. LOJ: No report.
- a. Grassy Oaks II: No report.
 - b. Grassy Oaks III: No report.

STANDING COMMITTEE REPORTS:

- A. Architectural Review
1. Monthly Status Report: Tom Davis read his report, which is attached and made a part of these original minutes. The report included 18 approved, six pending and one application that was denied.
- B. Lakes and Wetlands – Art Bradley: Mr. Bradley reported that the work has been completed along the lake edge of Lots # J21 and J22. The Lake Doctor is looking at invasive plants and has recognized four areas that need to be cut back, which are being removed at this time. Heart Harvesting has already removed 400 pounds of Talapia and will continue to do so throughout the Summer. The concrete pads for the generators have also been completed and permission has been received to trim oak trees in wetland areas that are hanging over residents property providing that the work be completed by a certified arborist. Management will obtain estimates for the trimming.
- C. Disaster Preparedness – Joe Thiel: No report.
- D. Landscaping – Liz Sharp: Covered.
- E. Newsletter – Judie Gollwitzer: No report.
- F. Security Patrol - Bill Johnson: No report.
- G. Webmaster – Bill Meints: Reviewed the April and May reports and stated

that the website was down for a day and one half due to some security issues with e-mails.

SPECIAL COMMITTEES REPORTS:

- A. Lecture Series - Judie Gollwitzer: No report.
- B. Social: Joanne Falvo: The Community picnic is scheduled for July 4, 2010, at the Manasota Beach Pavilion, from 1:00 P. M. to 5:00 P. M. Family, friends and children are invited at a cost of \$5.00 per person with children 5 and under free. Bring a potluck dish to pass and your own beverages. Hot dogs, condiments, paper products and ice will be provided. There will be games, fire works and a lifeguard on duty. The Community garage sale is scheduled for November 13, 2010, from 8:00 A. M. - 3:00 P. M. with November 14, 2010, as the rain date. The Christmas Party will be held at the Jacaranda Golf and Country Club on December 16th at the cost of \$41.00 per person. There will be a Community cruise on January 9, 2011, the rates continue to drop. The dead line to sign up is July 5th with the final payment due in October. Mrs. Falvo stated that she and Judie Gollwitzer are working hard to bring the Community together.
- C. Parliamentarian - Vince Surillo: Four owners have volunteered to serve but since three of them are gone for the Summer, no further action will be taken until the Fall.

UNFINISHED BUSINESS:

- A. Review Association rules for records inspection: Will be addressed at the July Board meeting.

NEW BUSINESS:

- A. Homeowners Comments about Agenda Items (Required two weeks notice in writing): Lisa Kirk wanted to know what the Board has done about the notice posted at the gazebo prior to the 2010 annual meeting. The Association attorney has all the records. Mr. Greg Fahey has volunteered to pay the cost to have the Association's attorney place his findings regarding this issue in writing.
- B. Homeowner Comments on Urgent Business not included in the Agenda – 3 minute limit to express viewpoint: Greg Fahey questioned the meaning of the two week notice, wanted to know if there was a Fining Committee and how many members it contained. Joan Fahey asked questions about the Landscape Committee. Patti Matthiessen stated that the gazebo area may have been cleaned but more work needs to be done and the lights in the median at the South entrance are still not working. She volunteered to go to the Management office to identify the placement of the fifth park bench.
- C. Modify Action Item List: The Board reviewed and updated the list, which is attached and made a part of these original minutes.

MOTION was made by Guy Cusumano and seconded by Matt Soldano that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned by the President at 7:55 P. M. The next Board Meeting will be held on July 27, 2010, at 1:30 P. M., at the Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary