

**MINUTES OF THE MEETING
BOARD OF DIRECTORS
LAKE OF THE WOODS OF JACARANDA HOMEOWNERS ASSOCIATION, INC.
TUESDAY, JUNE 11, 2013
3:00 P. M.**

Present: Bruce Callahan, President, Troy Grieco, Treasurer, Thomas Gaines, Secretary and Helmine Junger, Director, Jim Kraut for Management and owners in the audience. Absent: Marie Beima, Vice President.

The meeting was called to order by the President, Bruce Callahan at 3:02 P. M. at the Lakes of Jacaranda 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 last Board meeting: MOTION was made by Troy Grieco and seconded by Tom Gaines to approve the minutes of the Board meeting of May 7, 2013, as corrected.

MOTION PASSED.

The correction being that owners are to contact Keys-Caldwell about concerns regarding alligators in the common area.

Resignations and Appointments: The President announced that Marie Beima will resign from the Board. Joe Thiel has resigned as the Chair of the DPP; Steve Hafer has been agreed to take his place and Bill Johnson has agreed to be the Incident Commander.

There were ongoing questions about enforcement letters that were to be addressed by Mrs. Beima.

MOTION was made by Tom Gaines and seconded by Troy Grieco that the three letter enforcements system be as follows: First letter must be responded to in writing or work completed within 7 to 14 days after receiving the first notice of noncompliance. The second letter must be responded to in writing or work completed within 7 to 14 days after receiving the second notice of noncompliance or the issue will be turned over to the Compliance Committee for review.

MOTION PASSED.

REPORTS OF OFFICERS

- A. President- Bruce Callahan.
 1. ARC Members: Volunteers are needed.
 2. Lighting Project Status: The lighting at the North and South entrances is about 95% complete.
 3. Sidewalk Grinding/Replacement: The work in the common areas has been completed.
 4. Australian Pine Removal: All the trees in the designated area have been taken down. Stump grinding of selected stumps has yet to be completed. The trees have been removed 20 feet back from the existing grass line.
 5. Pig Report: Twelve pigs have been caught at a cost of \$900.
 6. Roads Update: The RFP has been sent out; proposals are due by July 15.
 7. Plantation Clearing Issue: The former owner and new owner of the Plantation property have agreed to plant as outlined in the Board's request and have agreed to guarantee the plantings for two years.

- 8. New Budget Category: The President proposed that a new budget line item of \$10,000, titled “pig trapping/fish kill” be added to the 2014 budget.

B. Vice President-Marie Beima: No report.

C. Treasurer-Troy Grieco.

- 1. Financials: The year-to-date financials are under budget.
- 2. Delinquencies: The current report was reviewed and is attached and made a part of these original minutes.

MOTION was made by Troy Grieco and seconded by Tom Gaines to have the Association attorney foreclose on the liens on Lots # J014, J092, P063, W018, W049 and W107 and to have Richard Ulrich represent the Association in these foreclosure actions.

MOTION PASSED.

MOTION was made by Troy Grieco and seconded by Helmine Junger to have the Association attorney petition the court to force foreclose on Lots # J072, J084, J198 and J484 and to have Richard Ulrich represent the Association in these forced foreclosure actions.

MOTION PASSED.

3. Rentals: None.

D. Secretary – Tom Gaines: No report this month.

E. Director: Helmine Junger: The Volunteer Luncheon will be held on October 27. She is soliciting volunteers and the Committee will meet on June 26, at 6:30 P. M. at Mrs. Gollwitzer’s house.

MOTION was made by Bruce Callahan and seconded by Troy Grieco to allocate \$2,000 for the volunteer luncheon.

MOTION PASSED.

Keys-Caldwell Management Company Report:

- A. Property Manager - Jim Kraut
 - 1. Covenant Violations: Management reviewed and distributed the latest violation chart.
 - 2. Misc. Items: The Board requested that the references to violations be more specific.

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: Bruce Callahan reported that the Committee met last Monday and approved five applications.
- B. Lakes and Wetlands – Art Bradley: There are no backups at this time. There are two outfalls that are currently inaccessible. Aquatic Systems will check these

areas by boat in the next month. Artistree will be notified to resume cutting the walking path to the weir that can be accessed from Lake of the Woods Drive or Laurel Cherry.

- C. Disaster Preparedness – Steve Hafer: 1). The Committee has requested to change their meeting date to the third Wednesday of each month.
- D. Directory Update – Judie Gollwitzer: The directory is ready for publication after cross checking with the most recent owner’s list. Mrs. Gollwitzer is looking at pricing for 3-ring binders and will meet with the printer tomorrow.
- E. Security Patrol - Bill Johnson: No report.
- F. Webmaster – Bob Valenziano: The May report is attached and made a part of these original minutes.

SPECIAL COMMITTEES REPORTS:

- A. Landscaping – Liz Sharp: No report.
- B. Lecture Series: No report.
- C. Social Update: Volunteers are needed to host all social events except for the Christmas party.
- D. Writers Group - Kathleen Smith: No report.

UNFINISHED BUSINESS:

- A. Review Action Items: None.

NEW BUSINESS:

- A. Correspondence: 1). A request was made that “Sand Hill Crane Crossing” signs be erected along Lake of the Woods Drive. No action was taken. 2). Draining pools into the storm water drains is illegal and pollutes the lakes and waterways. This information will be added to the next newsletter. 3). John Vidas will clean the lenses on the new lights at the North and South entrances every three months.
- B. President’s plaque: The last two Presidents did not receive their president’s plaque.

MOTION was made by Bruce Callahan and seconded by Tom Gaines that \$400 be allocated for plaques for all those not awarded.

MOTION PASSED.

- C. What is Maintenance Free?: In Grassy Oaks II owners are responsible to clean sidewalks and driveways.
- D. Homeowner Comments on Agenda Items – 3 minute limit to express viewpoint: 1). Will the Royal Palm at the South entrance that was hit by a car be replaced? 2). Ground cover can be planted where Australian Pines were removed. 3). Grass cuttings are still going down the storm drains; This item will be added to the next newsletter. 4). The dead lemon tree in the common area along Lake ?? needs to be cut down.

MOTION was made by Troy Grieco and seconded by Tom Gaines that the meeting be adjourned.

MOTION PASSED.

The meeting was adjourned at 4:45 P. M. The next meeting will be held on July 2, 2013, at 3:00 P.

M. at the Lakes of Lakes of Jacaranda Clubhouse.

Respectfully submitted,

James S. Kraut
For the Secretary