

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting

June 17, 2019 at 10:30am

Jacaranda Public Library

APPROVED

CALL TO ORDER: The meeting was called to order by President Joe Macarelli at 10:30am.

DETERMINATION OF THE QUORUM: A quorum was established with Joe Macarelli, Joe Claro, Ron Springall (via conference call), Judy Liston and Lee Snell. Also present was Kim Delaney from Sunstate Management.

PROOF OF NOTICE: Meeting Notice was posted in advance in accordance with the Association's Bylaws and Florida Statute 7.18.

APPROVAL OF MINUTES: MOTION made by Judy Liston, seconded by Joe Claro to waive the reading and approve the May 20, 2019 Board of Directors meeting minutes. Motion passed unanimously.

PRESIDENT'S REPORT: Presented by Joe Macarelli. (copy attached)

- Directories- Print out excel spreadsheet. No books. MOTION made Lee, Joe C. Update quarterly, print out directory yearly and distribute at annual meeting
- Two wells need to be replaced and will be drilled on east side of pool. This will cost \$7,871. Monies will be borrowed from the reserves and paid back over a period of time.
- The board has been working with Beechtree to reduce the inconsistency throughout the grounds. Beechtree has been asked to provide a proposal to improve the landscape.
- Compliance Committee has been formed and approved by the Board. Members are David Long, Robin Blair and Gene Pope.
- Lee Snell made a motion to have invoices sent out 30 days prior to due date. Ron Springhall seconded the motion. Motion passed unanimously.

TREASURER'S REPORT: Presented by Judy Liston. (copy attached)

- Judy reviewed the May 31, 2019 financials report as presented.
- Tree trimming- only have ultimate trim berries this time.
- The Board members should send Kim prospective project ideas/cost to assist in the 2020 budget process. Kim will enter the amount in the prospective budget and the board will discuss at the preliminary budget meeting in November.
- **MOTION** made by Joe Claro, seconded by Lee Snell to approve the financial report as presented. Motion passed unanimously.

CORRESPONDENCE:

- a. The Circle Newsletter: Joe M. will be providing The Circle Newsletter to Kim for distribution via email. It will also be posted on the website.

- b. Owner's Directory: Joe C. and Kim have been working on updating the directory. Once completed, the Directory will be posted to the website.

COMMITTEE REPORTS

IRRIGATION AND BUILDINGS: Presented by Joe Claro.

- There are several bad valves- irrigation shut off- george on vacation
- Requested a proposal to increase the amount of time that George is on property working on irrigation by 4 more hours per month. \$140 per month.
- Request that Beechtree break down the bill and separate irrigation from the monthly maintenance contract.
- There are several locations that need maintenance. MOTION made by Joe Claro, seconded by Lee Snell to spend \$625 to repair issues. Motion passed unanimously.
- MOTION to accept report was made by Lee Snell and seconded by Joe Mararelli. Motion passed unanimously.

GROUNDS/VICE PRESIDENTS REPORT: No Report.

PEST CONTROL

- Pest Shield is monitoring the rodent activity.

JWHA#1

- The roads are pro late July/ August

COMPLIANCE COMMITTEE- Dave Long

- Kim will send letters to unit owners that need their roofs cleaned. The committee will review the letter prior to mailing.
- **Make sure that minutes reflect compliance procedure.**
- The compliance committee will work on a list of homeowner responsibility "Cheat Sheet."
- **MOTION** made by Joe Macarelli and seconded by Lee Snell to accept committee report. Motion passed unanimously.

UNFINISHED BUSINESS:

- a. **Parking Sign:** Parking signs are ready to be picked up and will be installed.
- b. **Patio- Awnings Policy:** The Board discussed the proposed awning policy. MOTION made by Lee, Ron- accept policy. Judy- No
- c. **Unit Keys:** Joe Claro and Kim will walk and check each unit key.
- d. **Solar Power:** Cannot get enough solar power to accommodate electric bills.
- e. **Nonworking Solar Lights:** Venice Electric will provide a quote to repair the lights.
- f. **Pool Chemical Secondary Containers:** MOTION made by Ron Springhall and seconded by Joe Claro to install secondary pool chemical containers. Motion passed unanimously.

NEW BUSINESS:

- a. Geothermal Wells- MOTION made by Joe Claro and seconded by Lee Snell to install wells at a cost of \$7,871. Motion passed unanimously.

HOMEOWNER COMMENTS:

NEXT MEETING

ADJOURNMENT: With no further Association business to discuss, Joe Claro adjourned the meeting at 11:50am.

Respectfully submitted by

Kim Delaney/LCAM

For the Board of Directors for Jacaranda Country Club Villas