

# Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting

Nov. 18, 2019 at 10:30 am

Jacaranda Public Library

**Approved**

**CALL TO ORDER:** The meeting was called to order by President Joe Macarelli at 10:27 am.

**DETERMINATION OF THE QUORUM:** A quorum was established with Joe Macarelli, Joe Claro, Judy Liston, Lee Snell and Ron Springall. Also present was Lynn Lakel from Sunstate Management. 8 residents in attendance.

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

**APPROVAL OF THE PREVIOUS MINUTES:** **MOTION** made by Joe Claro and seconded by Lee Snell to approve the minutes from October 21, 2019. Motion passed unanimously. **MOTION** made by Lee Snell and seconded by Joe Claro to approve the minutes from November 12, 2019 as amended. Motion passed unanimously.

**SALES/RENTALS:** One of the homes, 811, will be for sale by the bank on Dec. 3.

**FINANCIAL REPORT:** As attached to these corporate records, Judy Liston gave the report. Pooled method of accounting was discussed. **MOTION** made by Joe Claro and seconded by Lee Snell to approve the financial report. Motion passed unanimously.

**CORRESPONDENCE:** Large plant on garage side of unit fell over at 891. 828 – water leaking into the atrium; has been handled appropriately. 801 and 803 – remove hedges and replace with approved plants and add stone and river rock, was completed at the owner's expense. 886 – remove existing plants in courtyard, remove grass – plant approved plants, completed. 867 – remove existing plants, remove existing windows in sunroom. Install windows and install automatic roll canopy above patio. 906 – replace windows. 888 – install trench under walkway so that runoff from roof can go under walkway.

## **COMMITTEE REPORTS:**

- Irrigation and Buildings – Joe Claro is requesting that the driplines be started in January 2020 so that they can be done before the busy season.
- Grounds Improvement – Ron Springall gave the report. Unit 836 – the country is agreeing to replace the driveway and walkway with pavers. 841 – waiting on a quote for fixing the washout caused by the downspout. 867 – was approved this morning. 871 – damage to a window, will be replaced with an appropriate high impact window. 888 was approved. 801 advised that she spoke with the golf course superintendent, he was seen taking pictures and some trees were being trimmed. Lynn to contact county and find out who exactly is responsible for the creek behind 801. Joe also spoke to the golf course about putting up a net on their side in front of the creek from 801-811 in order to stop the golf balls from breaking windows. Ron took photos of landscaping that did not look good in a recent walkaround. Things have been removed and never replaced – trees, flowers, hedges. He would like to develop a long term plan to update the landscaping.
- Insurance Report – was discussed.

- Pool Areas/Pest Control – Several houses were not done on Nov. 14 when pest control came in but they will be done sometime in January when all of the owners are back. The Association is looking into changing pest control vendors. The Association is also looking into possible new landscapers.
- Safety Report – None.
- JWHOA #1 – Clayton Harrington gave the report. The Master Association had the annual meeting last week. The meeting was “postponed” so that the association can get more votes regarding the amendments. He asked that those who have not voted to please turn in their proxy. Jack Jackowski and Don Meyer both got re-elected. The Organizational Meeting of the Board will be held this Wednesday, November 20. He also mentioned a petition to the county asking them to put in a sidewalk from Alligator Creek to Liesl Dr. The road was discussed.

**RESIDENTS COMMENTS:** An owner commented that he thinks the landscaper is doing a good job. An owner also asked about awnings. The Board informed him that all requests will be approved individually. Joe noted that the compliance committee sent out letters to those that were in violation of the covenants. He asked that any owners that got one to please send back the second page to let the management company know. Joe mentioned that he is going to contact the Red Cross and Fire Department in order to have CPR training for residents.

**NEXT MEETING: Monday, December 9, 2019 – Jacaranda Library**

**ADJOURNMENT:** With no further Association business to discuss, the meeting was adjourned at 11:35 am.

Respectfully submitted by

Lynn Lakel/LCAM

For the Board of Directors for Jacaranda Country Club Villas