

# Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting

Dec. 9, 2019 at 10:30 am

Jacaranda Public Library

**APPROVED**

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

**DETERMINATION OF THE QUORUM:** A quorum was established with Joe Macarelli, Joe Claro, Judy Liston, and Lee Snell  
Absent: Ron Springall. Also present was Lynn Lakel from Sunstate Management. 9 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 Judy Liston and seconded by Lee Snell to approve the minutes from November 18, 2019. Motion passed unanimously.

**PRESIDENTS REPORT:** The pool furniture was purchased and will be delivered the first week in January. There is a secondary fund to fill in the additional furniture wanted. Pest Shield went through buildings and there were buildings that were not entered. We have scheduled them for the second week in January when everyone is back. **MOTION** made by Judy Liston and seconded by Lee Snell to approve the President's report. Motion passed unanimously.

**FINANCIAL REPORT:** Judy Liston gave the financial report for November. We got the bill for the sod for the landscape repair after the well drilling. Total spent was \$4349 to repair landscape and budgeted \$5,000. Judy continued with the financial report. Joe Macarelli explained that we have developed a responsible budget for the coming year. Management fees will be increased to \$820 per quarter. Resident asked what would need to be done to keep the fees the same. Discussion followed. **MOTION** made by Joe Claro and seconded by Joe Macarelli to approve the financial report. Motion passed unanimously.

**CORRESPONDENCE:** 886 Country Club Circle request to expand lanai area with screen and acrylic glass. Board approved request. Helen Price explained that Absolute Aluminum installed her screen wrong and she was not happy with their work.

## **COMMITTEE REPORTS:**

- Irrigation and Buildings – Joe Claro reported that irrigation is functioning properly. Going to address overspray with Hank. Joe talked about the electrical at the front entrance and suggested to get Venice Electric to look at it. Joe Claro made a motion to get a quote from Venice Electric to repair the front entrance lights. Lee Snell seconded the motion. Motion passed unanimously. Joe Macarelli reported that they are continuing to attack the yellow staining. Judy asked about the credit for the pump.
- Grounds Improvement – Joe Macarelli read Ron Springall's report. Devine Design and Greenscape need to call and talk to Ron Springall. Lynn to get a schematic from the county on the drainage ditch behind 801 -815 issue. The lily pads need to be treated behind 819 as soon as possible. **MOTION** made by Lee Snell and seconded by Joe Claro to accept the Landscape Report. Motion passed unanimously. Resident discussed the mailboxes.
- Insurance Report – None

- 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 pool is now heated. The pool rule sign is not in compliance with county standards.
- Safety Report – None.
- JWHOA #1 – None

**UNFINISHED BUSINESS:**

- Board Adopt 2020 Budget – Joe Macarelli asked residents for any questions on the 2020 budget. Judy Liston explained the pooling method for reserves. She also discussed the outlook for the next 3 years. Judy Liston made a MOTION to accept the 2020 Budget with maintenance fees being \$820 per quarter as presented. Joe Claro seconded the motion and motion passed unanimously by voice vote.

**NEW BUSINESS:** None

**RESIDENTS COMMENTS:** Resident asked about the compliance committee. Lynn explained the process once Management receives the report from the Compliance Committee. The Compliance Committee consists of Gene Pope, David Long and Robin Blair. Discussion on whether or not to publish the report.

**NEXT MEETING:** Monday, January 20, 2020 – Jacaranda Library

**ADJOURNMENT:** With no further Association business to discuss, the meeting was adjourned at 11:37 am.

Respectfully submitted by

Lynn Lake/LCAM

For the Board of Directors for Jacaranda Country Club Villas