

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting
January 21, 2020 at 10:30 am
Jacaranda Public Library

Approved

CALL TO ORDER: The meeting was called to order by President Joe Macarelli at 11:30 am.

DETERMINATION OF THE QUORUM: A quorum was established with Joe Macarelli, Joe Claro, Ron Springall. Absent: Judy Liston and Lee Snell. Also present was Lynn Lakel from Sunstate Management. 16 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: Joe Macarelli reviewed the December 9, 2019. **MOTION** made by Ron Springall and seconded by Joe Claro to approve the minutes from December 9, 2019. Motion passed unanimously.

PRESIDENTS REPORT: Joe Macarelli gave his president's report. Copy is attached as part of these minutes. **MOTION** made by Ron Springall and seconded by Joe Claro to approve the President's report. Motion passed unanimously.

FINANCIAL REPORT Joe Macarelli reported finances are in excellent shape. The budget is tight and try to work with that. We have talked about insurance. We may or may not be able to improve the insurance. **MOTION** made by Ron Springall and seconded by Joe Claro to approve the financial report. Motion passed unanimously.

CORRESPONDENCE: Discuss later

COMMITTEE REPORTS:

- Irrigation and Buildings – Joe Claro reported that the drip line project started today. Building 817-823 is included. It could be done within next week. We did have a problem with the drip line in the island at entrance which has been fixed and water restored. Electric at island has been fixed and working. Pool sign has new pool hours required by county. **MOTION** made by Ron Springall and seconded by Joe Claro to approve the irrigation and buildings report. Motion passed unanimously.
- Grounds Improvement – Ron Springall mentioned the possibility of new landscape company. Companies tried to get a hold of him. It is the season for planting. Not receiving many requests. Resident at 886 is putting in plants. Problems with branches hanging. 843 has mold on side of his house. Joe Macarelli reported that resident called and reported that he is taking care of the issue. There is a work order to clean out the culvert first, then to the process of talking to lawyer to send letter to Jacaranda Country Club to dredge the area. Resident explained all has to do with the weir at Alligator Creek. **MOTION** made by Joe Macarelli and seconded by Joe Claro to approve the grounds report. Motion passed unanimously.
- Compliance - None
- Insurance Report – None
- Pool Areas/Pest Control – Joe Macarelli reported that we are finished with the furniture. We are going to paint the wall under the cabana white. Current color is beige but would like to change to match furniture.
- Safety Report – Joe Macarelli is scheduling a CPR class for April 21 for ½ hour up to 20 people.
- JWHA #1 – None

UNFINISHED BUSINESS:

- Venice Electric Quote for Entrance – There is a quote for \$880 to rework the electric at the front entrance. This will put new boxes in the island. Residents said need two more electrical bids.

NEW BUSINESS:

- Circle Block Party has been requested. Ron Springall read notice that would go out if approved by the Board. It will be adjacent to 863 to 871 units. Cost is \$3 per person. March 6, 2020. Discussion followed. **MOTION** made by Joe Macarelli and seconded by Joe Claro to approve the block party. Motion passed unanimously.
- Painting Pool Area – Previously discussed. **MOTION** made by Ron Springall and seconded by Joe Claro to approve the painting pool area wall. Motion passed unanimously.
- Renters – Joe Macarelli reported on unauthorized renters. Letters are going out to owners who have renters without completing the application. Discussion followed.

RESIDENTS COMMENTS: There was discussion on people coming through the community during garbage night. Joe Macarelli has asked for patrols to come through the night hours as there have been people trying to get in cars and front doors late at night. Discussion followed. Discussion followed on 811 Country Club foreclosure.

NEXT MEETING: Monday, February 17, 2020 – Jacaranda West Country Club – Card Room

ADJOURNMENT: With no further Association business to discuss, the meeting was adjourned at 12:31 pm.

Respectfully submitted by

Lynn Lakel/LCAM

For the Board of Directors for Jacaranda Country Club Villas