

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting

April 20, 2020 at 10:00 am

Conference Call

Approved

CALL TO ORDER: The meeting was called to order by President Joe Macarelli at 10:00 am.

DETERMINATION OF THE QUORUM: A quorum was established with, Joe Macarelli, Joe Claro, Judy Liston and Lee Snell. Also present was Lynn Lakel from Sunstate Management. 7 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 February 17, 2020. Motion passed unanimously.

PRESIDENTS REPORT: Joe Macarelli said pool will remain close until we hear from governor about condo pools.

FINANCIAL REPORT Judy Liston gave the financial report. Copy of report is part of these minutes. Joe Macarelli said we have received quotes on landscaping. In order to correct landscape issues, the board will need \$2590. Discussion followed. It was decided to wait until after June.

CORRESPONDENCE: 811 Country Club Circle – Sales application approved by the Board. 837 Country Club Circle would like to install small bourganvilla bush. Board approved on condition it is maintained.

COMMITTEE REPORTS:

- Irrigation and Buildings – Joe Claro reported that the drip line was completed. A number of areas in community have a lot of overspray. Joe wants to redo some of these and get better watering. Example is in front 841-843. Discussion followed. Joe Claro has a quote to redo the heads at 841-843 for \$145. Joe Macarelli made a motion to approve this work. Judy Liston seconded the motion and motion approved unanimously.
- Insurance Report – None
- Pool Areas/Pest Control – Joe Macarelli wants to have a complete pest control treatment, inside and out. Will contact company to set up.
- Safety Report – CPR class has been postponed until further notice.
- JWHOA #1 – Has promised to mill and fill the roads in 2021.

Joe Claro made a motion to accept Committee Reports. Lee Snell seconded and motion passed unanimously.

UNFINISHED BUSINESS:

- Tree Trimming – We have 3 quotes for tree trimming. Joe Claro made a motion to accept Roman's Landscape to trim 81 palm trees and one pineapple palm. Lee Snell seconded motion..
- Electrical Front Entrance - Joe Claro said the 4 quotes for the front bed electric ranged from \$830 to \$1334. Venice Electric is \$1180. Joe Claro made a motion to accept the Venice Electric proposal of \$1180 to repair the electric in the front beds. Lee Snell seconded the motion and the motion passed unanimously

NEW BUSINESS:

- Proxy Votes – We have a majority vote to accept the Pooled Reserve method and roll over the surplus.
- Fire extinguishers – Joe Macarelli reported that the fire extinguisher tested 45 residents. All were good. We had 25 who did not get tested will get tested in November.
- Kirskey Rental – Sunstate sent to letters. Kirskey sent email that says he never rents his unit. Discussion followed on changing the wording on the documents to refer to all occupants whether or not they pay rent.
- Board Members – Joe Macarelli mentioned that we need more board members.

RESIDENTS COMMENTS: Sam 836 Country Club Circle mentioned that they did not receive their quarterly invoice. Lynn to check into this with accounting. Doug Moore 883 also did not receive his invoice.

NEXT MEETING: Monday, May 18, 2020 – Conference Call 10:00 am

Please reframe from petting dogs and keep social distancing.

ADJOURNMENT: With no further Association business to discuss, the meeting was adjourned at 10:46 am.

Respectfully submitted by

Lynn Lakel/LCAM

For the Board of Directors for Jacaranda Country Club Villas