

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting
September 21, 2020 at 10:00 am
Conference Call

Approved

CALL TO ORDER: The meeting was called to order by President Joe Macarelli at 10:03am.

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. 11 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 Joe Claro to approve the minutes from June 15, 2020. Motion passed unanimously.

PRESIDENTS REPORT: Joe Macarelli reported that we are doing a lot. We have the problem with Sabal Bank. Pool will remain closed for guests until October 1, 2020. We terminated Turner Pest Control. Compliance committee has done good things. Judy wanted to make sure pest control continued regardless of Covid.

FINANCIAL REPORT Judy Liston gave the financial report. Copy of report is part of these minutes. We are way below budget due to legal. Joe Claro made a motion to accept the financial report and Lee Snell second, the motion passed unanimously. One owner has not paid their dues. Joe Macarelli stated we came from a difficult spot to where we are solvent. Thanks to Judy for her work.

885

CORRESPONDENCE: 882 and 884– Landscaping in the front. 885 – Patio 6x12 in rear entry per 2016 amendment. Motion to approve the two requests was made by Joe Claro and seconded by Judy Liston. Motion passed unanimously.

LANDSCAPING: Joe Macarelli reported that we have received a bid for the dredging behind 801-807 of \$22,000. We will have to go the JW HOA#1 as this is their responsibility. It is not our property. We have a few months of rainy season. We met with landscaper to do 5 replacement areas. We have to kill the grass first in order for sod to take. Sprinkler hit by mower and water hit 891 window and damaged interior. Some interior damage was preexisting. Lengthy discussion followed. Owner of 891 asked when he could proceed with mitigation.

COMMITTEE REPORTS:

- Irrigation and Buildings - None
- Grounds – The issue behind 801 to 805. Joe Macarelli meeting with HOA #1 to find out it has not been taken care of even though it does look better. It needs to be cleared more. Grounds in good shape. – Joe Claro talked about the strips between 875-877, 881-883 and 885-887. Overspray creating lots of rust. Consider replacing with drip line for a cost \$645. Judy made a motion to replace grass with drip lines, weed mat, rock and plants. Joe Claro seconded and motion passed unanimously. Grass has died out in one area at 853 with a quote of \$390. Judy made a motion to replace the grass. Joe Macarelli seconded and motion passed unanimously. Joe Claro noticed cracks in the road. Project manager will look at it. The cost to remove the tree in front of 809-811 and replace with a sabal palm is \$400. Judy Liston made a motion to approve the removal and replant with a sabal palm. Joe Claro seconded and motion passed unanimously.

- Compliance Committee Report – David Long gave the report. David submitted letter explaining current activity as part of the minutes. The other report is the findings from last review. David asked for copies of letters and approvals of correspondence requests. Joe Claro made a motion to accept the Compliance Committee report. Judy seconded and motion passed unanimously.
- Insurance - None
- Pool Areas/Pest Control – Discussed in unfinished business.
- Safety Report – None
- JWFOA #1 – Meeting on Thursday and asking about 801-805 area to be cleared up.

UNFINISHED BUSINESS:

- Covid-19 Pool Opening – The pool will open on October 1 for guests and residents. However, CDC guidelines are still in place.
- Friends and Family Amendment – Judy reported this is on hold. Attorney to do work this year for annual meeting. Judy suggested Compliance Committee take the who thing to the attorney by December so it will be ready for the second mailing in January. Discussion followed. Judy to get with David.

NEW BUSINESS:

- 2021 Budget – Motion to accept the 2021 budget by Joe Claro and seconded by Judy Liston. Motion passed unanimously. Discussion followed.
- Townhall – dredging
- Termination Turner Pest Control – Joe Claro made a motion to terminate Turner Pest Control contract effective September 30, 2020. Judy seconded and motion passed unanimously.
- Approve NaturZone Pest Control Contract - Judy made a motion to approve the NaturZone contract. Joe Claro seconded the motion and motion passed unanimously. The contract needs to be changed to two inside treatments per year (November and March). They will bill each month service is done. Discussion on how the treatments will be done.

RESIDENTS COMMENTS: Sandy Gill asked about the sale of 811. Gina asked about the October payment and what will be done for the January payment.

NEXT MEETING: Monday, October 19, 2020 Zoom meeting

ADJOURNMENT: With no further Association business to discuss, the meeting was adjourned at 11:07 am.

Respectfully submitted by

Lynn Lakel/LCAM

For the Board of Directors for Jacaranda Country Club Villas