

# Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting  
October 19, 2020 at 10:00 am  
Conference Call

**Approved**

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

**DETERMINATION OF THE QUORUM:** A quorum was established with, Joe Claro, Judy Liston and Lee Snell. Joe Macarelli was absent. Also present was Lynn Lakel from Sunstate Management. 3 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 Lee Snell and seconded by Joe Claro to approve the minutes from September 21, 2020. Motion passed unanimously.

**PRESIDENTS REPORT:** Joe Claro thanked Joe Macarelli for his service on the Board and to the community.

**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:** 898 Landscape changes, 892 Landscape changes and sale of 895. Lee made a motion to approve the applications for landscape changes for 898 and 892 and to approve the sale of 895. Judy seconded motion and motion passed unanimously. Joe Claro asked about the closing on 889.

## **COMMITTEE REPORTS:**

- Irrigation and Buildings – Joe reported it is functioning well. Odds and ends have been repaired. Areas around the circle being redesigned to eliminate overspray.
  - Grounds – Joe Claro reported the strips have been done. The sabal palm is going in today in front of 809. Lee mentioned the grounds look the best since he has been there.
  - Compliance Committee Report – Joe Claro gave the report for David Long. We need to update the website for Lee and Judy's email. Chris Memole is now a member of the committee.
  - Insurance - None
  - Pool Areas/Pest Control – Lee moved some of the furniture back and sprayed the weeds. The pool inspection found that the chairs were not 4 feet from edge of pool. Joe asked is we are grandfathered in regarding that rule. Naturzone is the new company and they will start in November.
  - Safety Report – None
  - JWHOA #1 – None
- Lee made a motion to accept the committee reports. Judy seconded and motion passed unanimously.

### **UNFINISHED BUSINESS:**

- Resignation/Appointments: Lee made a motion to accept Joe Macarelli's resignation. Judy seconded motion and motion passed unanimously. Judy made a motion to appoint Joe Claro as president. Lee seconded motion and motion passed unanimously.
- Friends and Family Amendment – Joe Claro reported that we need to look at the age restrictions. Joe asked if we are being too restrictive in asking age limit of 55 of one person in couple. Judy said that this is not usable from an investor standpoint. You may have visitors who are in forties and would not be able to come. This is not user friendly. Young families with young children can visit but can not stay for months. Joe Claro said this is difficult to deal with. Lee said there should be a difference between the resident and visitors. We could put limitation on how long they can visit. Joe suggested to take a step back and make more user friendly. Judy said we should ask the attorney for his opinion. Judy suggested Joe or David Long contact attorney.
- Tree Trimming – Romans will do the trimming to remove all pods and berries. Now we will be on a schedule for once a year.
- Paint Committee - Mary Ellen reported that committee is herself, Diane Long, Shawn Jolie, Shelia Hawkins, Gail Zook and Sam Abezetian. We met and have a shared vision of 3 to 5 different earth tones. The committee met with Beth Martin of Sherwin Williams. They will come up with 3 different schemes. The committee will review the selections.

### **NEW BUSINESS:**

- 2021 Budget – Motion to adopt the 2021 budget as approved by Lee Snell and seconded by Judy Liston. Motion passed unanimously.
- Town Hall Meeting with HOA #1– Townhall meeting to discuss waterways behind 801. Discussion followed.
- Pool deck, fence and wall cleaning – Joe Claro said there is a fungus on the pool deck. The solution is to have it pressure wash. Joe has a quote for \$875 to do the deck, front wall and fence. Lee made a motion to power wash the deck, front wall and fence. Joe Claro seconded the motion and motion passed unanimously.
- The December board meeting will be Tuesday, December 15, at 10:00 am

**RESIDENTS COMMENTS:** none

**NEXT MEETING: Monday, November 16, 2020 Zoom meeting**

**ADJOURNMENT:** With no further Association business to discuss, the meeting was adjourned at 10:48 am.

Respectfully submitted by

Lynn Lakel/LCAM

For the Board of Directors for Jacaranda Country Club Villas