

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting February 15, 2021 at 10:00am
Via Zoom Conference Call

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:02am.

DETERMINATION OF THE QUORUM: A quorum was established with, Joe Claro, Judy Liston and Lee Snell. Also present was Lynn Lakel and Thomas Jason from Sunstate Management. 33 residents in attendance.

PROOF OF NOTICE: Meeting Notice was posted in advance in accordance with the Association's Bylaws and Florida Statute 718.

APPROVAL OF THE PREVIOUS MINUTES: **MOTION** made by Lee Snell and seconded by Judy Liston to approve the minutes from January 18, 2021. Motion passed unanimously.

PRESIDENTS REPORT: **Comments will be held until later in the meeting.**

FINANCIAL REPORT: There was a net loss of \$8 in January. This was due to projects that are being spread throughout the year. The Friends and Family procedure will be voted on at the annual meeting. There were 2 corrected journal entries and they have been corrected. We are on or below budget.

MOTION made by Lee Snell and seconded by Judy Liston to approve financial Report. Motion passed unanimously.

CORRESPONDENCE:

- 907 windows – Screened porch change
- 811 pavers – Installation on back patio
- 883 screened porch upgrades
- 843 windows – upgraded installation
- 813 hedges pavers- Some clean up of area and paver installation
- 806 – Install scalloped edging

Judy Liston made a motion to accept the changes, Lee Snell Seconded the motion. Motion passed unanimously.

COMMITTEE REPORTS:

- **Irrigation and Buildings** – Dripline project is complete and was finished by Hank a week ago.
- **Grounds** – We are in the dry period; the browning of the grass is normal.
- **Compliance Committee Report** – No report this month. David Long is officially resigning from the compliance committee. Christine Momoley and Gene Pope are still on the compliance committee.
- **Insurance** – Contract for insurance appraisal was budgeted at \$650 per year. Actual cost could be \$600. MIT inspection was completed, and the information will be passed on to the agent.
- **Pool Areas/Pest Control** – Pool pavers should need to be resealed this year. Once bids have

been received, the information will come to the Board. Everything is on schedule for the Pest control service to be going on this month. The Rodent traps are functioning.

- **Safety Report-** The fire inspection for extinguishers will be taking place in mid-September. Information will be forthcoming.
- **JWHA #1-** Meeting was held and there was nothing of new importance that was taking place. The Drain line and some transfer of funds were the only major issues discussed.

***MOTION made by Lee Sell and seconded by Judy Liston to approve Committee Reports.
Motion passed unanimously.***

MANAGERS REPORT: Nothing to Report currently

UNFINISHED BUSINESS:

- **Paint Committee** – Diane Sanborn request – Diane has volunteered to be on the paint committee since there are two members leaving the committee. The project is almost complete and there may be no need for the addition of another member. Due to the controversy surrounding the paint project, we are placing the project on a slight hold and will be selecting a different color palette for the project. This vote on the new colors will be not unlike an annual meeting vote. This process will take about 2 months or more to complete.

NEW BUSINESS:

- **Email accounts** – email distribution lists are in the process of being updated now. There are only a few Owners that still need to be contacted. You must be subscribed to both JCCV and to JWHA#1 email lists. Please don't unsubscribe from the emails from JWHA#1.
- **Concrete pads for mailboxes-** There are some issues with the mail carriers driving on and cracking the pavers. The solution is to have a poured concrete ramp in front of the mailboxes.

RESIDENT COMMENTS/INQUIRIES:

- 817 – the Garage floor is being finished this month and the car will be in the driveway for a few days.
- Jerry Polarolo – Question regarding the power washing on the roofs and if filters have been placed on the lines to prevent rust stains on the building.
- Robin Blair – Concerns regarding the paint committee. Contrast strip around the garage? House numbers?
- Doug Moore – Voting on Paint colors can be done via zoom or via proxy.
- Gina – question regarding the paint and colors on the buildings. These options will be decided later.
- Diane Sanborn – front wall has been approved by JWHA #1 but all colors will be decided at a later date.

NEXT MEETING: Monday March 22, 2021 at 10am, Annual Meeting via Zoom meeting

ADJOURNMENT: With no further Association business to discuss, the meeting was adjourned at 10:49 am.

Respectfully submitted by
Lynn Lakel/CAM

For the Board of Directors for Jacaranda Country Club Villas