

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting May 17th, 2021 at 10:00am
Via Zoom Conference Call

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

DETERMINATION OF THE QUORUM: A quorum was established with, Joe Claro, Judy Liston and Lee Snell, Katie Derrohn and Ron Springall. Also present was Lynn Lakel and Thomas Jason from Sunstate Management. 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 Ron Springall and seconded by Lee Snell to approve the minutes from April 19 and April 20, 2021. Motion passed unanimously.

PRESIDENTS REPORT: The Painting is underway. The job seems to be going well and everything looks good. House numbers have been delivered to me and when people need them, they can pick up from me. A record will be kept of who has received numbers. Have met with the rust filtration system and he is confident that this can work. There are some questions that need to be answered and some issues are not going to be able to be addressed, due to the fact that no one has any original specs for the system. Some more investigation will be done regarding the system and I will be looking at a system on Siesta Key.

FINANCIAL REPORT: Legal was \$325 in April, \$1890 for the friends and family \$1950 for Paint. Insurance is under budget but that will go up as renewals take place. \$495 \$480 \$160 for Pest control. Pool repairs have been paid for. \$3,632.00 from the pool budget for this year. Several projects have come out and have already paid. This is what is causing several areas over budget.

CORRESPONDENCE:

- 809-815 – Paint
- 825-831 – Paint
- 904-906 – Paint
- 880 – Ratify Windows
- 817 – Ratify Entry Screen
- 826 – Ratify Sale
- 906 – Approve Rock
- 847 – Approve front door

Ron Springall made a motion to accept the changes, Lee Snell Seconded the motion. Motion passed unanimously.

Made a motion to approve 906 river rock and 847 front door. Seconded by Ron Springall. Motion passed unanimously.

COMMITTEE REPORTS:

- **Irrigation and Buildings** – Pressure switch that had failed has been replaced. There are some very dry areas of grass. The zones have been changed for these areas to allow for more watering due to the drought conditions we have been experiencing.
- **Grounds** – Ron has asked for the possibility of developing a committee for the Grounds that can address current issues and begin long range planning. Plants, Lamp Posts and irrigation need to have a plan for future problems.
- **Compliance Committee Report** – Nothing to report.
- **Insurance** – New insurance policies will go onto effect in June.
- **Pool Areas/Pest Control** – Nothing to report on Pest control. Pool rope is missing and is possibly getting repaired. Pool heater has an issue and an error code is present. Symbiant will come out to address. Black algae is growing in the pool. This is common and it will be scheduled to be addressed.
- **Safety Report**- Nothing to report. Fire Extinguishers have been inspected and this went well.
- **JW Hoa #1**- Nothing to report from HOA #1. There were some properties that were sold and did not collect monies from self-help.

MANAGERS REPORT: Nothing to Report currently

UNFINISHED BUSINESS:

- **Update Concrete pads for mailboxes** – The sample pad will go forward.
- **Fire Extinguisher Inspection** – Inspection went well.
- **House Numbers for paint** (Beechtree will trim bushes) - Numbers place on front of Garage under the coach lights. This will be the entry side of the garage.
- **Directory** – Updates need to be made so that accurate information can be sent out.
- **Waterway/ Welcoming committee** – Moving forward and waiting for the directory to be completed and this can go out with the Welcome packet. Rules and regs and contact information areas are possibly needed for the welcome packets. The county has a work order for the waterway clean out and they will get there when they get there.

NEW BUSINESS:

- **847 Water Damage** - This was due to a sprinkler head that activated and has caused damage to the floorboards in the Kitchen and the hall. Once all of the costs have been learned, a bill will be submitted to Board for payment.

RESIDENT COMMENTS/INQUIRIES:

- Lynn will add welcoming committee to the committee lists.
- Restrictions on the use of Umbrellas? There does not appear to be any restrictions.
- New Tenant with 2 small dogs and an Owner with a bird on the driveway. The pet amendment may need to be addressed and dealt with in the future.

NEXT MEETING: Monday September 20, 2021 at 10am, via Zoom meeting

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

Respectfully submitted by
Lynn Lakel/CAM
For the Board of Directors for Jacaranda Country Club Villas