

Jacaranda Country Club Villas Condominium Association, Inc.

Board of Directors Meeting October 18, 2021 at 10:00am
Via Zoom Conference Call

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

DETERMINATION OF THE QUORUM: A quorum was established with, Joe Claro, Judy Liston, Lee Snell, Katie Derrohn. Also present was Lynn Lakel, Alisa Asseveiro, Betsy Liniger and Thomas Jason from Sunstate Management. 14 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 and seconded by Katie to approve the minutes from September 20, 2021 and October 12, 2021. Motion passed unanimously.

PRESIDENTS REPORT: Nothing to Report

FINANCIAL REPORT: Judy gave the complete financial report detailing the overages and deficit spending of the year. Most of the overage is coming from insurance.

RESIGNATIONS/APPOINTMENTS: Ron Springall has resigned his position on the Board. There is now an opening on the Board. ***Motion to accept the resignation of Ron Springall from the Board was made by Lee and was seconded by Katie. Motion passed unanimously.***

CORRESPONDENCE:

- ***Motion to ratify ARC and LS Requests for 865 and 890 was made by Judy. Motion was seconded by Lee. Motion passed unanimously.***

COMMITTEE REPORTS:

- **Irrigation and Buildings** – Nothing to report other than the grounds look rough due to sprinklers being off for a week during seal coating. Katie will examine the landscaping when she returns in November and will identify any bushes that need to be dealt with.
- **Grounds** – Nothing to report.
- **Compliance Committee Report** – Nothing to report.
- **Insurance** – Will call the Fire Marshall regarding gas grills.
- **Pool Areas/Pest Control** – Signs for depth will be posted in the pool as needed. Pool waterline tile needs to be repainted in some areas; Lee will address with the pool maintenance staff.
- **Safety Report**- Nothing to report.
- **JWFOA #1**- Annual Membership meetings is November 11 and will be held via zoom. The repair on the drainpipes is complete. Other pipes will need this same type of repair in the

future. There is an abandoned home, and the Board is looking into foreclosure. The next regular Board meeting is the last Thursday of each month.

- **Welcome Committee** – There are 2 units that have recently sold and when Katie returns she will deliver packages.

UNFINISHED BUSINESS:

- **Directory** – The Directory will be printed when the latest info is received for the new units that are closing.

NEW BUSINESS:

- **Budget 2022** – Lengthy Budget discussion with all Board members and Sunstate Accounting department. There will be an increase to \$935 a quarter for all members. Operating and Reserve accounts were discussed at length.
- ***Motion to approve contract for cleaning and re-sanding of the pool pavers, to be scheduled for January of 2022 was made by Judy. Motion was seconded by Katie. Motion passed unanimously.***
- **903 Lamp Post Repair** – ***Motion to approve the repair for the lamp post was made by Judy. Motion was seconded by Katie. Motion passed unanimously.***
- **Tree Trimming** – Tree trimming for Taller palms and thinning of some oaks. ***Motion to approve the bid for the trimming of the Palms and the thinning of the Oaks was made by Katie. Motion was seconded by Lee. Motion passed unanimously.***

RESIDENT COMMENTS/INQUIRIES:

- As seasonal people returned we are interested in who have the best painters have been during this project.
- When is the increase for the HOA going through? **Payments will increase in January.**

NEXT MEETING: Monday November 15, 2021 at 10am, via Zoom meeting

ADJOURNMENT: With no further Association business to discuss, the meeting was adjourned at 11:24 am.

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