

Jacaranda Country Club Villas Condominium Association, Inc.

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

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:01 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 and Thomas Jason from Sunstate Management. 2 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 October 18, 2021. Motion passed unanimously.

PRESIDENTS REPORT: Reminder that pest control is coming up for service on the 18th. Tree trimming has started finally, should take a few days to complete. Special thanks for the party, it was great as usual. Grills are still on hold. I have finally been able to find someone to answer the gas grill question.

FINANCIAL REPORT: Nothing to report.

CORRESPONDENCE: There are two ARC requests. 847 wants to extend the porch, place a slab and enclose with screening. We need to stress that the paperwork is completed and approved, PRIOR to construction commencing. All work that has been initiated prior to approval will be shut down until proper paperwork is completed. 824 wants to paint their unit. They are using a local contractor who is licensed and insured. 822 will also be submitting an ARC in the near future. ***Motion to approve the two ARC requests was made by Lee. Motion was seconded by Katie. Motion passed unanimously.***

COMMITTEE REPORTS:

- **Irrigation and Buildings** – Not much to report. There are some challenges with irrigation that needs to be addressed today. A timer on 905 and 865 are old and modules need to be replaced so that irrigation needs can be met. Tree trimming is underway. Turf is starting to recover from after the paving project.
- **Grounds** – Nothing to report.
- **Compliance Committee Report** – Nothing to report.
- **Insurance** – Nothing to report
- **Pool Areas/Pest Control** – There is a problem with the breaker for the pool heater. The pool edge needs to be painted. There is some paint flaking in some spots and it needs to be repaired. When Underwood gets on property we will have them take a look at the edge and see what needs to be done. This material is cool deck and maybe we should look into filling with colored cool deck, rather than paint. We will get an installer out to look at it and see what

needs to be done. The pool signs have not yet been ordered and we are unsure as to what is needed. We will try and find out what is needed.

- **Safety Report**- Nothing to report.
- **JWHA #1**- Aside from the usual issues at HOA #1, the budget needs to be approved. The budget meeting is next Wednesday. There is a Vacant property in HOA #1 and they are trying to determine what needs to be done legally. The new Attorney will decide what is best for this property.
- **Welcome Committee** - New residents are moving in some time this next week. Katie was not sure when they are actually moving in.

UNFINISHED BUSINESS:

- **Approval of 2022 Budget – *Motion to approve the 2022 budget was made by Lee. Motion was seconded by Katie. Motion passed unanimously.***

NEW BUSINESS:

- None

RESIDENT COMMENTS/INQUIRIES:

- Comment regarding the shrubbery growing around the lampposts. Maybe we need to find a better solution for changing light bulbs
- There are some bulbs that are staying on and need to be addressed.

NEXT MEETING: Monday December 13, 2021 at 10am, via Zoom meeting

ADJOURNMENT: With no further Association business to discuss, the meeting was adjourned at 10:36 am.

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