

Jacaranda Country Club Villas Condominium
Association, Inc.

Board of Directors Meeting January 16, 2023, at 10:00 a.m.
Via Zoom Teleconference Services

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:08 a.m.

BOARD MEMBERS PRESENT:

Joe Claro, President
Lee Snell, Vice President
Judy Liston, Treasurer
Katie Derrohn, Secretary

SUNSTATE MANAGEMENT GROUP STAFF PRESENT:

Lynn Lakel and Thomas Jason along with 22 residents via zoom.

DETERMINATION OF THE QUORUM:

President Joe Claro determined that a quorum was established.

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: Katie made a motion to approve the December 12, 2022, Board Meeting Minutes. Lee seconded the motion which passed unanimously.

PRESIDENTS REPORT: The process of getting the roofs repaired is an ongoing project. Most everything else has been completed from the hurricane clean up.

FINANCIAL REPORT: We were doing fine until the Hurricane hit. We have finished the year with a net loss of about \$52,000.00. This was due to Hurricane Damage. This will all get resolved from the Line of Credit and the Special Assessment.

CORRESPONDENCE: NONE

COMMITTEE REPORTS

Irrigation and Buildings – The problem with the pressure switch has been repaired. There is a valve that needs replaced behind 904. The grass is drying out in front of 871-879 and 880. The scheduling of the sprinklers has been changed and we will see if this will fix the problem.

Grounds – Everything has been mulched. Discussion regarding what happens to any monies that were left over from the grounds. The total mulch bill will be almost \$2,000 and Owners have donated monies to make up the difference. The grounds are still being cleaned and all debris is being picked up.

Compliance Committee: Nothing to report.

Welcome Committee: Nothing to report. Estoppels will explain the information regarding the special assessment.

Insurance: Nothing to report.

Pool Areas/Pest Control: Pest interior will be completed in March. The cabinet has been ordered for the clubhouse, should be here in about a month.

Safety Report: Annual Fire Extinguisher Inspection will be completed in March.
JWHA #1- Nothing to report.

UNFINISHED BUSINESS:

- Palms at Front Wall and 865: Romans Tree service has been contacted to get these trees removed, we are still waiting a response. Trees will need to be either removed or braced.
- Fascia and Soffits – Should be completed this week and the roofers are still working on Active leaks.
- Assessment Numbers: Residents have some questions regarding the numbers for the special Assessment. We will send an eblast with all information.

NEW BUSINESS:

- Pool - Walkway: This has been repaired and the contractor will finish the concrete sidewalk fixes.
- Meetings – Zoom vs. In Person – I think that the process of having a zoom with in person attendance is not the way to go. Joe feels that it should be one or the other. I know there is a desire to have some in person option. We will continue to look for a solution. For the time being we will continue to work via Zoom.
- Garage Sale – January 28th from 8-1. The cost is 3 dollars.

RESIDENT COMMENTS/INQUIRIES:

- Questions regarding the application of any types of pesticides on the property.
- Question regarding the entrance fee? According to the Florida Statutes Condo Associations can not charge the preservation fee. An HOA can charge the fee, but condos cannot.
- Statement regarding the zoom versus in person meetings. Really likes the zoom option.
- Seasonal residents really enjoy the zoom option but maybe we can have an in person meeting once a quarter. This is something that needs to be researched.
- The possibility of have workshops was raised.
- The annual meeting will be on the 20th of March, and it will potentially be held at the Jacaranda Library.

NEXT MEETING: January 25, 2023, Special Assessment meeting @ 10am. Next regular BOD Meeting will be 2/20/2023 at 10am.

ADJOURNMENT: With no further Association business to discuss, *Katie made a motion to adjourn at 10:43 a.m. Judy seconded the motion which passed unanimously.*

Respectfully submitted,

Lynn Lakel, LCAM

For the Board of Directors for Jacaranda Country Club Villas