

Jacaranda Country Club Villas Condominium  
Association, Inc.

Board of Directors Meeting March 20, 2023, at 10:00 a.m.  
Via Zoom Teleconference Services

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

BOARD MEMBERS PRESENT:

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

SUNSTATE MANAGEMENT GROUP STAFF PRESENT:

David Altiero along with 11 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 February 20, 2023, Board Meeting Minutes. Judy seconded the motion which passed unanimously.

PRESIDENTS REPORT:

FINANCIAL REPORT:

Judith Liston **presented the Treasurer's Report. Her report is attached as part of the records.**

CORRESPONDENCE:

*A motion was made by Kattie 801, 837 899, seconded by Judith passed unanimously.*  
A motion was made by check video – 10:20  
847 – soil and add artificial turf. – Tabled for the time being for additional information

COMMITTEE REPORTS

Irrigation and Buildings –

Grounds – *Looking for someone for trees – Make sure vendors and guest do not park on the grass. County will be out to replace the sod in the next couple of weeks. Please help pick up debris around your properties.*

Compliance Committee: Nothing to report.

Welcome Committee: . Gave a packet out to 893. Will make sure we get one to 897

Insurance: Out for bids now, wont hear back until June.

Pool Areas/Pest Control: Pool roof inside cabana is up and looks nice. Getting quotes for water heater.  
10:35. Interior pest control this last week. All but 11 units

Safety Report: 10:36 Complete fire ext. was completed, code required each unit to have one 5lb fire extinguisher check about 70%. Owners with only 1lb have been notified, Pool safety ring needs to be relocated.

JWHA #1- Nothing of Note

UNFINISHED BUSINESS:

NEW BUSINESS:

- Website vs Facebook – Facebook is for social media, if you are looking for forms, document or other information you need to go to myjccv.com.
- Grills – 10:44 There was a discussion regarding the use and storage of grills. Some of the rules be in considered are as follows:
  - Rules proposing
    - 20lb propane tanks cannot be stored within the unit.
    - If patio is sufficient size to keep grill 5 feet from opening a propane grill can be kept outside. The tanks must be stored on the grill and secured. Grills needs to be kept in good condition and covered when not in use.
    - All grilling must be done 10 feet from unit.
- Rental petition (11:17)
  - There was a discussion regarding the Petition regarding rentals.
    - Amend document – change rule to no more than two six consecutive months at a time.
    - Maximum number of rentals in the association at any time would be 7 rentals.
    - Create a waiting list to rent of owners wanting to rent.
    - Units cannot be rented with to renters with pets.
    - Aggressive behavioral dog must be muzzled at all times.
  - This will be address with the review of the By-laws

RESIDENT COMMENTS/INQUIRIES: 11:58

- Additional info on Artificial turf
- Comments regarding the a/c installation and lines
- Delivery vehicles drive to fast, can we add an additional sign.
- We have a full pallet of roofing tiles left. This week Katie will distribute 5 tiles to each unit.

NEXT MEETING: Annual meeting at library. April 3.

ADJOURNMENT: With no further Association business to discuss, *Katie made a motion to adjourn at 12:06 a.m. judith seconded the motion which passed unanimously.*

Respectfully submitted,

*David Altiera* LCAM

For the Board of Directors for Jacaranda Country Club Villas