

**Jacaranda Country Club Villas Condominium
Association, Inc.**

Board of Directors Meeting February 17th, 2025, at 10:00am
Via Zoom Teleconference Services

CALL TO ORDER: The meeting was called to order by President Joe Claro at 10:02 a.m.

BOARD MEMBERS PRESENT:

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

SUNSTATE MANAGEMENT GROUP STAFF PRESENT: Lauren Wilson along with residents present both in person and via zoom.

DETERMINATION OF THE QUORUM: President Joe Claro determined that a quorum was established with all board members present.

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 January Board Meeting Minutes with the noted correction from Judy. Lee seconded the motion. All in favor. **MOTION PASSES** unanimously.

PRESIDENTS REPORT: Joe Claro gave a report on open items of the association. Joe reported that this will be his last regular meeting as President. He thanked the association for the experience of being on the Board of Directors. Joe will remain in the neighborhood as an active member of the association.

FINANCIAL REPORT: Judy gave an extensive report on the current financials as attached to the corporate record.

CORRESPONDENCE: Nothing to report.

COMMITTEE REPORTS

Irrigation and Buildings – Nothing to report.

Grounds – Katie reported on landscaping improvements that have been done around the community to include mulching,

Compliance Committee: Please be sure to let the board of directors know if you have guests that will be parking in your driveway for an extended period.

Welcome Committee: Katie reported on new renters that have been welcomed to the

community.

Insurance: Judy reported on information that was provided to the insurance company for them to begin marketing the insurance policy for renewal.

Pool Areas/Pest Control: Lee reported on maintenance items that have been addressed around the pool area. Joe reported on small improvements that are being considered in the pool area to make the space more coastal and inviting. There were no objections to these small improvements and all the improvements fall within the association budget.

Safety Report: Joe reported on when the sprinkler inspections would be for the community.

JWHA #1: David reported on items that have been reported to JWHA.

ARC Requests:

A **MOTION** was made by Lee and seconded by Katie to approve the 2 ARC requests listed below as presented. All in favor. **MOTION PASSES** unanimously.

886 Country Club Circle – Casey – Change Landscape Border

888 Country Club Circle – Blair – Change Landscape Border

UNFINISHED BUSINESS:

- a. **Pool Chairs:** The board discussed the location of the pool chairs in the pool area.
- b. **Trash Pickup:** Joe reported that new trashcans should have been received by now that will be used by the new contractor. According to the map, the date will be changed from Thursday to Wednesday. All Trash needs to be in the can to be picked up unless you arrange for bulk pickup. You can arrange 4 bulk pickups a year at no charge. If you need additional bulk pickups you will be charged. If you want to change the size of your can you can do so after July 1st by contacting the county. The old cans can be repurposed or disposed of. An eblast will be sent with information about the waste management change.

NEW BUSINESS:

- a. **Proposed Amendments:** Joe reported that there will be a proposed amendment on the Annual meeting package that addressed rental restrictions that will assist in preventing the condominiums to be taken over by corporations to go over. The amendments restrict rentals to a minimum of 6 months and a maximum of 2 leases per year and restrict renting of units for no rent until you have owned the unit for 2 years. A **MOTION** was made by Katie and seconded by Lee to include the proposed amendments as presented to the membership for them to vote on the proposed amendments.
- b. **Lighting:** A **MOTION** was made by Katie and seconded by Lee to adopt the following policy for lighting around the association. All in favor. **MOTION PASSES** unanimously.

All exterior lighting is to be soft white, 60 watts or less. Exterior lighting is defined as any fixture affixed to the building, trees, poles or any accent lighting installed in the ground such as, but not limited to, solar lights, hard wired lighting illuminating trees, walkways, etc. Further, this shall include any lighting that is visible from any side of the building. Interior lighting in windows or atriums should be of sufficient wattage so as not to “bathe” neighboring buildings with intrusive light.

The following exceptions will apply:

1. It is permissible to display multi-colored lights during the following holidays. Christmas, St. Patrick’s day, The fourth of July, Halloween, and Thanksgiving. The lights must be removed or changed to soft white once the holiday is over. Christmas lights may be displayed until New Years Day.
2. Accent lighting illuminating palms may be green or white. All other lighting illuminating shrubbery or plants must be soft white.
3. The 60w maximum does not apply to motion activated security lighting.

c. Front Entrance: Joe and Katie reported on improvements that are being done to the front entrance to address mulching, replacing some timber curbing, tree replacement, etc. These were all budgeted improvements.

d. Mailboxes: A **MOTION** was made by Judy to approve the purchase replacement of the remaining 5 mailboxes that need replaced utilizing the retained earnings funds from previous years. The **MOTION** was seconded by Katie. All in favor. **MOTION PASSES** unanimously.

RESIDENT COMMENTS/INQUIRIES: Questions were taken by the board of directors from residents.

NEXT MEETING: ANNUAL MEETING, March 17th, 2025, Frances T. Bourne Jacaranda Library, 4143 Woodmere Park Blvd., Venice, FL, 34293

ADJOURNMENT: With no further Association business to discuss, Lee made a **MOTION** to adjourn at 11:14 a.m. Judy seconded the motion, the **MOTION PASSES** unanimously.

Respectfully submitted,

Lauren Wilson, MBA, LCAM

For the Board of Directors for Jacaranda Country Club Villas