

LAKE OF THE WOODS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Date: Tuesday, September 19th, 2023 @ 7pm

Place: LOW Clubhouse, 300 Carolwood Pt. Fern Park, FL 32730

<https://www.gotomeet.me/BoardMeeting4220>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3412

- One-touch: <tel:+18722403412,719352637#>

Access Code: 719-352-637

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call
- III. Approval of Previous Board Meeting Minutes
 - August 15th, 2023
- IV. Board Member Concerns
- V. Treasurer's Report
- VI. Management Report
- VII. Committee Reports
 - Adhoc Records – Inventory provided to Board
 - Buildings and Grounds -LOW38456 Communication
 - Finance – New owner contribution
 - Landscape
 - Social Sunshine
- VIII. Unfinished Business
 - Landscape Contract and Premier Contract
 - Water Intrusion
 - Re-roofing project
 - Proposal to upgrade network system and install monitoring devices.
 - Lifting Curb at 915 Wintergreen- tabled until September.
 - Street drain issue Wintergreen/ Winterberry
 - CPA proposals for 2023 Audit/Income Tax prep
 - Ratify temporary roof repairs.
- IX. New Business
 - Approval for new garage door replacement
 - Irrigation repair proposals
 - Tree proposals
 - Ireland Survey R&R Ratification

Open Forum

Next Meeting Scheduled for Tuesday, October 17th, 2023, at 7pm

Agenda Details

Unfinished Business

Proposal to Upgrade Network:

Lifting Curb at 915 Wintergreen – tabled until September – Will need to be done when a bit cooler: roots will need to be cut back away from the curb, then curb and street repaired.

Re-Roofing Project: 1st phase. - Consulting with different lenders to provide options so that the Board/Membership can decide how to proceed financially. Association Attorney to draw up A1A contract.

Water intrusion: Surveys received and provided to the Board. Requested current bids are being broken down into sections per Board.

Palm Tree Trimming: Platinum Landscape/Palm tree trimming- trimming will continue through Woodridge, then will start at N. Carolwood, making their way through each area as quickly as possible, weather permitting.

Tree trimming of approx. 401 trees: Budget Tree working on schedule that is expected to begin in late October – scheduling will be shared with members once received.