

**LIVE OAK PRESERVE ASSOCIATION, INC.
BIRCHWOOD VILLAGE HOME OWNER'S ASSOCIATION
MEETING #2
Clubhouse Meeting Room
May 29, 2012 @ 7:00 pm**

AGENDA

Approval of Previous Minutes: 7:08 pm called to order

- **Will review at next meeting.**

Treasurer's Report:

- **Assessed \$25 late fee to all late payments.**
- **\$6000 approx. in receivables**
- **21 people late with dues**

Old Business:

- Facebook forum – site has been set up-deferred to next meeting
- Message board - Dick will follow up a little more with Janet.
- Track form for issues - one has been created. Thanks Dick.
Accepted as is and will add to it as needed.
- Parking across sidewalks- door hanger with check off boxes for issues, Kathy will bring to next meeting and review.

Note: 15 letters as a result of Janet's drive-by: Edging, trimming, weeds, yards

New Business:

- 1.) Discuss the addition of speed bump(s) to Bay Cedar Avenue.
 - Resident has expressed major concern about speeding as a result of a child almost being hit, per resident's report. Proposal to use hangers also.
 - Suggestions for 2 more speed bumps. \$700/ea.
 - Motion to further investigate size, location and cost. And influence of emergency services, integrity of the foundation. Unanimous motion.
 - o Allison will follow up with speed bump company for more info.

NOTE: Golf carts are legal on "private roads" but must be licensed.

- 2.) Party Planning: Kristina will head this up.
 - o Already have: Plates/napkins/cups/utensils
 - Village will provide bottled water/sodas/fruit trays. Don't forget the ICE!

- Residents to bring favorite dessert/light snacks and beverage of choice.
- Motion to not the exceed \$150. Motion approved.

- Who: Birchwood residents
- What: email flyers using residents email
- When: 6/23/12 @ 1pm to 6pm
- Where: Clubhouse

3.) Telco boxes/sewer accesses

- Expressed concern with Verizon boxes being shattered and debris everywhere. Dick will contact Janet regarding this as well as Verizon/Bright House.
- Sewer access: concerns expressed about the height

NOTE: Dick contacted CDD about the algae and the trees.

NOTE: Are sidewalks common area of Birchwood? Members to review the Covenants on this. HOA may need to pay for repair of side walk in front of home.

Questions/Comments/Suggestions:

None

Adjourn: Motion to adjourn. All in favor. 8:09 pm.

Next meeting, last Tuesday of June.

Members Present:

Dick Thatcher

Kathy Thatcher

Kristina James

Michael James

Allison Jurey