

LIVE OAK PRESERVE ASSOCIATION, INC.
BIRCHWOOD VILLAGE HOME OWNER'S ASSOCIATION
MEETING #1
20145 Bay Cedar Avenue
Tampa, FL 33647
May 8, 2012 @ 7:00 pm

AGENDA

Approval of Previous Minutes:

- Motion made to approve. Unanimous approval.

Treasurer's Report:

- Doing well with collecting some old and past due monies.
- \$6,372 outstanding. \$2,400 of this from 2012 dues.
- Motion made for Treasurer to assess \$25 late on past due accounts as of today's date. Unanimous approval.

Old Business: None currently.

New Business:

1.) Thoughts from Mike:

- a. New member roles/titles?
 - Mike & Kristina to define their own roles and follow up at next meeting.
- b. Communication surveys:
 - i. What contact information do we have on residents? Do we have enough email addresses? Very little contact info collected as of yet.
 - ii. Can we go door-to-door or leave flyers on doorsteps?
 - Proposal to establish Birchwood Facebook page as forum for communication. Mike will follow up with this.
 - iii. Does HOA communication count as soliciting or not? No. LOP does not allow solicitation. However, Hillsborough Country requires a sign posted on the resident's door indicating you do not want the solicitation.
- d. I would like to ask people if they are open to getting more messages from email, text, flyers, and social media -whatever it takes to remind folks. All but the flyers are quick and free. See notes above. (e.g., Facebook proposal.)

e. Proposal for a message center at the entrance facing into the neighborhood. This could be an item on the communication survey or possibly introduce to the board as a communication or maintenance item.

- Needs approval from Design Review Committee. Maplewood Village utilizes this already. Board members to investigate the look of the message board, find out the size and cost and contact the DRC and determine if any objections for this item. All will discuss results at next board meeting.

f. If the only time people show up is when there's a proposal to raise fees, then we should have such a proposal every time.

g. If we are getting more people to show up at activities then maybe we can blend activities into the meetings.

h. Issue/Complaint Management

i. Are we tracking issues as they are presented by residents?

None at this time.

ii. What type of volume do we have? Most complaints come from the empty homes in the village.

iv. Proposal to track who is offering suggestions or complaints so we can identify patterns. (My guess is that there are a few people serving up most of the issues and/or a select group of residents being the target of these issues.)

-Dick will put together a spreadsheet regarding village issues.

> Requests have been made for 2 more speed bumps

> Seven vacant houses in the village as of now

i. Ideas for activities: Spring Fling and/or Pool Party.

a. Can we have alcohol in the clubhouse? In the clubhouse but not at the pool.

b. Pool party. Discussed options for this.

c. Movie Night at the clubhouse.

d. Possibly a ping pong tournament (this may have an international appeal).

-\$250 rental fee for clubhouse.

> discussed concerns about gate runners and people who cut thru the village

2.) Items to address: Parking across the sidewalks. About to become a huge issue in LOP.

- Violation of ADA to block sidewalks with your car. Villages will now be asked to enforce this law. Discussed ways to get the word out to residents about this issue and how to enforce.

3.) Additional Issues up for Discussion:

a.) Gate crashers....do we have a policy to deal with the ones we catch?

> LOP main HOA will now begin to turn off transponders to residents who do not pay their HOA dues.

b.) Handbills....enforce policy, or strike it?

c.) Committee to review LOP policy and procedures

d.) Proposal for plantings along Oak Preserve and Imperial Oak Blvd

- Proposal for \$55,000 for new plantings. Most recent plantings by the resident entrance and near Maplewood are reported to be replacements due to frost damage. No new plantings have yet to be placed past the clubhouse.

- CDD meeting is 5/15/12 at 11:15 am at the clubhouse.

e.) What does the DRC cover, anyway?

f.) Pool rule enforcement:

Food and drink

Climbing through the ropes in the kiddie area

Kids in the hot tub

3.) Questions/Comments/Suggestions:

Adjourn: Motion to adjourn at 8:43 pm. All in favor.

Attendace:

Dick Thatcher

Kathy Thatcher

Kristina James

Michael James

Allison Jurey