

**LIVE OAK PRESERVE ASSOCIATION, INC.
BIRCHWOOD VILLAGE HOME OWNER'S ASSOCIATION
MEETING #4
Clubhouse Meeting Room
July 31, 2012 @ 7:00 pm**

AGENDA

Meeting called to order at 7:05pm.

Approval of Previous Minutes:

Motion to approve minutes, all in favor.

Treasurer's Report:

-provided Trial Balance indicating total balance of \$30,141.03.

-provided A/R Aging Summary indicating outstanding dues in the amount of \$5,595.00.

-Treasurer explains Trial Balance account details.

Old Business:

1.) Speed Bumps

Speed bump info: Per conversation with Jay Azzarelli

- Speed bumps can't be relocated but removed. \$250 to remove.
- He is not aware of any risk to house foundations.
- 1-2 more, \$900 each-for new
- Striping/painting. White/Green, any color. Minimum charge \$350-can put arrows but doesn't recommend. Not as visible.
- Not going to settle.
- Widening-can widened new ones but does not recommend widening of current ones.
 - o Any quotes from other companies? **None. No need at this time.**
 - o Any effects on emergency vehicles/sink holes/foundations? **None at this time.**

*Motion to table the speed bumps and monitor the situation in the neighborhood. If it continues to be a problem Decision made not to move forward at this time with additional speeds bumps due to cost.

2.) Facebook forum update-

3.) Message board update-possibly up to \$600-700 cost to add one.

*Motion to cancel the message board options at this time due to cost. All in favor to cancel this. Members can be

- 4.) Door hangers update- Kathy contacted Janet and will be \$50 for about 1,000 hangers. Still waiting to arrive. Will communicate via email to all members to approve design of the hangers.

- 5.) Telco boxes/sewer access update-Telco Boxes are regular maintenance and will be addressed during regular maintenance by the company. Sewer access is responsibility of the home owners.
- 6.) Summer Party update- Cancelled for a second time. Cautioned: No more cancellations at the Club House. Discussed other options for parties. "Boo"ing your neighbors. Halloween block party suggestion. Fall Festival idea. Cancelling Summer Party and begin planning for "Fast Festival."
 - o Getting the idea around via Facebook, website, poster at front of neighborhood.
 - o Will come up with a date for the next meeting.

New Business:

- 1.) Discuss sending letter to get residents to meetings
 - a. None needed at this time.

Additional Info from the President:

- Provided print out of the Violations list.
- Dick has addressed list with LOP Master HOA indicating these have been addressed.

Questions/Comments/Suggestions:

- Residents with new twins. Suggestion to send Congrats card/birthday cards/etc. to residents for special occasions. Will discuss again at next meeting.
- Nothing else to add at this time.

Adjourn: Motion to adjourn at 7:34 pm. All in favor.

Members Present:

Dick & Kathy Thatcher

Kristina James

Allison Jurey