

LIVE OAK PRESERVE ASSOCIATION, INC.
BIRCHWOOD VILLAGE HOME OWNER'S ASSOCIATION
MEETING #3
20145 Bay Cedar Ave.
June 26, 2012 @ 7:00 pm

AGENDA

Approval of Previous Minutes: Meeting called to order @ 7:05pm.

Motion to approve minutes from 5/8/12. Unanimous approval.

Motion to approve minutes from 5/29/12. Unanimous approval.

Treasurer's Report:

- Success so far. 5-6 people paid dues as a result of late fee notice.
- 14 people left with outstanding balance.
- 3 houses in foreclosure. One is current.
- 20175 closed last Thursday via short sale. 20132 and 20116 vacant.
- Insurance bill paid up for next year.
- Roughly \$31,000 total.

Old Business:

- Addition of speed bumps
 - o Allison-no progress, no response from Jay Azzarelli yet
 - o Check quotes with other companies
 - o Effect on emergency vehicles and sink holes? Some evidence to suggest a depressions in the asphalt post speed bump
 - o All will collaborate in this research effort and reconvene at next meeting
- Facebook forum
 - o Mike-update-site is active,
 - Will let residents know about this at party
 - Will create e-vite for party new date
 - Party date on Birchwood HOA website
- Message board
 - o Dick-any news from Janet?
 - No news yet from Janet, she is on vacation
- Parking across sidewalks-door hangers
 - o Kathy-updates
 - Kathy presented example of door hanger
 - Members reviewed hanger and provide suggestions for content
 - Board members will give consensus on whether to give notice.
 - Secretary will keep track of notices given and forward to Janet.
 - Kathy will proceed with printing of hangers.
- Telco boxes/sewer access
 - o Dick-any feedback from Janet or cable companies?

- No news yet from Janet as she is on vacation
- Has submitted something to Verizon, have not heard anything yet.

New Business:

- 1.) Rescheduling of Summer Party-
 - move to approve \$31.57 refund for flyers, all in favor
 - Rescheduled tentatively for 08/04/12. Dick will check availability of clubhouse.
 - Motion for budget at \$150 in addition to cost of reprinted, all in favor
- 2.) Approval of Appropriations via email for \$35 expense to get the grass cut at 20116 Bay Cedar monthly until the foreclosure is completed, and the bank assumes responsibility for maintenance. **Unanimous vote.**

Questions/Comments/Suggestions:

- 1.) Report of trash in yard and un-mowed lawn at 20139.
 - House has been fined and written up for not taking care of the yard.
- 2.) Dick Thatcher for CDD II board, election November 6, 2012
- 3.) For next July meeting-discuss sending letter to get residents to meetings
- 4.) November 2013 budget proposal- call for public forum
- 5.) We have Director's Liability Insurance in place but none for Village Liability. Move to approve \$127/yr. fee for 2 million dollar insurance policy. All in favor.
- 6.) Something to think about: In 2030-18 years to raise \$100,000 needed by then for repaving of village roads, per LOP guidelines. Study results are available on main HOA website.

Adjourn: Motion to adjourn 8:40pm

Members Present:

Dick & Kathy Thatcher

Allison Jurey

Michael & Kristina James