

**LIVE OAK PRESERVE ASSOCIATION, INC.
BIRCHWOOD VILLAGE HOME OWNER'S ASSOCIATION
MEETING #1
Clubhouse Meeting Room
April 2, 2015 @ 7:15pm**

AGENDA

Meeting called to order at: 7:15 pm

Approval of Previous Minutes: all in favor

➤ Appointment of Board members

- **Kathy Thatcher-Treasurer**
- **Allison Jurey-Secretary**
- **Mike James-Director**
- **Kristina James-Director**
- **Dick Thatcher-stepped down as President**
- **Motion to appoint Jeremy Tibbetts as President-motion is second, all in favor. Jeremy Tibbetts to be new village President.**

Treasurer's Report:

- **None to report.**

Old Business:

- **None to report.**

New Business:

- Birchwood to be represented in neighborhood newsletter.
- Request from Wanda Sloan with Neighborhood Relations for Hillsborough County to join their association. Jeremy has agreed to reach out to Wanda Sloan regarding this request.

Questions/Comments/Suggestions:

➤ Floor opened up for residents' questions/concerns:

- Discussed status of getting a STOP sign at front of neighborhood and discussed ongoing concerns about poor site lines at entry to the village and what is being done. Proposed removal of oak tree but this is still pending.

Adjourn: Motion to adjourn @ 8:30pm

Members Present: Kathy Thatcher, Allison Jurey, Mike & Kristina James, Jeremy Tibbetts