

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
January 18, 2012
6:30 P.M.
On-site Clubhouse
9401 Oak Preserve Blvd., Tampa, FL 33647
MINUTES

Transcriptionist Note: Please note that the minutes as transcribed contain only motions and items requiring action by the Board of Directors. They do not contain discussion unless specifically requested to be made a part of the record.

I. CALL TO ORDER

Frank Micallef, President of the Live Oak Preserve Association, Inc., called the Board of Directors Meeting to order at 6:31 p.m. on January 18, 2012, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

Frank Micallef, President
Anthony Leone
John Martel (via speakerphone)
Mike Ceparano

Directors Absent:

Sheldon Cohen

Staff Present:

Janet MacNealy, CAM

Guests Present:

Dick Thatcher

A quorum of Board members was present.

Notice: The notice of the meeting was posted as required by the Florida statutes.

III. MINUTES

Frank Micallef made a motion to approve the December 21, 2011, Board of Directors meeting minutes. The motion was seconded by Anthony Leone. All in favor, the motion passed.

IV. BUSINESS

A. Entrance Monuments on Bruce B Downs/Tower (update)

Frank Micallef made a motion, seconded by Anthony Leone, to approve a proposal from Contractors Solutions for \$950 to paint the entrance tower subject to the color being approved by the DRC. All in favor.

B. Road/Signs DOT Review

The Board approved the use of off duty sheriff patrols 4 days per week (2 P.M. to 5:00 P.M. and 6:30 A.M. to 9:30 A.M. on the opposite days) for a month and then will revisit the issue at the next Board meeting. Patrols are requested to address the speeding/reckless driving through the community especially around 3:00 P.M. when school lets out. Janet will get the form from the Sheriff's Department for Frank to sign. The attorney should review the agreement.

C. Village President Update

Dick Thatcher briefed the Board on the January 16, 2012 President's meeting. The next meeting is February 13, 2012.

D. Gates

It was discussed and recommended that the Board would like any new gates to look good and also be more damage resistant.

Imperial Oaks Gate: Concerned about excessive vehicle traffic and oversized vehicles blocking traffic. Mike Ceparano will check with King Engineering regarding a proposal to widen the area at the Imperial gate.

E. Fining Committee / Village Presidents

It was reported that some residents appear to not have gotten the documents for the Homeowners Association. Janet will have three copies printed and left at the clubhouse for purchase of \$25.00. Owners should also be referred to the website to review the documents.

F. Gate Access

Janet will contact Envera to make sure they verify guests. Post orders to be reviewed to see how Envera handles stacking of vehicles.

Vehicles cutting through woods at Kinnan Gate: Janet will check with Starwood to see if Westbay would put up a fence or berm to deter vehicles from entering illegally.

G. Bushes by median by Brentwood entrance

Janet will contact Bit Yellow and ask them to trim the bushes so pedestrians and bike riders are visible.

V. MANAGEMENT REPORT

The management report was provided to the Board prior to the meeting. Janet will email the 2010 reserve study to the Board for review.

VI. NEXT MEETING

The next meeting of the Board of Directors is scheduled for February 15, 2012 at 6:30 p.m. at the Grand Oak Clubhouse.

VII. ADJOURNMENT

There being no further business to come before the Live Oak Preserve Association, Inc., Board of Directors, a motion was made and seconded to adjourn the meeting at 7:20 p.m. All in favor, the motion passed.

Respectfully submitted,
Ellen Morgado, For the Secretary

These minutes were approved on 2-15-12.

X Anthony Leone
Signed

ANTHOY LEONE
Printed Name