

LIVE OAK PRESERVE ASSOCIATION, INC.
EMERGENCY BOARD OF DIRECTORS
May 15, 2012
6:00 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 Emergency Board of Directors Meeting to order at 6:12 p.m. on May 15, 2012 at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

ROLL CALL— All Board members, CAM, and representatives from Big Yellow Landscaping attended the meeting via conference call. A quorum of Board members was present.

Directors Present:

Frank Micallef, John Martel, Mike Ceparano, Sheldon Cohen, and Anthony Leone

Staff Present:

Janet MacNealy, CAM

Guests Present:

Chris Chiarito and Dan Chiarito with Big Yellow Landscaping

II. LANDSCAPING / IRRIGATION / WATERING RESTRICTIONS

Chris Chiarito and Dan Chiarito briefed the Board on the current watering situation in the community including the lack of zone coverage, watering restrictions, and the clay conditions that don't allow for proper absorption.

The meeting was temporarily suspended at 6:28 p.m. while the conference call dropped while Frank Micallef switched to a cell phone. All parties dialed back in to the conference call and the meeting reconvened at 6:33 p.m.

Big Yellow recommended low volume irrigation throughout the community and will provide a proposal for the May 23, 2012 Board Meeting to provide low drip irrigation and timers for the areas that still need low volume irrigation. Dan Chiarito will provide the paperwork necessary to request a watering variance with the city of Tampa.

Big Yellow will continue the landscaping installation currently in progress as plants are ordered and will only last a few weeks more in their pots. Mulch will also be installed.

Representatives from Big Yellow will attend the May 23, 2012 Board meeting to discuss the proposals and discuss aerating the soil, fertilization, and the cost of water trucks.

III. NEXT MEETING

Board of Directors Meeting is scheduled for May 23, 2012 at 6:30 p.m. at the Grand Oak Clubhouse.

IV. 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 7:28 p.m. All in favor, the motion passed.

Homeowner Questions & Concerns: Food at the pool, large vehicles entering the community, clubhouse rental fee, personal responsibility of owners and guests at clubhouse, and parking over sidewalks.

Respectfully submitted,
Ellen Morgado, For the Secretary

These minutes were approved on
Signed

5/23/12


Printed Name