

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
November 28, 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 6:33 p.m. on November 28, 2012, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

John Martel (via speaker phone)
Mike Ceparano
Sheldon Cohen
Frank Micallef
Anthony Leone

Staff Present:

Janet MacNealy, CAM

Guests Present:

Sandra Cohen, James Lovelace, and Gina Coletto

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

III. MINUTES

Frank Micallef made a motion to approve the October 17, 2012, Board of Directors meeting minutes. The motion was seconded by Anthony Leone. All in favor, the motion passed.

IV. BUSINESS

A. Landscaping/Irrigation

- Kinnan Road / Irrigation & Landscaping – A motion was made by Frank Micallef to approve up to \$21,203.81 and proceed with the Cornerstone proposal unless the Big Yellow Services proposals offers the same for less money. The motion was seconded by Mike Ceparano. All in favor, the motion passed.
- Uplighting Oak Trees at Entrance – A motion was made by Frank Micallef to approve the proposal from Big Yellow Services for the uplighting of the entrance trees for \$18,481. The motion was seconded by Anthony Leone. Discussion followed. Frank Micallef, Anthony Leone, John Martel, and Sheldon Cohen voted in favor of the motion. Mike Ceparano voted against the motion. The motion passed by a vote of 4 to 1.
- Benches – Frank Micallef and Anthony Leone will identify the locations to place the 3 benches onto concrete pads.
- Fountain Plantings – A motion was made by Frank Micallef to approve the proposal from Big Yellow Services to add plantings around the fountain at the entrance to complete the look for \$2053.75. The motion was seconded by Mike Ceparano. Discussion followed. All in favor, the motion passed.
- Oakwood Drainage – A motion was made by Frank Micallef to approve the proposal from Tampa Lawn Salon for \$965 to install a drain at the entrance area to Oakwood. The motion was seconded by John Martel. Discussion followed. Frank Micallef, Anthony Leone, John Martel, and Sheldon Cohen

voted in favor of the motion. Mike Ceparano voted against the motion. The motion passed by a vote of 4 to 1.

B. Clubhouse

- POW / MIA Flag -- A motion was made by Mike Ceparano for homeowner, Jeremy Johnson, to fly the POW/MIA Flag in the community on Armed Forces Day, Memorial Day, Flag Day, Independence Day, National POW/MIA Recognition Day, and Veterans Day. The motion was seconded by Frank Micallef. All in favor, the motion passed.
- Playground -- Anthony Leone and Sheldon Cohen will look into getting better equipment, kid-friendly mulch, putting green, and extending the playground area.
- Tree -- Frank Micallef and Sheldon Cohen will coordinate to purchase a tree and decorations for the clubhouse.

C. Gate Access:

- Columns -- A motion was made by Frank Micallef to approve the additional stones on the columns to complete the look with the top being cohesive with the rest of the column. The motion was seconded by Anthony Leone. Discussion followed. John Martel, Frank Micallef, Anthony Leone, and Sheldon Cohen voted in favor of the motion. Mike Ceparano voted against the motion. Frank Micallef to coordinate the work with Action Security.
- Alert Protective Services Addendum -- A motion was made by Frank Micallef to approve the addendum effective January 1, 2013. The motion was seconded by Mike Ceparano. All in favor, the motion passed.
- Turner 5K run / Bartel 5K run -- A motion was made by Frank Micallef to approve Turner and Bartel schools to hold 5K runs entering through the Imperial exit gate and running to the Kinnan gate using 1 lane along Oak Preserve to the back gate. The motion was seconded by Mike Ceparano. All in favor, the motion passed.
- Village Entrance Monuments / Signs -- A motion was made by Frank Micallef for Live Oak Preserve to pay 50% of the cost for any village to get upgrades to their entrance monument including the travertine tiles and the 1/4" aluminum logo and lettering with the offer expiring in 1 year. The motion was seconded by Anthony Leone. Discussion followed. Frank Micallef, Anthony Leone, and John Martel voted in favor of the motion. Mike Ceparano and Sheldon Cohen voted against the motion. The motion passed by a vote of 3 to 2.
- Social Committee -- Holiday Party is scheduled for December 16, 2012. Homeowners had to sign up in advance as there is limited space.

V. MANAGEMENT REPORT

The Management report was provided to all Board members prior to the meeting.

A. Fining & Suspension Meeting -- December 19, 2012 at 5:45 P.M.

VI. NEXT MEETING

The next Board of Directors Budget Adoption meeting is scheduled for December 19, 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 by Frank Micallef and seconded by Mike Ceparano to adjourn the meeting at 7:20 p.m. All in favor, the motion passed.

Homeowner Questions and Concerns Included: Kinnan Landscaping & Irrigation; possibility of villages merging; and a new Pinewood owner was welcomed.

Respectfully submitted,

Ellen Morgado, For the Secretary

These minutes were approved on 12/19/12.

Anthony Leone
Signed

ANTHONY LEONE
Printed Name