

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
April 17, 2013
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, called the Board of Directors Meeting to order at 6:30 p.m. on April 17, 2013, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

John Martel (via speaker phone)
Earl Myers
Anthony Leone
Frank Micallef
Sheldon Cohen

Staff Present:

Janet MacNealy, CAM

Guests Present:

Kathleen Thatcher, Jeff Herrod, Anthony Cruz, Janel Kenneback, Sandra Fulton, Jeremy Johnson, and David & Kelly Danner

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

III. MINUTES

Frank Micallef made a motion to approve the February 12, 2013 and March 20, 2013 Board of Directors meeting minutes. The motion was seconded by Earl Myers. All in favor, the motion passed.

IV. BUSINESS

A. Clubhouse

- Playground Fencing – A motion was made by Frank Micallef to approve up to \$15,825 to remove the old playground fencing and replace it, along with the newly expanded playground area, with black picket fencing. The motion was seconded by Anthony Leone. Discussion followed. All in favor, the motion passed.
- Sun Shield – No action at this time.
- Tennis Lessons – Janet MacNealy to contact the tennis pro, Bobby Gillespie.

B. Landscape / Lighting

- Uplighting – A motion was made by Frank Micallef to approve an additional amount of \$7353 to upright trees at the entrance. The motion was seconded by Anthony Leone. Discussion followed. All in favor, the motion passed.
- Lift Station Coverage – A motion was made by Frank Micallef to approve the proposal from Big Yellow Services for \$40,864.69 to install landscaping coverage in front of the lift stations. The motion was seconded by Earl Myers. Discussion followed. Anthony Leone voted against the motion. All others voted in favor of the motion; therefore, the motion passed by a vote of 4 to 1.
- Refurbishment – On hold.

- Kinnan Landscaping / Weed Control – A motion was made by Frank Micallef to approve the removal of weeds for up to \$3500 at the Kinnan fence landscaping. The motion was seconded by Earl Myers. All in favor, the motion passed.
- C. Golf Cart – A motion was made by Frank Micallef to approve up to \$4,000 to purchase a replacement electric golf cart to be used by the Alert rovers. The motion was seconded by Earl Myers. Discussion followed. All in favor, the motion passed.
- D. Roads
 - Oak Preserve Speed Table (near Driftwood entrance) – On hold
- E. Merger of Villages to LOP – On hold until Janet MacNealy can get feedback from village boards.
- F. Amendment / Black Fencing & Gutter and Downspout Color – A motion was made by Frank Micallef to approve the amendment as drafted by the HOA attorney with a change to the fence color to include black/bronze. The motion was seconded by Anthony Leone. Discussion followed. All in favor, the motion passed.
- G. Social Committee
 - Wine / Beer Tasting – Approved by the board.
 - June / End of School Party – The board denied and end of school party, but approved a family party around the 4th of July time – frame with up to \$1,000 budget with the caveat that homeowners should pay a small fee each to avoid no shows like at previous functions.

V. MANAGEMENT REPORT

- A. The Management report was provided to all Board members prior to the meeting. The next DRC meeting is scheduled for May 8, 2013.
- B. Fining & Suspension Meeting is scheduled for May 15, 2013 at 6:00 P.M.

VI. NEXT MEETING

The next Board of Directors meeting is scheduled for May 15, 2013 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 Anthony Leone to adjourn the meeting at 7:30 p.m. All in favor, the motion passed.

VIII. HOMEOWNER QUESTIONS/COMMENTS

The homeowners brought up the following topics:

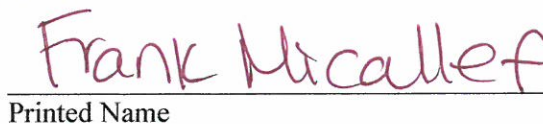
Basketball courts and closing time and liaison volunteer, objection by DRC member to black fencing, lease approvals, possibly merging of villages, trash dumped outside Kinnan gate, visitor access, floaties in the pool, clubhouse manage & Alert supervisor attendance at quarterly meetings, kids jumping fence at playground, crime in New Tampa, trash cans along the boulevards, congratulations to the board for volunteering, conservation area damage near Laurel Oak, fishing in the ponds, posting notice at front entrance & bulletin board by clubhouse, tailgaters, visitor lane process, kinnan fence damage, trash in ponds, weeds along Imperial inside gate, not picking up after pets and unleashed pets, ATV riding in Sterling Oak, TECO lights out, possible bulletin board at Imperial Oaks & Kinnan gates, Community Yard Sale May 4th.

Respectfully submitted,
Ellen Morgado, For the Secretary

These minutes were approved on

5/15/13


Signed


Printed Name