

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
May 15, 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 May 15, 2013, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

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

Staff Present:

Janet MacNealy, CAM

Guests Present:

Jason Labunski, Christopher Maes, Jeff Herrod, Janet Kennebeck, Tashikia Matos, Mark Lange, Tom Arnold, M Lloyd, Kathleen Thatcher, E. Hubbard, Sandy Cohen, Sean Harrington, Lavia Leonard, Mohan Meda, Jay Snapp, Vanessa & Randy Thorp, Martha Fuentes.

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

III. MINUTES

Frank Micallef made a motion to approve the April 17, 2013 Board of Directors meeting minutes. The motion was seconded by Earl Myers. All in favor, the motion passed.

IV. BUSINESS

A. Clubhouse / Manager

Jason Labunski briefed the Board members on his manager report.

- Play Structure (update)
- Tennis Lessons – Frank Micallef motioned, seconded by Anthony Leone to approve. Discussion. Send to attorney with insurance. All in favor.
- Basketball Courts (request to keep courts open later) – Keep closed at 8:00 P.M. Will place this item on the June agenda for further discussion.
- Entrance Sign – Frank Micallef made a motion, seconded by Anthony Leone to approve \$5704.24 to refurbish clubhouse sign. All in favor.

B. Gate Access – Alert Supervisor - Christopher Maes briefed the Board members on his report.

C. Landscaping

- Refurbishment / Freeze Loss – Frank Micallef made a motion, seconded by Anthony Leone to approve \$41,524 for landscaping improvements by Big Yellow. Upon discussion, all in favor.

D. Common Areas

- Sidewalks / Curbing – On hold. Put on June Agenda
- Roadways

1. Road Repairs – Anthony Leone made a motion, seconded by Sheldon Cohen to allocate \$72,535.00 for road repairs. The Board then discussed this proposal. John Martel, Sheldon Cohen, Anthony Leone and Earl Myers voted For. Frank Micallef abstained. Motion passed.
 2. Striping – on hold pending revised proposal with thermoplastic striping for crosswalk, stop bars & words and paint on all roadway striping with reflective beads. Paint double yellow line down Imperial Oaks.
- E. Merger of Villages to Live Oak Preserve-two villages would most likely merge if allowed. Other villages have questions about pros and cons. Several Villages (Driftwood Brentwood, Briarwood) say no. Janet MacNealy will get with Dick Thatcher regarding this.
- F. Amendment –
- Black Fencing / Gutter & Downspout Color (updated) – signed with change that black fences only picket.
- G. Fining & Suspension
- Appoint – David Steele
 - Appoint – Tashikia Matos
- Earl Myers made a motion, seconded by Frank Micallef, to appoint David Steele and Tashikia Matos to the Fining & Suspension Committee. All in favor.
- H. DRC
- Appoint David Steele to the DRC (DRC approved at 5/8/13 meeting); Frank Micallef motioned, seconded by Anthony Leone to appoint David Steele to the Design Review Committee. All in favor.
 - Mailbox Replacements – earl Myers briefed the Board on research of cheaper cost for mailbox; 2” green logo Model # - \$19.97 (put on DRC Agenda).
- I. Social Committee
- June / end of school party
 - Family Fun Day – Late June/mid July

V. MANAGEMENT REPORT

- A. The Management report was provided to all Board members prior to the meeting. The next DRC meeting is scheduled for June 12, 2013.
- B. Fining & Suspension Meeting is scheduled for June 19, 2013 at 6:00 P.M.
- C. Yard of the Month – 9675 Orange Jasmine

VI. NEXT MEETING

The next Board of Directors meeting is scheduled for June 19, 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 Sheldon Cohen to adjourn the meeting at 7:25 p.m. All in favor, the motion passed.

VIII. HOMEOWNER QUESTIONS/COMMENTS

The homeowners brought up the following topics:

Parking on the street and over sidewalk; putting green not draining; Yard of the Month prize amount; Village upkeep on vacant houses; renters & lease process; Maplewood contacts on website; landscape contractor complain about Sylvester Palms, etc. Past dues collection; speaker phone for people to listen in; possibly moving meeting to 7:00 P.M.; Oakthorn Village cul de sac has no lights-Janet MacNealy will check with TECO; possibly dealing drugs – ask Sheriff to patrol Birchwood; additional bench between Brentwood & Sterling Oak.

Respectfully submitted,
Ellen Morgado, For the Secretary

These minutes were approved on _____.

Signed

Printed Name