

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
October 16, 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

Janet MacNealy called the Board of Directors Meeting to order at 6:30 p.m. on October 16, 2013, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

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

Staff Present:

Janet MacNealy, CAM

Guests Present:

See attached page

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

III. Approval of Minutes – September 18, 2013

Frank Micallef made a motion, seconded by Anthony Leone to approve the September 18, 2013 minutes. All in favor.

IV. BUSINESS

A. 2014 Budget Approval

Frank Micallef made a motion, seconded by Earl Myers, to adopt the 2014 budget. All in favor. The maintenance fees will be \$90 per month.

B. Clubhouse Manager / Alert Supervisor Reports

C. Amenities

- Florida Play Structures (gate, walkway, putting green fringe, reset cages, cage options)

Frank Micallef made a motion, seconded by Anthony Leone to approve the proposal. The Board discussed this proposal. (removal not included in the proposal section). All in favor.

- Tennis Court / Wall

D. Landscaping / Irrigation

- Palm Tree Replacement at Clubhouse (lightning strike)

Frank Micallef made a motion, seconded by Anthony Leone to approve the palm tree replacement at the clubhouse in the amount of \$3000. All in favor.

- Entrance Lighting Relocation

Frank Micallef made a motion, seconded by Anthony Leone to approve the entrance lighting proposal in the amount of \$1650. The Board discussed and recommended to move the lights back 5'-7'. All in favor. Ask Big Yellow to check the timers on the lights.

- OLM – landscaping evaluation

Frank Micallef made a motion, seconded by Earl Myers, to approve the proposal for \$500. All in favor.

- Entrance Fountain Pots

The Board discussed the entrance fountain pots and recommended that a picture be provided before a decision can be made. Put on the November agenda.

- Kinnan Road (plant & irrigation removal / replanting)

Frank Micallef made a motion, seconded by Anthony Leone to approve the proposal for \$11015. After discussion, all in favor. Earl will work on replant location.

- Irrigation Median Refurbishment

Frank Micallef made a motion, seconded by John Martel to approve the proposal for \$6495. All in favor.

- Drainage Installation near Royal Oak

Frank Micallef made a motion, seconded by Earl Myers, to approve the proposal for \$3500. All in favor.

E. Holiday Lighting

Frank Micallef made a motion, seconded by Earl Myers to approve the proposal for \$4100. All in favor.

F. Social Committee

The Social Committee will have happy hour on 10/18/13.

G. Yard of the Month Volunteers – No volunteers

H. Community Garage Sale – November 2, 2013

The Community Garage Sale will be from 7:00 A.M. to 3:00 P.M. An ad will be placed in the Tampa Tribune. Check with Envera.

I. Turner 5K Run – December 7, 2013 at 8:00 a.m.

J. Pinewood – Autumn Fern / Request for Speed Bumps

Send letters to Pinewood Residents – traffic calming, FHP, and speed humps

K. DRC

- Approved Color Books / Resolution

Frank Micallef made a motion, seconded by Anthony Leone, to adopt the resolution. All in favor.

V. VIOLATIONS

- 20422 Carolina Cherry - installed landscaping without approval

Frank Micallef made a motion, seconded by Sheldon Cohen, to proceed with mediation. All in favor.

VI. NEXT MEETING / ADJOURNMENT

The next meeting of the Board of Directors is scheduled for November 20, 2013 at 6:30 p.m.

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 Earl Myers to adjourn the meeting at 7:11 p.m. All in favor, the motion passed.

VII. HOMEOWNER QUESTIONS / COMMENTS

Homeowners came to the Board meeting and discussed the following concerns: potholes, lights out/broken fixtures, visitors/gate access, Envera System muffled, Social Committee Volunteer, Maplewood, rental restrictions, 20316 Autumn Fern – water on Oak Preserve, water standing on left side. Briarwood – SLV will check with John at house colors – a lot of two story houses; Envera 51 card.

Respectfully submitted,

Ellen Morgado, For the Secretary

These minutes were approved on 11/20/13

Frank Micallef

Signed

Frank Micallef
Printed Name