

LIVE OAK PRESERVE ASSOCIATION, INC.  
BOARD OF DIRECTORS  
August 20, 2014 / 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 6:34 p.m. on August 20, 2014, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

**II. ROLL CALL / NOTICE OF MEETING**

Directors Present:

John Martel (speaker phone)

Earl Myers

Frank Micallef

Sheldon Cohen

Anthony Leone

Staff Present: Janet MacNealy

Guests: Melissa Fields, Suresh Sikharam, Mark Lange, Dana Jordan, Kathleen Thatcher, Marcus Valere, Lizbel Ortiz-Ramos, Sondra & Sheldon Cohen, Charles Combe, Jeremy Johnson, Karen Bishop, Jose Paula, M. Lloyd.

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

**III. APPROVAL OF MINUTES – July 16, 2014**

Frank Micallef made a motion, seconded by Anthony Leone to approve the minutes of July 16, 2014. All in favor.

**IV. PINEWOOD VILLAGE / SPEEDING COMPLAINTS**

Homeowners presented their opinions For and Against speed tables in Pinewood Village. Frank Micallef made a motion, seconded by Sheldon Cohen, to approve 4-6 speed bumps with the location to be determined. Discussion.

**V. BUSINESS**

**A. Clubhouse Manager / Alert Supervisor Reports**

**B. Amenities**

- Pool Refurbishment (ratify decision to hire Exterior Scapes with the upgrades discussed and to hire Patrick Borelli with Xecutive Pools to oversee the project) September Agenda
- Pool Maintenance Contract Renewal-Frank Micallef made a motion, seconded by Anthony Leone to approve \$1850 per month. All in favor.
- Pool Bridge Fence Quote - \$17,133: Frank Micallef made a motion, seconded by Earl Myers, to approve the fence quote for \$17,133. All in favor.

**C. Gates / Roadways / Signage**

- Road Repairs
- Thermoplastic Striping of Speed tables: Frank Micallef made a motion, seconded by Earl Myers to approve the proposal for \$22,800, less 4 speed tables that will be removed. Discussion. All in favor.

- D. Landscaping / Irrigation / Fencing – CDD2: Big Yellow provided a proposal-Partners CDD2 to split the cost with CDD2 to get agreement. Frank Micallef made a motion, seconded by Anthony Leone to approve the proposal of \$44,321.90. All in favor.
- E. Gates: Frank Micallef made a motion, seconded by Earl Myers, to upgrade the 4 swing operators at Kinnan gate for \$3500 each. All in favor.

**VI. NEXT MEETING / ADJOURNMENT**

The next meeting of the Board of Directors is scheduled for September 17, 2014 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 Anthony Leone to adjourn the meeting at 8:00 p.m. All in favor, the motion passed.

**VII. HOMEOWNER QUESTIONS/COMMENTS**

- Briarwood/Pinewood – Check for sidewalk parking and overnight street parking.
- CDD2 area behind 20001 Satin Leaf: grass behind his house and CDD2 fence and request CDD2 to raise fence by one foot. Ask Andy to follow up.
- Cell phone dead zones
- Briarwood speeding/sidewalk parking – send Rover.
- School Traffic
- Possible basketball hoop installation
- Newsletter

Respectfully submitted,

Ellen Morgado, For the Secretary  
These minutes were approved on

9/17/14

  
Signed

Frank Micallef  
Printed Name