

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
December 17, 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 6:37 p.m. on December 17, 2014, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

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

Thanked Earl and Millie Myers for putting together the holiday sing-along.

Directors Absent: Anthony Leone

Staff Present: Janet MacNealy

Guests: M. Lloyd, S Cohen, Jeff Herrod, Julio Pion, Mark Lange, Vana Jartow

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

III. APPROVAL OF MINUTES – November 19, 2014

Frank Micallef made a motion, seconded by Earl Myers to approve the minutes of November 19, 2014. All in favor.

IV. BUSINESS

- A. Clubhouse Manager / Alert Supervisor Reports: Janet will forward the Live Oak Preserve Clubhouse Manager report to the Board.
- B. Pool Equipment Room / Pump Wall Leak: to be repaired with refurbishment; Pool Bridge fencing has been removed. New black fencing to be installed shortly. The pool refurbishment scheduled for mid-January. Pool liner finish color. Jason put signs up. Reinforce lights.
- C. Landscaping / Frost Cloth: Frank Micallef made a motion, seconded by Earl Myers to approve the proposal for \$1575. All in favor.
- D. Landscaping Kinnan Entrance: LOP/CDD2 modifications approved and work to begin January, 2015.
- E. Fining & Suspension – Appoint Volunteer Mary Scott: Frank Micallef made a motion, seconded by Sheldon Cohen to appoint Mary Scott. All in favor.
- F. Road Repairs: Frank Micallef made a motion, seconded by Earl Myers to approve the proposal from Alto Construction for \$27,851.85. Discussion. All in favor.
- G. Turner / Bartels Middle School 5K – January 31, 2015: Frank Micallef made a motion, seconded by Earl Myers to approve. All in favor.
- H. Holiday Lights Winners: Thanked Earl & Millie Myers for time spent on the project. Earl Myers briefed the Board on the winners.
 - Phase I: 9325 Mandrake
 - Phase II: 20002 Bright Oak

V. NEXT MEETING / ADJOURNMENT

The next meeting of the Board of Directors is scheduled for January 21, 2015 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 7:00 p.m. All in favor, the motion passed.

VI. HOMEOWNER QUESTIONS/COMMENTS

- Neighborhood looks awesome.
- Kinnan gate: Ask Action Security to provide proposal for high speed barker arms at entrance side.
- New cameras/plate recognition
- Possibly announce new systems on website
- Loves Christmas lights / loved piano music
- Pinewood bumps to tables – check with volunteers – any non-essential. Speed tables instead of bumps (denjard@aol.com).
- Chilled water fountain
- 20011 Tamiami – parking on the grass (send letter)

Respectfully submitted,

Ellen Morgado, For the Secretary

These minutes were approved on

2-18-15


Signed


Printed Name