

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
February 19, 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 6:31 p.m. on February 19, 2014, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

John Martel
Anthony Leone
Earl Myers
Frank Micallef
Sheldon Cohen

Directors Absent:

Guests: David and Elaine Steele, Mark Lange, Elizabeth Hubbard, Sandra Sheldon, Jeff Herrod, Jeremy Johnson, Srikrishua Kotla, Stella Bilsak, and Matt Zweil.

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

III. APPROVAL OF MINUTES

Frank Micallef made a motion, seconded by Anthony Leone to approve the January 15, 2014 minutes as presented. All in favor.

IV. BUSINESS

A. Clubhouse Manager / Alert Supervisor Reports

Frank Micallef briefed the Board on transitioning main entrance to alert person with remove when he needs to step away. Update PC. Import Envera software.

B. Amenities

i. Pool Refurbishment – Final bids to be received by 2/21/14

ii. Clubhouse

1. Rental Deposit-Frank Micallef made a motion, seconded by Anthony Leone to increase the rental deposit from \$250 to \$300. Discussion. Amend to \$500. All in favor.

2. Gym – Jeff Herrod is waiting on bids – should be received by 2/21/14 for flooring and equipment. Meeting with artist the week of 2/24/14.

3. Parking Lot-Clubhouse to monitor and waiting on attorney opinion

C. Gates / Roadways – CDD denied cleaning due to aesthetics

i. Curbing – Get proposal for annual

D. Landscaping / Irrigation

i. Sod - Hold

ii. Specifications (Landscaping and irrigation) Hold

E. Batting cages – Frank Micallef briefed the Board on suggestions of adding a batting cage to the play area (\$9200). Anthony Leone to flu with additional questions. Hold.

F. CDD – March 18, 2014 at 6:30 P.M.

V. NEXT MEETING / ADJOURNMENT

The next meeting of the Board of Directors is scheduled for February 19, 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 Earl Myers to adjourn the meeting at 7:04 p.m. All in favor, the motion passed.

VI. HOMEOWNER QUESTIONS / COMMENTS

- Light up trees in median
- Lights being blocked by shrubs
- Berm/convex mirror possibly,
- Batting cage concerns re liability, and possibly insurance bond
- Curbing and communication with CDD
- Debris in side (ask attorney if we can go around process on this one – 20234 Merry Oak)
- Shrub entrance at Villages – check with Big Yellow
- Alert Pinewood – email number of cars parked in driveway
- Pool – how long has pool been down
- Putting green/sand bunker – turf 3 different colors; to meet with Frank during the week
- Parking lot – overflow
- Maintenance of putting green – clean off putting green; blow off each morning
- Rubber trees
- Check with lighting company on island tree lighting (Night Light-ask for Jeff)

Respectfully submitted,

Ellen Morgado, For the Secretary
These minutes were approved on

5/1/14


Signed

Frank Micallef
Printed Name