

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
January 15, 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 6:33 p.m. on January 15, 2014, 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
Earl Myers
Frank Micallef

Directors Absent: Sheldon Cohen

Guests: David and Elaine Steele, M. Lloyd, Jeremy Johnson

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 December 18, 2013 minutes as presented. All in favor.

IV. BUSINESS

A. Clubhouse Manager / Alert Supervisor Reports

B. Amenities

- Pool Refurbishment – Specs are being Finalized
- Clubhouse

1. Furniture (ratify) Frank Micallef made a motion, seconded by Earl Myers to approve the proposal for \$1450.03. All in favor
2. Rental Deposit- Frank Micallef made a motion, seconded by John Martel to approve the rental deposit- with the \$300 refundable deposit. Frank and John voted yes, Earl and Anthony voted no. The motion failed.
3. Gym – will check with Jeff Herrod.

C. Gates / Roadways

- Additional Imperial Roadway Repairs at Gate-outbound plus striping; Frank Micallef made a motion, seconded by John Martel to approve the proposal from Superior Seal & Paving for \$8275. All in favor.
- Gate Access Resolution- Frank Micallef made a motion to approve the Gate Access Resolution, seconded by Earl Myers. All in favor.
- Pavers at Front Entrance-Frank Micallef made a motion, seconded by Anthony Leone to approve the proposal from Cornerstone for \$655 to repair the pavers at the front entrance. All in favor.

D. Landscaping / Irrigation

- Entrance Rock-Frank Micallef made a motion, seconded by Earl Myers to approve the proposal from Big Yellow Services in the amount of \$1325.00 to add rock landscaping to the entrance. All in favor.
- Sod-Frank Micallef made a motion, seconded by John Martel, to approve the Big Yellow proposal for \$9970 plus up to \$1500 for irrigation upgrades for sod replacement in phase II.. Discussion. All in favor.

E. Social Committee – No updates.

F. 5K Request / New L.E.A.P.S. Academy – March 22 or March 29. Frank Micallef made a motion, seconded by Anthony Leone to approve LEAPS to hold a 5k. All in favor.

V. NEXT MEETING / ADJOURNMENT

The next meeting of the Board of Directors is scheduled for February 19, 2014 at 6:30 p.m.

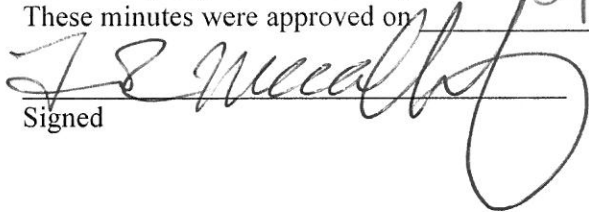
There being no further business to come before the Live Oak Preserve Association, Inc., Board of Directors, a motion was made by Frank Micallef and seconded by Earl Myers to adjourn the meeting at 6:55 p.m. All in favor, the motion passed.

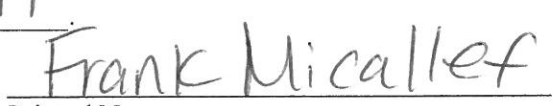
VI. HOMEOWNER QUESTIONS / COMMENTS

- Putting green looks good
- Rubbers to tee off looked chewed
- Fountains in ponds – deferred to CDD
- Light at courts
- Additional bid for sod replacement
- February agenda – LOP Fun Run
- Playground trees – hold off another 3 weeks until final frost
- Play structure – job completed; great job
- Get proposal – flower bed with color to right on Imperial
- Get proposal for some color/mulch areas along (specific look at flower choices in front of West Bay)

Respectfully submitted,

Ellen Morgado, For the Secretary
 These minutes were approved on


 Signed

2/19/14

 Printed Name