

LIVE OAK PRESERVE ASSOCIATION, INC.  
BOARD OF DIRECTORS  
July 16, 2014 / 6:00 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 July 16, 2014, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

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

Directors Present:

John Martel (speaker phone at 6:52 P.M.)  
Earl Myers  
Frank Micallef  
Sheldon Cohen  
Anthony Leone

Staff Present: Janet MacNealy

Guests: Jose Calderon, Kathleen Thatcher, Melissa Wallo, Dan Tuck, M Lloyd, and Lisa Dosal

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

**III. APPROVAL OF MINUTES – June 18, 2014**

Frank Micallef made a motion, seconded by Anthony Leone to approve the minutes of June 18, 2014. All in favor.

**IV. BUSINESS**

A. Clubhouse Manager / Alert Supervisor Reports

B. Amenities

- Pool Refurbishment / Vendor Meeting – July 26<sup>th</sup> @ 8:00 a.m.

- Clubhouse

1. Gym

b. Flooring-Layout reviewed by the Board.

- Gatehouse

1. Repairs/Refurbishment-Frank Micallef made a motion, seconded by Anthony Leone to approve with sliders in the amount of \$20,873.00. Discussion. Allocated up to \$22,000. All in favor.

2. Drainage

3. Pool Fence-Earl Myers made a motion, seconded by Anthony Leone to approve a proposal from Florida Playstructures in the amount of \$31,403. Discussion. All in favor.

C. Gates / Roadways / Signage

Nathan with Envera gave a presentation on proposals:

- Envera / Camera Upgrade at 3 Gates-Frank Micallef made a motion, seconded by Earl Myers to approve the proposal provided by Envera for \$32,554 (up front with Envera). All in favor.
  - Envera / Video Surveillance (tot lot, golf, pool, parking lot)
  - Road Repairs-Frank Micallef made a motion, seconded by Earl Myers to approve \$849 for road repairs. All in favor.
- Frank Micallef made a motion, seconded by John Martel, to approve \$6000 to remove tables. All in favor.

- D. Landscaping / Irrigation / Fencing – CDD2-July 22, 2014 at 6:30 P.M. is the CDD2 meeting
- E. Violations
- SWFWMD water use enforcement expires 7/31/14
- F. Social Committee – August 1 is Social night
- G. Recycling-No action
- H. Sod replacement – Frank Micallef made a motion, seconded by Anthony Leone to approve the proposal provided by Big Yellow in the amount of \$6650 for cost. Discussion. All in favor.
- I. Common Area Resolutions-Frank Micallef made a motion, seconded by Earl Myers to approve the common area resolutions. All in favor.
- J. Kinnan Fence – Frank Micallef made a motion, seconded by Anthony Leone to approve a proposal provided by Kinnan Fence in the amount of \$23,400. All in favor.

V. NEXT MEETING / ADJOURNMENT

The next meeting of the Board of Directors is scheduled for August 20, 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 7:22 p.m. All in favor, the motion passed.

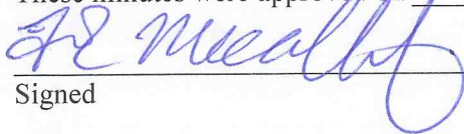
VI. HOMEOWNER QUESTIONS/COMMENTS

Pinewood – mowing, cracks (cracked house), backyard; Ask attorneys about the speed tables. Add dogs to notice.

Respectfully submitted,

Ellen Morgado, For the Secretary  
 These minutes were approved on

8/20/14

  
 Signed

Frank Micallef  
 Printed Name

