

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
June 18, 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 6:30 p.m. on June 18, 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 (speaker phone)

Frank Micallef

Sheldon Cohen

Anthony Leone

Staff Present: Janet MacNealy & Lisa Dial

Guests: Jonathan & Kathleen Thatcher, Teresa Pirot, Betsy Hubbard, Harriet Hammel, Jeff Herrod, and Carla Betts

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

III. APPROVAL OF MINUTES – May 21, 2014

Frank Micallef made a motion, seconded by Anthony Leone to approve the minutes of May 21, 2014. All in favor.

IV. BUSINESS

A. Clubhouse Manager / Alert Supervisor Reports

B. Amenities

- Suspension of Use Rights – A motion was made by Frank Micallef and seconded by Anthony Leone to suspend the amenity use rights, voting rights, and resident lane access rights for all owners or renters for a property that is more than 90 days past due on assessments (as of June 18, 2014) effective immediately. All in favor, the motion passed.
- Pool Refurbishment / Vendor Meeting (July 26th at 8:00 a.m.)
- Clubhouse
 1. Gym
 - a. Flooring – A motion was made by Frank Micallef and seconded by Anthony Leone to approve up to \$11,691.95 for flooring in the gym with Jeff Herrod and the clubhouse manager to make the final decision on type of materials to use. All in favor, the motion passed.
 - b. Equipment – A motion was made by Frank Micallef and seconded by Anthony Leone to approve the proposal for gym equipment not to exceed \$12,000. Discussion followed. All in favor, the motion passed.
 2. Food at Pool: A motion was made by Frank Micallef and seconded by Anthony Leone to approve up to \$6500 for an eating ledge and bar stools to be added to the outside clubhouse area under the overhang. Discussion followed. All in favor, the motion passed.
 3. Cleaners – The board approved adding the cleaners 7 days per week instead of 5. The clubhouse manager will coordinate with Peppers Cleaning.

C. Gates / Roadways / Signage

- The Imperial Gate has officially been changed to a resident only gate. All oversized vehicles that will not fit under the gatehouse overhang must use the Kinnan Gate entrance.
 - Envera / Camera Upgrade at 3 Gates / Video Surveillance (tot lot, golf, pool, parking lot): The board would like an Envera representative to attend the July meeting to review the proposals for gate camera upgrades and additional cameras installed near the amenities.
 - Speed Tables: Superior is submitting a proposal for removal of specific speed tables.
- D. Landscaping / Irrigation / Fencing
- Kinnan Landscaping / CDD2: Bids being sought by the CDD2.
 - Kinnan Fencing / Black Wrought Iron (both sides): HOA is getting a bid from Action Security who installed the fencing at the front gates. (CDD2 to provide easement agreement).
- E. Social Committee – No additional updates.
- F. Management Report
- Violations are ongoing and the fining process is running smoothly. Water use enforcement restrictions are scheduled to expire on July 31, 2014.
 - CPA / Audit / Tax Return – A motion was made by Frank Micallef and seconded by Anthony Leone to approve the proposal from Bashor & Legrendre to do the tax preparations and audit for 2014, 2015, and 2016 for a cost each year of \$4800. All in favor, the motion passed.
 - Volunteers – Blurb to be written to encourage homeowners to volunteer for committees.

V. NEXT MEETING / ADJOURNMENT

The next meeting of the Board of Directors is scheduled for July 16, 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

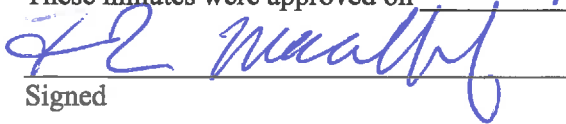
Phase II roof colors; pool fence bids for 6' wrought iron; benches in common areas; concrete slabs to be added under the benches; tree just before Birchwood needs trimmed/removed; pot holes and road repairs – getting a quote; basketball court conversion to tennis courts – ongoing; JM to check with attorney to draft a simple to read background check requirement for leasing; putting green concerns – Jeff Herrod and Jason Labunski to meet with Carl of Play Structures to finalize plans to get the job complete.

Respectfully submitted,

Ellen Morgado, For the Secretary

These minutes were approved on

7/16/14


Signed


Printed Name