

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
April 15, 2015 / 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 April 15, 2015, 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)
Anthony Leone

Staff Present: Janet MacNealy

Guests: David & Elaine Steele, Kathleen Thatcher, J. Luna, Frank Spicer, Andres Munoz, Jeremy Tibbetts, Sandy Cohen, Shawn Best, Elizabeth Hubbard, Muthukumar Vuapua, Stella Bilsuh

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

III. APPROVAL OF MINUTES – March 18, 2015

Frank Micallef made a motion, seconded by Anthony Leone to approve the minutes of March 18, 2015 as written. All in favor, the motion passed.

IV. BUSINESS

- A. Clubhouse Report: Emailed to the Board prior to the meeting
- B. Alert Rover Report: Emailed to the Board prior to the meeting
 - 1. Request for pay raises: Frank Micallef made a motion, seconded by Anthony Leone, to approved \$1.00 per hour raise for the Supervisor and \$.75 per hour for Ms. Collins and Eric Toler. Discussion. All in favor, the motion passed.
- C. DRC Committee Report:
 - 1. Denial Appeal: Frank Micallef made a motion, seconded by Anthony Leone to uphold the DRC's denial of a request for a trampoline located on a property without proper screening; however, options were presented to either install 6 foot hedges or 6 foot fence across the front of the property to provide screening from the village street. Discussion followed. Earl Myers opposed, Frank Micallef, Anthony Leone, Sheldon Cohen, and John Martel approved. The motion passed by a vote of 4 to 1.
- D. Fining & Suspension Committee Report – There is currently 1 vacancy on the Committee.
- E. Newsletter: Earl Myers will submit Articles by 4/21/15 to Ikare. Solicited articles.
- F. Landscaping Contract: Frank Micallef made a motion, seconded by Earl Myers to send the letter of cancellation to close out current contract as of 8/31/15. All in favor, the motion passed.
- G. Additional CAM / Violation Enforcement: Frank Micallef briefed the Board on additional CAM two days per week (three hours per day) to assist with violations with possibility of using the golf cart.

- H. FHP – Willowbend as school exits: Janet MacNealy to see if FHP or Alert rover can be in the area prior to school letting out to redirect traffic.
- I. Frank Micallef recognized the CAM, Janet MacNealy, as promoted to CMCA, in her recognized field.
- J. Nightlights: Frank Micallef briefed the Board on a lighting project to light up the Median trees property and add lighting at clubhouse. Frank Micallef made a motion, seconded by Anthony Leone, to approve the proposal for \$9850 to uplight clubhouse landscaping. Discussion. All in favor, the motion passed.
- K. Imperial Entrance Landscaping proposal: Frank Micallef made a motion, seconded by Anthony Leone, to approve the proposal for \$2595. Discussion: Make sure it includes any incidentals like irrigation – does it add to annual cost. All in favor, the motion passed.
- L. Landscaping: Earl Myers and Frank Micallef to review areas along Imperial to screen those houses with landscaping. Proposals to be brought to the May meeting.
- M. Business Cards for Board members:
 1. Board to email with how they want their name on the business card.

V. NEXT MEETING / ADJOURNMENT

The next meeting of the Board of Directors is scheduled for May 20, 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 7:30 p.m. All in favor, the motion passed.

VI. HOMEOWNER QUESTIONS/COMMENTS

- Hand Ball Court/Basketball court/slab
- Tree with TECO pole in Pinewood owner to
- Black Picket Fences
- Autumn Fern option for hedges besides home. DRC member to meet with owner.
- Big Yellow for landscaping services for private homes
- Trash cans along boulevard
- Dog stations
- Birchwood (get picture of green box) Remove tree by light
- Tree – line of sight
- CDD pavers at the front entrance has been addressed with the CDD

Respectfully submitted,

Ellen Morgado, For the Secretary
 These minutes were approved on

5/27/15

Janet MacNealy
 Signed

Frank Micallef
 Printed Name