

LIVE OAK PRESERVE ASSOCIATION, INC.  
BOARD OF DIRECTORS  
June 17, 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 6:34 p.m. on June 17, 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: Monica Lloyd, Dorothy Kaikai, Sandra Cohen, David Steele, Jeremy Tibbetts, Jay Kumar, Gulshan Larma

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

**III. APPROVAL OF MINUTES – May 27, 2015**

Frank Micallef made a motion, seconded by Earl Myers to approve the minutes of May 27, 2015 as written. All in favor, the motion passed.

**IV. REPORTS / BUSINESS**

A. Clubhouse Report:

- Pool Signage (Earl Myers) Jason Labunski resigned effective 6/29/15. Janet MacNealy reported that she accepted another position and Live Oak Preserve will now have on-site Community Association Manager full time. Janet spoke with Ryan Greenacre and will bring options to the Board soon.

B. Alert Rover Report:

- Board to revisit the post orders to ensure Alert is doing their job. Janet MacNealy will send post orders and conference call with Alert.

C. Newsletter Report:

- Earl Myers briefed the Board on articles submitted for the newsletter.

**V. BUSINESS**

A. Events / Lifestyles Proposal:

- The attorney reviewed the contracts and made suggested changes. Lifestyles to send revised contract.

B. Landscaping Contract:

- Frank Micallef made a motion, seconded by Anthony Leone to hire Big Yellow for a 3 year contract for \$329,910.00. Discussion. All in favor.

C. Landscaping/Irrigation:

- Clubhouse Parking Lot Islands Refurbishment Proposal
- Imperial Oaks Refurbishments Proposal

- Gazebo Oak Tree Replacement Proposal: Frank Micallef made a motion, seconded by Earl Myers, to approve the proposal for \$1745. All in favor.
  - Median Landscaping Proposal
- D. Holiday Lights Proposal / Miami Christmas Lights
- Ask Seth at Lighting at Kinnan
  - Frank Micallef to negotiate with Miami Christmas Lights. Frank will set up a workshop with Kurte Strange.
- E. Swimming Lanes: Anthony Leone is working with Pat Borelli to install lane delineators. Staff to monitor swim lane too.

VI. **NEXT MEETING / ADJOURNMENT**

The next meeting of the Board of Directors is scheduled for July 15, 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 7:05 p.m. All in favor, the motion passed.

VII. **HOMEOWNER QUESTIONS/COMMENTS**

- Portable basketball hoops
- Frank Micallef will get a proposal for 1 or 2 fixed basketball goal hoops for kids
- Attorney to define overnight
- Front Fountain under repair
- Paver update at main entrance
- Paver update at Bruce B Downs (CDD1)
- Contact CDD – ruts at Bruce B Downs (copy Sheldon)
- Imperial at Bruce B Downs (CDD) lanes – any updates – Ask MC
- CDD2 putting additional fence at end of Kinnan fence
- Pond – CDD

Respectfully submitted,

Ellen Morgado, For the Secretary

These minutes were approved on \_\_\_\_\_.

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Printed Name