

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
January 16, 2013
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

Anthony Leone, called the Board of Directors Meeting to order at 6:30 p.m. on January 16, 2013, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

John Martel (via speaker phone)
Mike Ceparano
Anthony Leone
Frank Micallef
Sheldon Cohen

Directors Absent:

Staff Present:

Janet MacNealy, CAM

Guests Present:

Paul Hinson, Jeremy Johnson, Tavia Leonard, Sandra Gonzalez, Janel Kenneback, Jeff Herrod, Elizabeth Hubbard, and Sean Harrigan

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

III. MINUTES

Frank Micallef made a motion to approve the December 19, 2012, Board of Directors meeting minutes. The motion was seconded by Anthony Leone. All in favor, the motion passed.

IV. BUSINESS

A. Clubhouse

Playground Presentation – Carl Shoffstall, Florida Structures and Water Features, Inc.

Mr. Shoffstall briefed on proposals to expand the play area, re-mulch with ADA compliant mulch, pads under swings, extend fence, putting green and add play equipment and possible driving range. (check with lighting once proposal complete for playground).

B. Gate Signage – On Hold

C. Live Oak Preserve Shirts – Frank Micallef briefed on possibly offering logo shirts and hats to homeowners. Frank will get a proposal.

D. Pride Elementary 5K (January 26) - Janet will put this information on the website and bulletin board.

E. Turner Elementary 5K (February 9th) - Janet will put this information on the website and bulletin board.

F. 20123 Blue Daze – Common area hedges – Janet will check with Big Yellow and get a proposal.

G. Mailboxes on Imperial Oaks - get proposal to shield with plantings

MANAGEMENT REPORT

The Management report was provided to all Board members prior to the meeting. The next DRC meeting is scheduled for February 13, 2013.

B. Fining & Suspension Meeting is scheduled for February 20, 2013 at 6:00 P.M.

VI. HOMEOWNER QUESTIONS/COMMENTS

The homeowners brought up the following topics:

Basketball courts, no cooling system on drinking fountain, check with Envera to add view of overflow lot area, come up with a plan to control unruly kids, check to make sure underage children are accompanied by adult (under 16 must have Live Oak resident with them), check with attorney on age of entry for use of facilities, pool, gym and basketball court, everyone gets signed in with wristband, coordinate patrols at courts with Florida Highway Patrol, at 11:00 P.M., chains on gates, tennis courts, and basketball court, lines at front entrance guard house, lane delineators at gate, Duraseal to check striping in neighborhood

VII. NEXT MEETING

The next Board of Directors meeting is scheduled for February 20, 2013 at 6:30 P.M. at the Grand Oak Clubhouse.

VIII. ADJOURNMENT

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 Anthony Leone to adjourn the meeting at 6:50 p.m. All in favor, the motion passed.

Respectfully submitted,
Ellen Morgado, For the Secretary

These minutes were approved on Feb 12, 2013


Signed

Frank Micallef
Printed Name