

LIVE OAK PRESERVE ASSOCIATION, INC.  
BOARD OF DIRECTORS  
September 17, 2014 / 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 6:30 p.m. on September 17, 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  
Frank Micallef  
Sheldon Cohen  
Anthony Leone (speaker phone)

Staff Present: Janet MacNealy

Guests: Kathleen Thatcher, Diane Arnold, Mark Lange, M. Lloyd, Jose L. Paula, Betsy Hubbard, Jeff Herrod and Jeremy Johnson

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

**III. APPROVAL OF MINUTES – August 20, 2014**

Frank Micallef made a motion, seconded by Earl Myers to approve the minutes of August 20, 2014. All in favor.

**IV. BUSINESS**

- A. Landscaping Proposal/Big Yellow: Dan and Chris Chariato briefed the Board on a proposal to enhance the clubhouse, roadway intersection and entrance planter beds. Frank Micallef made a motion, seconded by Earl Myers to approve the proposal for \$115,000, which includes irrigation. All in favor.
- B. Clubhouse Manager / Alert Supervisor Report: Provided to Board via email.
- C. Gates/Roadways/Signage
- D. Landscaping/Irrigation/Fencing-CDD1
- E. Vendor Contracts: Email contracts to Board with list of expiration dates. Regarding Envera, Janet will check on the status of previously approved proposals
- F. Holiday Lights/Decorations: Board reviewed proposals. Frank Micallef made a motion, seconded by Earl Myers, to approve Miami Lights proposal for \$28,000 (include Kinnan and Imperial. Discussion. All in favor. Janet will email presidents the contact information for Miami Lights. Turn on in mid November.  
Earl Myers made a motion, seconded by Frank Micallef, for \$50 gift certificates to Phase I and Phase II. All in favor.
- G. Social Committee/Holiday Party: Invite Deb Natale to attend meeting.
- H. Pool/Clubhouse Area – Level and Seal Pavers Proposal: Executive Pool to re-level uplifted pavers, pressure wash and seal for \$16,200. Frank Micallef made a motion, seconded by Earl Myers, to approve the proposal. All in favor.
- I. Speeding Complaints in Briarwood-request to send speeding/speed table letter. Pinewood: Update from speed table location volunteers.

- J. Pool Equipment room/proposals for updates and repairs: K.C.Horner with Exteriorescapes briefed the Board on the proposals: Frank Micallef made a motion, seconded by Earl Myers, to approve the following proposals: #1587 for \$5445; #1588 for \$1244; #1589 for \$907.50; #1591 for \$1800; #1593 for \$915, which total \$10311.50. All in favor.
- K. Pool Refurbishment Proposal with options and upgrades as approved by the Board: Frank Micallef made a motion, seconded by Earl Myers, to approve the proposal in the amount of \$166,629.00. All in favor.

V. NEXT MEETING / ADJOURNMENT

The next meeting of the Board of Directors is scheduled for October 15, 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 8:00 p.m. All in favor, the motion passed.

VI. HOMEOWNER QUESTIONS/COMMENTS

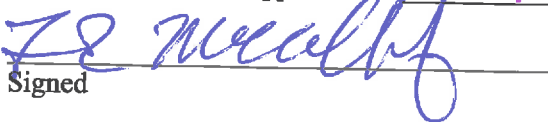
- Jeff Herrod provided an update on flooring to be delivered on 9/24/14; Equipment to arrive later this month.
- Putting Green: Ask Big Yellow to get a proposal and meet Jeff Herrod at the putting green. Ask Carl to get it done now and repair sand bunker cement fringe work.
- Pinewood Speeding/parking on the street.: Live Oak Emblems
- Parking by fire hydrants
- Big Yellow – drainage on Southwest by Briarwood.
- Bit Yellow - Remove tree – trim or move
- Reserve study in 2015 after pool refurbishment

Respectfully submitted,

Ellen Morgado, For the Secretary  
These minutes were approved on

10/15/14

Signed



Printed Name

