

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS / DRC WORKSHOP

November 3, 2011

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, President of the Live Oak Preserve Association, Inc., called the Board of Directors Meeting to order at 7:35 p.m. on November 3, 2011, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

Frank Micallef, President
Carmen Agosto
Harriet Hammel
Earl Myers
Sheldon Cohen
Mike Ceparano
Gui Pradieu

Directors Absent:

None

Staff Present:

Janet MacNealy, CAM

Guests Present:

None

A quorum of Board members was present.

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

III. BUSINESS

Frank Micallef made a motion to approve the August 17, 2011, Board of Directors meeting minutes as written. The motion was seconded by Anthony Leone. All in favor, the motion passed.

IV. BUSINESS

A. Review Legal Opinion Regarding Village Entrances/DRC Proposed Changes to Guidelines

Legal Opinion provided to the Board and Design Review Committee prior to the meeting to review. The legal opinion was reviewed and questions answered.

B. Village Entrance Landscape Updates (\$15,000 approved at October Board Meeting)

DRC to work with village Board's on individual village entrance concepts, if village Board wants to give input. (If not, then DC to make the decisions for that village entrance.)

DRC to convey village entrance ideas to Big Yellow for each individual entrance, as needed.

C. Entrance Tower – Paint Colors

Frank Micallef to provide sample photos of similar type structures with a more pleasing paint color. If the Board approves the tower to be painted, then the DRC will choose the approved color with recommendations from the Board.

D. Gate / Fence / Pedestrian Gate Replacement / Refurbishing Proposal

A proposal from Action Security was presented for review outlining replacement costs to enhance the 3 community entrances. If this project is approved by the Board in the future, then the DRC will oversee the approval process. More specific drawings are being requested from the contractor.

E. DRC Violations by Builders (paint colors / fencing)

Janet MacNealy is working with the DRC, Lennar, and Starwood regarding the painting issues. A meeting will be scheduled at the earliest convenience.

F. Paint Colors

Gui Pradieu is obtaining the color samples from Standard Pacific and West Bay Homes and will add those to the color book at the clubhouse as soon as he receives it.

G. DRC Request Forms

The deed restrictions will be reviewed to determine whether “additions” are allowed. If not, the wording will be removed from the DRC request form.

H. Deed Restricted Community – Sign Request

A request was made by a homeowner to add “deed restricted community” to the entrance monuments. Janet MacNealy will contact Cornerstone Signs for a proposal.

V. ADJOURNMENT

There being no further business to come before the Live Oak Preserve Association, Inc., Board of Directors, a motion was made by Mike Ceparano and seconded by Gui Pradieu to adjourn the meeting at 8:12 p.m. All in favor, the motion passed.

Respectfully submitted,
Ellen Morgado, For the Secretary

These minutes were approved on _____.

Signed

Printed Name