

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 19, 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 6:30 p.m. on October 19, 2011, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

Frank Micallef, President
Anthony Leone, Vice President
Mike Ceparano, Treasurer
Sheldon Cohen, Director at Large
John Martel, Secretary (via speakerphone)

Directors Absent:

None

Staff Present:

Janet MacNealy, CAM

Guests Present:

Rick Solano
Chuck Thomas
Jeff Herrod
Teresa Pirot
Fernando Barreneche
Hartmut Berns
Joyce Cleary
Tavia Leonard
Elgin Wolord
Elizabeth Hubbard
Earl Myers
Sheer Lin
Sung Lee
Joe Castillo
Josephine Castillo

A quorum of Board members was present.

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

III. APPROVAL OF MINUTES

Frank Micallef made a motion to approve the September 21, 2011, Board of Directors meeting minutes as written. The motion was seconded by Anthony Leone. All in favor, the motion passed.

IV. BUSINESS

A. Approval of the 2012 Budget

Frank Micallef made a motion to adopt the 2012 budget (\$115 month), seconded by Mike Ceparano. All in favor.

B. DRC / Proposed Changes to Guidelines

C. Additional Cameras at Clubhouse

D. Clubhouse Parking Lot Striping

Frank Micallef made a motion to approve the Duraseal proposal for parking lot striping in the amount of \$936, seconded by John Martel. All in favor.

E. Pool Slide Replacement

Frank Micallef made a motion to approve the proposal provided by Advanced Pool for marsite repair in the amount of \$395. All in favor.

F. Pressure Wash Sidewalks

Mike Ceparano made a motion to accept the bid from Corporate Solutions up to \$9000 to pressure wash the sidewalks/curbing in the community, seconded by Frank Micallef. All in favor.

G. Entrance Monuments on BBD/Tower

Tabled. Janet will get a bid from Corporate Solutions to pressure wash and paint the entrance monuments.

H. Landscaping

Frank Micallef made a motion to approve a proposal from Big Yellow to repair neglect/freeze loss going back to 2005 in the amount of \$38,303.91, seconded by Anthony Leone. All in favor. Janet will get a competitive bid within 5%.

Frank Micallef made a motion to approve a proposal from Big Yellow to refurbish all Village entrances in the amount of \$15,000 (subject to DRC approval and Village Board member – if Village Board does not show, then DRC to decide), seconded by Anthony Leone. All in favor.

Frank Micallef made a motion to approve a proposal from Big Yellow for a buffer on Oak Preserve in the amount of \$812, seconded by Sheldon Cohen. Mike Ceparano voted “No”, all others voted “Yes”. Motion passed.

Frank Micallef made a motion to approve a proposal from Big Yellow for borders at Cypresswood in the amount of \$944, seconded by John Martel. All in favor.

Frank Micallef made a motion to approve a proposal from Big Yellow for up to \$8952, for holiday lights to be installed before Thanksgiving and removed 2 weeks after New Years, seconded by Anthony Leone. All in favor.

Mulch proposal: the proposal for mulch is \$7200. The Board discussed and it was recommended that the mulch be installed in mid-year – on hold.

Frank Micallef made a motion to approve a proposal from A & H Electric up to \$1000 for electrical to support the holiday lights if needed, seconded by Anthony Leone. All in favor.

Janet will get bids to pressure washing/paint tower before the DRC/Board Workshop.

V. NEXT MEETING

The next Board of Director’s meeting is scheduled for November 16, 2011, at 6:30 p.m. at the onsite clubhouse, 9401 Oak Preserve, Tampa, FL 33647.

VI. 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 Frank Micallef to adjourn the meeting at 7:35 p.m. All in favor, the motion passed.

The following questions and comments were raised by homeowners in attendance: tennis benches, attorney update, Oakthorn Village entrance lights (get A & H Electric to check), Imperial gate – tailgating (report tailgaters on bulletin board), Bright House payoff, Maplewood entrance parking – 4:00 P.M., Children walking in the street at 20051 Oakflower.

Respectfully submitted,
Ellen Morgado, For the Secretary

These minutes were approved on _____.

Signed

Printed Name