

Oakleaf Board of Directors Meeting

February 23, 2016 at 6:00 PM

Central Church of Christ located at 6221 Proctor Rd. Sarasota, Fl. 34241

**Call Meeting to order:**

Meeting called to order by Brian Truelove at 6:09 PM.

**Establish a Quorum:**

Established a quorum with Brian Truelove, Paul Rostowsky, Raymond Sholvain and Ronald Grobelny present in person and Steve Curtis with an excused absent.

Present on behalf of PCM was Elizabeth Robarts,

**Floor opened to members:** No Comments.

**Approval of Minutes from January 26, 2016 Annual Members Meeting and the Organizational Board Meeting:**

The Minutes from the January 26, 2016 Meeting were emailed after review of the minutes The Board Approved the Minutes.

A motion to approve the minutes was made by Brian Trulove and 2<sup>nd</sup> motion by Ronald Grobelny.

*All directors present voted in favor of the motion. Motion passed.*

**Old Business:** 4732 Old Stone Rd. Non-Conforming Lamp Post sent to Fining Committee, fine to be imposed.

4906 Old Tree Place Removal of Oak tree without Board approval/

4923 Old Tree Place Removal of Oak tree without Board approval/

**Modification Requests:** Owners not submitting modification requests the Board wants to impose a consequence for not submitting a modification request, the board will be discussing to impose a fine if a modification request is not submitted before any work that requires a modification request, for consistency and continuity within the community.

**Modification Request:**

4740 Old RD Stone Painting Home Exterior **Approved** Email

4923 Old Oakleaf Dr. Shrubbery and stone edging **Approved** Email

4923 Old Oakleaf Dr. Painting Driveway & Sidewalk

4755 Old Farm Rd. Painting Home Exterior **Approved** Email

4915 Old Tree Place Fence Request Not Approved due to inadequate documentation provided by the agents.

## **New Business:**

### **Violations:**

4904 Old Oakleaf Violation of Kayaks needs to be out of site.

Presented to Elizabeth to have the letter drawn up to be approved by the BOD and sent out ASAP/ this violations have been submitted will present to BOD for approval.

**Landscaping;** Front Hedge, Oak Entrance Canopy continue to obtain estimates

**Accounting;** Board requests to impose 2 signers to all checks.

## **Presidents Report:**

**Treasures Report:** Went over financials there questions were raised and a list was presented to be delivered to PCM accounting department for clarification. The board was shown account information from the TOPPS system that answered a few of their questions on how payments are applied to outstanding balances.

## **Welcome Committee:**

**Next Meeting Date:** Tuesday March 29, 2015 at 6:00 PM.

## **Adjournment:**

The motion to adjourn was made at 7:45 PM by Paul Rostowsky and 2<sup>nd</sup> motion by Raymond Sholvain.

All directors present voted in favor of the motion. ***Motion passed.***

Respectfully Submitted by

Elizabeth Robarts

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