

Oakleaf Board of Directors Meeting

April 26, 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 6:01 PM.

Establish a Quorum:

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

Present on behalf of PCM was Elizabeth Robarts.

Floor opened to members: John McBride has brought up the that he contacted the county in re: overnight parking, the county stated that the HOA by-laws are the governing rules if the street 20' under there are then no parking lanes for the owner night parking.

The BOD will gather the ordinance, determine the understanding of the ordinance pertaining to the Platt the dimension need to be analyzed the easement.... blacktop, or right away?

The board to determine whether to enforce no overnight parking on the street.

Approval of Minutes from March 29, 2016 Meeting:

The Minutes from the March 29, 2016 Meeting were emailed after review of the minutes The Board Approved the Minutes.

A motion to ratify the approval of the minutes was made by Paul Rostowsky and 2nd motion by Ronald Grobelny.

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

Old Business:

Letters to the community; ER presented the BOD with a rough draft for a general letter will be distributed to the community will send out two letters one for the gas lite change. The 2nd to communicate the friendly reminder of the remaining items, PCM to draft up the two letters this week.

Irrigation: Playground move forward with Hostetler on the quote presented, emailed to proceed.

Modification Request:

- 4911 Old Oakleaf Dr. Paint the exterior of the house **Approved** Email
- 4915 Old Oakleaf Dr. New front entry doors **Approved** Email
- 4919 Old Oakleaf Dr. Tree removal **Approved** Email
- 4917 Old Creek Dr. new front entry doors **NOT APPROVED** send email
- 4757 Old Stone Rd. Landscape modification **Approved** Send postal mail.

New Business:

4920 Old Oak leaf Landscape debris had been dumped at the lakeside by the homeowners renters/ vendor, due to the hazardous nature the BOD felt it necessary to immediately rectify the situation by having to remove said debris from the common ground at the pump area. The invoice for hauling away the debris will be sent to the Homeowner for payment.

4917 Old Creek Dr. new front entry doors Failure to get approved
Steve Curtis made the motion to The BOD to authorize the fining committee to issue a fine as mandatory in the event a modification request is not submitted and approved in advance of the modification being started. The motion was 2nd by Brian Trulove this Board unanimously agrees to the motion.

Light posts and stop signs need to be cleaned, contact Detail 911 for an estimate.

Violations:

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.

The Cancelation of the Oakley Landscaping Invoices addressed March to be paid and April outstanding per discussion with the BOD.

Presidents Report: All is going well.

Treasures Report: Reviewed financials.

Welcome Committee: 4915 Old Tree New Resident to the community committee member Margot hand delivered the welcome packet.

Next Meeting Date: May 31, 2016 at 6:00 PM

Adjournment:

The motion to adjourn was made at 8:00 PM by Ron Grobelny and 2nd motion Steve Curtis
All directors present voted in favor of the motion. *Motion passed.*

Respectfully Submitted by

Elizabeth Robarts

Progressive Community Management

3701 South Osprey Ave.

Sarasota, Florida 34239

Cell # 941-780-1190