

**OAKLEAF HOMEOWNERS ASSOCIATION, INC.**

Minutes of the Board of Directors Meeting  
August 23<sup>rd</sup>, 2016 at 6PM

**CALL TO ORDER:** The meeting was called to order by President Brian Truelove at Conference Room 209B at 2477 Stickney Point Rd. Sarasota FL at 6PM

**NOTICE OF MEETING:** Notice was posted on the property in accordance with the Statutory requirements.

**DETRMINATION OF QUORUM:** A quorum was established with following Board members present: Brian Truelove President, Steve Curtiss Vice President, Paul Rostowsky Treasurer, Ron Grobelny Secretary, and Raymond Shovlain Director.

1. A motion was made Steve Curtis and seconded by Paul Rostowsky to approve the Minutes of the Board meeting held on July 26<sup>th</sup>, 2016 subject to one amendment found under Yard Light Conversion by removing the word" to ".
2. Reports: There was no Presidents report. The Treasurer stated that the Associations financial position remained good. The Secretary reported the movement of the bulletin board. The Vice President recommended that the reports should be put on the web site.
3. There were no committee reports.
4. Outstanding violations: The Board reviewed those outstanding violations as well as those that have been corrected.
5. Yard Light Conversions: Paul Rostowsky made a motion to continue on the present program for conversion with a gas shut off date of September 13<sup>th</sup>, 2016. The motion was seconded by Brian Truelove. The motion carried unanimously.
6. New Business: Violation letters are to be sent to the Board before being released to owners. Modification requests may be handled electronically as long as it is a unanimous or four to one vote . Others would have to come to the Board.
7. Modification Requests: The Board opened discussion concerning requests. The request to remove a hawthorn bush at 4721 Old Stone Rd. was approved unanimously. A request to approve a new roof at 4928 Old Oakleaf was approved unanimously. A request to re do landscaping at 4762 Old Farm Rd. was approved unanimously. A request to remove two trees at 4928 Old Oakleaf was reviewed and the Board concluded that only one of the trees could be removed. Discussion continued about the condition of one tree prohibiting the growth of another.
8. Owners comments: The board entertained comments and suggestions from the owners present.
9. Steve Curtis made a motion to adjourn the meeting which was seconded by Paul Rostowsky. The motion carried.