

OAKLEAF HOMEOWNERS ASSOCIATION. INC.
Minutes of Board of Directors Meeting
April 18, 2017

Immediately Following Membership Meeting

CALL TO ORDER: The meeting was called to order by President Brian Truelove at the Offices of Argus Management, Conference Room 2009 B, 2477 Stickney Point Road, Sarasota, FL. 34231 at 6:45 P.M.

NOTICE OF MEETING: Meeting Notice was posted on property forty-eight (48) hours prior to the meeting date in accordance with State Statute 720.

DETERMINATION OF QUORUM:

Board Members:	Position:	Present:
Brian Truelove	President	Yes
Douglas Greene	Vice President	Yes
Steve Curtis	Treasurer	No
Raymond Shovlain	Secretary	Yes

A quorum was established. Also presents Marge Suarez, LCAM from Argus Property Mgmt.

MINUTES:

A Motion to approve the minutes of the March 28, 2017 Board Meeting as presented was made by Douglas Greene and seconded by Raymond Shovlain. *Each Director voted in favor of the motion. The motion passed unanimously.*

President's Report:

Brian Truelove reported that the Membership Meeting will reconvene on May 30, 2017 for the votes on the amendments. Raymond Shovlain has posted the notices of the meetings on the website and bulletin board. Raymond has worked on the website and it is very good.

Vice President's Report:

Douglas Greene – No Report

Committee Reports:

Welcome – 4770 Old Stone Road – Frank and Judy Gonzalez were welcomed and given the packet of information. Thank you to the Welcome Committee for doing such a great job.

Unfinished Business:

Outstanding Violations:

Marge Suarez is working on a new violation log for the Board. This will show which letter has gone out (first, second, etc.) and whether the violation has been corrected.

Fining Committee:

We now have one member and need two other to complete the committee.

New Business:

Appoint Director – Pat Bucholtz:

A motion was made by Brian Truelove and seconded by Douglas Greene to appoint Pat Bucholtz to the Board of Directors. *Each Director voted in favor of the motion. The motion passed unanimously.*

Oakleaf Homeowner's Association Board Meeting

April 18, 2017

Page 2

Proposal for Landscaping Entrance – Pat Bucholtz reported that proposals were received from four vendors on redoing the front entrance. They range from \$15,947 to \$50,000. The committee has recommended that Troy's Tropic be awarded the work at a cost of approximately \$16,000. They would like to start the work in May. After some discussion it was decided that the work could not begin before June and the irrigation issues must be addressed first. This item was tabled until the next Board Meeting. Hostetler's Irrigation will be asked for a quote for service and to get the irrigation working properly. A **motion** was made by Brian Truelove and seconded by Raymond Shovlain to have Marge Suarez contact Hostetler's Irrigation and get the service started. *Each Director voted in favor of the motion. The motion passed unanimously.*

Proposal for Light of Islands:

This item will be tabled to the next Board Meeting.

Regulation on Yard Post Lights

The wording of the proposed regulation was discussed and it will be redrafted for the next Board Meeting.

Modification Requests

Request from 4741 Old Stone Road to repaint the house was approved.

Request from 4923 Old Oakleaf Drive to remove unsightly hump of grass in back yard was approved.

Request from 4911 Old Oakleaf Drive to redo planting in the front of the house was approved.

Request from 4762 Old Farm Road was not approved pending more information.

Owner's Comments: Cleaning of the mailboxes in Oakleaf was discussed. Marge Suarez is to schedule.

Next Meeting Date: May 30, 2017

Adjournment:

MOTION TO: Adjourn was made at 7:43 p.m. and seconded. *Each Director voted in favor of the motion. The motion passed unanimously.*

Respectfully Submitted by: Marge Suarez, LCAM

marge@argusmgmt.com 941-927-6464 x114