

OAKLEAF HOMEOWNERS ASSOCIATION. INC.
Minutes of Board of Directors Organizational Meeting
January 23, 2018

CALL TO ORDER: The meeting was called to order by President Brian Truelove at Girl Scouts of Gulfcoast Florida, 4780 Cattlemen Road, Sarasota, Florida 34233 at 6:45PM.

NOTICE OF MEETING: Meeting Notice was mailed to all owners of record in accordance with State Statute 720.

DETERMINATION OF QUORUM:

Board Members:	Position:	Present:
Brian Truelove	Director	Yes
Steve Curtis	Director	Yes
Pat Bucholtz	Director	Yes
Doug Greene	Director	Yes
Giuseppe Masucci	Director	Yes

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

MINUTES:

A Motion to approve the minutes of the November 21, 2017 Board Meeting as corrected was made by Doug Greene and seconded by Steve Curtis. **Each Director voted in favor of the motion. The motion passed unanimously.**

ELECTION OF OFFICERS:

A motion was made by Doug Greene and seconded by Giuseppe Masucci to appoint Brian Truelove as President. **Each Director present voted in favor of the motion. The motion passed unanimously.**

A motion was made by Brian Truelove and seconded by Pat Bucholtz to appoint Doug Greene as Vice President. **Each Director present voted in favor of the motion. The motion passed unanimously.**

A motion was made by Doug Greene and seconded by Giuseppe Masucci to appoint Steve Curtis as Treasurer. **Each Director present voted in favor of the motion. The motion passed unanimously.**

A motion was made by Brian Truelove and seconded by Doug Greene to appoint Giuseppe Masucci as Secretary. **Each Director present voted in favor of the motion. The motion passed unanimously.**

Pat Bucholtz will be Director at Large.

OTHER BUSINESS: A meeting is to be set up with Hostetler Irrigation on February 8, 2018 in the afternoon. This is to discuss the well situation and contract. Sarasota County is to be contacted again on the drainage ditch. An account will be set up at Troy's Tropics for Pat Bucholtz to purchase plants. A motion was made by Steve Curtis and seconded by Giuseppe Masucci to approve Pat Bucholtz to spend up to \$200 on annual for the entrance without Board approval. **Each Director present voted in favor of the motion. The motion passed unanimously.**

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Cameras at the entrance were discussed and it was decided to install fake cameras to see if it will deter theft of the plantings.

Expenses incurred by Roger Drewis for cleaning of sidewalks and playground were discussed. Whether or not to pay for his labor or for materials only was discussed. A motion was made by Steve Curtis and seconded by Pat Bucholtz to pay for expenses of \$110.00. Directors Curtis, Bucholtz and Masucci voted in favor and Directors Truelove and Greene voted against. **The motion passed.**

A violation walk was done on January 18, 2018 with photos. The only thing not addressed were post lights. Steve Curtis will walk and night and have two other Board Members verify the violations before letters are sent. Also looked at will be overnight street parking and parking too many cars in driveways. Violation walks will be done on the Thursday before the Board Meetings on Tuesdays. Can violations be included in the minutes? Is this legal? Marge Suarez will check on this. Steve Curtis requested that only checks on contractual items be done without Board Approval. The letter to owners should include picking pet waste and cigarette butts, trash cans put away, lamp post lighting, modification requests and obeying street signage. Marge Suarez is to check and make sure a lien is in place on lot 75.

Next Meeting Date: February 27, 2018

Adjournment:

MOTION TO: Adjourn was made at 7:57 PM by Steve Curtis and seconded by Brian Truelove. Each Director voted in favor of the motion. **The motion passed unanimously.**

Respectfully Submitted by: Marge Suarez, LCAM

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