

OAKLEAF HOMEOWNERS ASSOCIATION. INC.
Minutes of Board of Directors Meeting
March 27, 2018

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 6:00 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	Yes
Giuseppe Masucci	Secretary	Yes
Pat Bucholtz	Director	Yes

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

MINUTES: A Motion to approve the minutes of the February 27, 2018 Board Organizational Meeting as presented was made by Brian Truelove and seconded by Pat Bucholtz. *Each Director voted in favor of the motion. The motion passed unanimously.*

President's Report:

Brian Truelove had no report.

Treasurer's Report:

Steve Curtis reported on the February 2018 financial statements. We have a Deficit of \$730 for February due to irrigation repairs. Year to date we have a \$200 deficit. As of today there were three owners delinquent. Interest must be added on the delinquent accounts.

Vice President:

Douglas Greene No Report.

Secretary:

Giuseppe Masucci had no report.

Committee Reports:

Welcome – Nancy Rostowsky reported that they have welcomed 4774 Old Farm Road.

Landscaping:

Pat Bucholtz reported that Hostetler needs to take care of the irrigation heads that have been covered with mulch.

Unfinished Business:

Violations

Violation walk with the report will be done and send the final violations noted to Marge for letters to go out. There was a discussion on roof cleaning and the Board should come to a consensus on which roofs are in need of cleaning.

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Tree Trimming and Removal:

Washingtonians will not be removed at this time. TJ's is to be contacted once again on the cleanup of the island in pond #1. This must be kept up as part of his contract. They also need to keep the fronds from the Washingtonians cleaned up around the property.

Island Lighting:

Tabled

Neighborhood Clean Up Days:

This is set for April 6 and 7, 2018. Mulch will be installed in the playground and around the various islands. Any debris left lying around will be picked up.

New Business:

Modification Requests:

The following requests were approved by the Board:

4911 Old Oakleaf - Planting a tree at the end of the pool cage

4744 Old Stone – Painting of the house

4740 Old Stone – Front door replacement

4906 Old Tree – Installation of Hurricane Shutters to be approved based on photos of shutters to be supplied.

Entrance Sign

Tabled

Street Light Cleaning:

Tabled

Other Business:

Post on website – There are cayotes in the neighborhood. Watch out for pets when walking.

Owner's Comments:

There was a comment that there are too many security signs at the entrance.

Big lake has plants that are dying.

Next Meeting Date: April 24, 2018 at the Playground

Adjournment:

MOTION TO: Adjourn was made by Steve Curtis and seconded by Doug Greene 7:10 p.m. ***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