

OAKLEAF HOMEOWNERS ASSOCIATION. INC.
Minutes of Board of Directors Meeting
April 24, 2018

Corrected

CALL TO ORDER: The meeting was called to order by President Brian Truelove at the Playground area of Oakleaf HOA, Sarasota, FL. 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	No
Steve Curtis	Treasurer	No
Giuseppe Masucci	Secretary	Yes
Pat Bucholtz	Director	Yes

A quorum was established. Also present were Marge Suarez, LCAM from Argus Property Mgmt and John MacNeill from Aquagenix Lake Management.

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

The Agenda was reordered to allow John MacNeill to speak:

Mr. MacNeill discussed the lakes and littoral shelves. He also discussed and informed those present on the species of plants and coverage of plants required for the lakes. Use of herbicides is limited in the lakes as it would also kill off good plants. Pond #1 has a lot of dead vegetation that must be manually removed. Also discussed were aeration systems and fish stocking for the ponds.

President's Report:

Brian Truelove stated that the community is looking good.

Secretary:

Giuseppe Masucci discussed the process to follow for the violations and violation walk. A quorum of the Board must agree before a violation letter is sent to the owners. Pat Bucholtz commented that she had spoken to three owners on having the roofs cleaned.

Committee Reports:

Welcome – Nancy Rostowsky had no report

Landscaping:

Pat Bucholtz reported that she had been weeding the entrance island and that TJ's had not been taking care of this. She will no longer do the weeding and this must be done as part of the landscaping contract.

Fining Committee:

Sheila Grobelny reported that the committee had met on April 2, 2018. 4732 Old Stone was issued a fine of \$1000 each for the two long standing uncorrected violations. 4722 Old Farm was given additional time as the notice of the hearing did not go out in a timely fashion. As of today it is still uncorrected and should go back to the fining committee. The fine set by the Board is \$100 per day that it remains uncorrected.

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Unfinished Business:

Violations

Violation walks were discussed and how best to communicate with the owners.

Tree Trimming and Removal:

Fan palm trimming has been completed.

Island Lighting:

Two proposals have been received to add lighting to the five street islands. Owens Electric was approximately \$14,000 and Precision Electric was \$12,000 +. There was a discussion on the cost and the benefits to the community. A majority of the owners present felt that this would benefit the community. Because of the amount of the proposal it was decided to see what could be done in future budgets to accommodate this expense.

Neighborhood Clean Up Days:

This was done April 6 and 7, 2018. Mulch was installed in the playground. Any debris left lying around was picked up. Thank you to all of those that helped with this project.

New Business:

Modification Requests:

The following requests were approved by the Board:

4915 Old Oakleaf – Roll down hurricane screens for the front entrance and Overhead garage door replacement.

4756 Old Stone – Painting of the house

4906 Old Tree – Installation of new irrigation well

Lake Clean Up – Pond #1

A **motion** was made by Brian Truelove and seconded by Pat Bucholtz to approve the proposal from Aquagenix in the amount of \$1,200.00 to clean up the dead vegetation in Pond #1. *Each Director voted in favor of the motion. The motion passed unanimously.*

Street Light Cleaning:

A proposal was received last month from Fleet Kleen to clean the 9 street lights and globes for a cost of \$480.00. A **motion** was made and seconded to approve the cleaning of the street lights. *Each Director voted in favor of the motion. The motion passed unanimously.* This work will be scheduled as soon as possible.

Drainage Ditch Clean Up:

Marge Suarez received a call from Sarasota County Storm Water Maintenance and was told that the county would not do the clean up as the Association had a discount on the tax rolls for storm water. There was some discussion on this issue and that Sarasota County had done this same clean up seven (7) years ago. Marge will get with the County again on this issue.

Owner's Comments:

None

Next Meeting Date: May 29, 2018 at the Playground

Adjournment:

MOTION TO: Adjourn was made and seconded at 7:36 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