

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

approved

CALL TO ORDER: The meeting was called to order by President Brian Truelove at the Offices of Argus Management, Conference Room 209 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 George Niel, CAM from Argus Property Mgmt. Five (5) owners were also present.

MINUTES: A Motion to approve the minutes of the October 30, 2018 Board Meeting as presented was made by Douglas Greene and seconded by Pat Bucholtz. After **re1quest** was changed to **request under Proposed Budget for 2019, each Director voted in favor of the motion. The motion passed unanimously.**

The President then turned the floor over to an owner who had a proposal including several bids for converting the basketball court to be used also as a pickleball court.

After discussion the President stated that this proposal would be discussed later in the meeting and a decision would be made concerning the request.

Treasurer's Report:

Steve Curtis reported that the Association is in very good financial shape and he believes that we will have a 2018 Budget surplus of about 4K at the end of 2018.

President's Report:

Brian Truelove – No Report.

Committee Reports:

Welcome – No new owners to welcome, However there is a home with a Realtor's lock box on it and no further information is available.

Landscaping:

Pat Bucholtz reported that she is removing the dead flowers from the front island. No other report at this time.

Fining Committee:

No Report

Unfinished Business:

Outstanding Violations:

The President stated that he would get a list of open violations to the Manager as soon as possible.

The power washing of the mailboxes and tree trimming has now been completed.

Drainage issues will be discussed in February 2019.

Guiseppe Masucci reported that there is a problem with some owners not picking up after their dogs, the consensus of opinion was that it might be best to file a complaint with the County, no further action was taken.

New Business:

Modification Requests:

None

New Violations:

None

New Violations:

No new violations at this time.

Any Other Business:

The President opened a discussion concerning the pickleball court request. After discussion Stephen Curtis made a motion seconded by Douglas Greene to move forward with the request and award the resurfacing bid in the amount of \$750.00 to Engineered Coatings Solutions. Motion passed with a vote of four (4) to one (1), Guiseppe Masucci casting the negative vote.

The President then opened a discussion concerning mulching. After discussion Stephen Curtis made a motion seconded by Brian Truelove to authorize an expenditure of \$900.00 for the purchase of pine bark mulch. Motion passed unanimously.

The President then opened a discussion concerning the replacement of flowers in the island. After discussion Brian Truelove made a motion seconded by Stephen Curtis to approve the replacing of the island flowers. Motion passed unanimously.

Owner's Comments:

An owner expressed a concern over the trimming of trees. During discussion it was noted that an owner may legally trim a neighbor's tree that is encroaching on their property but it would be best to talk to that owner before doing any trimming.

Next Meeting Date: January 29, 2019 at Argus Management

Adjournment:

Douglas Green made a motion to adjourn seconded by Guiseppe, the meeting was adjourned at 7:30pm.

Respectfully Submitted by:

George Niel 941-927-6464 x110 george@argusmgmt.com