

**MINUTES OF MEETING
LIVE OAK NO. 2
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Board of Supervisors of the Live Oak No. 2 Community Development District was held on Tuesday, November 18, 2014 at 6:30 p.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Elizabeth Hubbard	Chairperson
Richard Thatcher	Assistant Chairperson
Ronald Dell	Assistant Secretary
Kathleen Thatcher	Assistant Secretary
David A. Steele	Assistant Secretary

Also present:

Andrew P. Mendenhall	District Manager
Larry Kistler	District Engineer

The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

- Mr. Mendenhall called the meeting to order. Supervisors and others present identified themselves.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

None.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Oath of Office for Newly Elected Supervisors Elected by General Election

- Mr. Mendenhall noted nobody qualified for the election.
- The balance of the Board members have the option of appointing someone to Seats 3 and 4.
- Ms. Hubbard nominated David Steele and Ronald Dell.

On MOTION by Ms. Hubbard seconded by Mr. Thatcher with all in favor Mr. David Steele was appointed to Seat 4 and Ronald Dell was appointed to Seat 3.

B. Election of Officers – Resolution 2015-01

On MOTION by Ms. Thatcher seconded by Mr. Dell with all in favor Resolution 2015-01 designating Elizabeth Hubbard as Chairperson, Richard Thatcher as Vice Chairman, Andrew Mendenhall as Secretary, Robert Koncar as Treasurer, Stephen Bloom as Vice Treasurer, Ronald Dell, Kathleen Thatcher and David Steele as Assistant Secretaries, was adopted.

FOURTH ORDER OF BUSINESS Approval of Minutes

- A. September 16, 2014 Regular Meeting**
- B. October 1, 2014 Special Meeting**

Ms. Hubbard MOVED to approve the minutes of the September 16, 2014 regular meeting and the October 1, 2014 special meeting and Ms. Thatcher seconded the motion.

- Ms. Hubbard commented on the wording for the trespassing signs and landscaping in September 16, 2014 minutes.

On VOICE vote with all in favor the prior motion was approved.

FIFTH ORDER OF BUSINESS Staff Reports

- A. Manager**
 - i. Motion to Assign Fund Balance as of 9/30/14**

On MOTION by Ms. Thatcher seconded by Mr. Thatcher with all in favor the motion to assign fund balance as of September 30, 2014; \$46,060 to Operating Reserves and \$117,765 to Reserves-Ponds, was approved.

- ii. Consideration of Resolution 2015-02 Budget Amendment**

On MOTION by Mr. Thatcher seconded by Ms. Hubbard with all in favor Resolution 2015-02 budget amendment for the period ending September 30, 2014 was adopted.

iii. Discussion on Kinnan Road Entrance Refurbishment

- A proposal was received from Big Yellow which was forwarded to the Board.
- The Board discussed the proposal, which was in the amount of \$44,321.90. The Board wanted to receive a more detailed drawing and a landscaping rendering for the Kinnan Road project.
- As decided prior, the cost for the Kinnan Road Entrance project is being split between the CDD and the HOA.
- This issue will be discussed further at the next Board meeting.
- At this time, Mr. Mendenhall gave the Oath of Office to Mr. Ronald Dell and to Mr. David Steele.
- They will fill out the statutory paperwork and submit to the State with their \$10 commission fee.
- Mr. Mendenhall discussed a pond in Royal Oak that several residents have complained about. There is algae or some type of greenish film on the pond. He reported the pond is being treated.

B. Attorney

None.

C. Engineer

- Mr. Kistler discussed the level of the ponds.
- Ms. Hubbard asked about the fence issue at Bright Oak Court. District Counsel was going to write a letter regarding this.

SIXTH ORDER OF BUSINESS

Supervisor Requests

- Ms. Hubbard asked about the fence issue where LMP is supposed to access.
- Ms. Thatcher expressed concern about LMP’s work performed on four houses near her home.
- The remainder of the Board were not overly happy with LMP.
- The District Manager will follow up with LMP.

- A dead cypress tree in Birchwood needs to be removed.

SEVENTH ORDER OF BUSINESS

Audience Comments

None.

EIGHTH ORDER OF BUSINESS

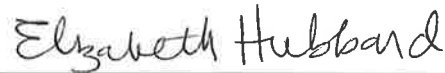
Approval of Financial Statements

On MOTION by Ms. Hubbard seconded by Mr. Thatcher with all in favor the financial statements for the period ending September 30, 2014 were accepted.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Hubbard seconded by Mr. Dell with all in favor the meeting was adjourned.



Elizabeth Hubbard
Chairperson