

**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, July 21, 2015 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
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

Consent Agenda

- A. Approval of the Minutes of the May 19, 2015 Meeting**
- B. Approval of the Financial Statements**

On MOTION by Ms. Thatcher seconded by Ms. Hubbard with all in favor the consent agenda was approved.
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FOURTH ORDER OF BUSINESS

**Public Hearing to Consider
Adoption of the Budget for Fiscal
Year 2016**

Mr. Mendenhall requested a motion to open the public hearing.

On MOTION by Ms. Hubbard seconded by Mr. Thatcher with all in favor the public hearing to adopt the Fiscal Year 2016 budget was opened.

- o There being no public present,

On MOTION by Ms. Hubbard seconded by Ms. Thatcher with all in favor the public hearing to adopt the Fiscal Year 2016 budget was closed.

A. Consideration of Resolution 2015-05 Adopting the Budget

On MOTION by Mr. Steele seconded by Mr. Thatcher with all in favor Resolution 2015-05, a resolution of the Live Oak No. 2 Community Development District relating to the annual appropriations of the District and adopting the budget for Fiscal Year 2015/2016 and referencing the maintenance and benefit special assessments to be levied by the District for said fiscal year, was adopted.

B. Consideration of Resolution 2015-06 Levy of Non-Ad Valorem Assessments

On MOTION by Ms. Hubbard seconded by Mr. Steele with all in favor Resolution 2015-06, a resolution levying and imposing a non-ad valorem maintenance special assessment for the Live Oak No. 2 Community Development District for Fiscal Year 2015/2016, was adopted.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

i. Acceptance of the Audit for Fiscal Year 2014

On MOTION by Mr. Thatcher seconded by Mr. Steele with all in favor the Audit performed by Berger, Toombs, Elam, Gaines & Frank for Fiscal Year 2014 was accepted.

ii. Kinnan Street Right Fence Relocation (Revised Quote)

- o At the previous meeting the Board approved a not-to-exceed amount for the relocated fence.

- A revised quote was received from Big Dog Fence in the amount of \$5,821.75.

On MOTION by Mr. Thatcher seconded by Mr. Steele with all in favor the revised quote from Big Dog Fence for fence relocation in the amount of \$5,821.75 was approved.

iii. Proposed Meeting Schedule for Fiscal Year 2016

- The meeting schedule for Fiscal Year 2016 was discussed.
- There was a discussion on the statutory requirement for the District to host their own website.

On MOTION by Mr. Thatcher seconded by Mr. Steele with all in favor Severn Trent Management Services at a price of \$1,000 per year to set up and maintain the District's website to include the Supervisors' email addresses, was approved.

- A final decision on the dates will be made by the next meeting.
- Signs at drainage structures was discussed.
- Mr. Kistler suggested putting an article in the newsletter informing residents certain items should not be put down the drainage system and ponds.
- The Master HOA should be involved and inform residents.

B. Attorney

There being no report, the next item followed.

C. Engineer

- Residents have complained of various issues with the ponds.
- American Ecosystems will be contacted to install herbicides.
- Mr. Mendenhall received a quote from a contractor, who was suggested by the District's pond maintenance company, to clear out cattails at a cost of \$2,500.

SIXTH ORDER OF BUSINESS

Supervisor Requests

- Ms. Hubbard asked whether supervisor training is a requirement for the Supervisors. She was informed it is not a requirement.
- Ms. Hubbard commented on American Ecosystems and the berm. Staff will follow up.

- Mr. Thatcher noted on Kinnan Street there is a cluster of oak trees and one of them looks like it is dead. Staff will follow up.

SEVENTH ORDER OF BUSINESS

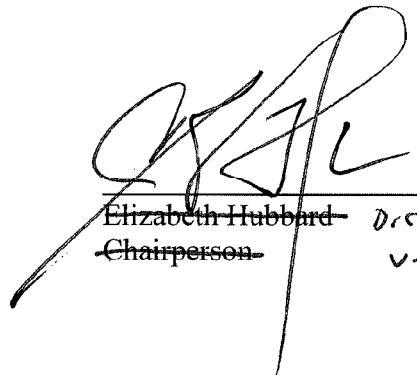
Audience Comments

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

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



~~Elizabeth Hubbard~~ ~~Chairperson~~ DICK THATCHER
V-CHAIR