

**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, January 19, 2016 at 11:00 a.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Elizabeth Hubbard	Chairman
Richard Thatcher	Vice Chairperson
Kathleen Thatcher	Assistant Secretary
David A. Steele	Assistant Secretary

Also present:

Andrew P. Mendenhall	District Manager
Larry Kistler	District Engineer
Tracy Robin	District Counsel

Resident

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 and roll was called.

SECOND ORDER OF BUSINESS **Public Comment on Agenda Items**

There being no comment from the public the next item followed.

THIRD ORDER OF BUSINESS **Consent Agenda**

- A. Approval of the Minutes of the November 17, 2015 Meeting**
- B. Approval of the Financial Statements**

On MOTION by Ms. Hubbard seconded by Mr. Thatcher with all in favor to approve the consent agenda as submitted.

FOURTH ORDER OF BUSINESS **Staff Reports**

- A. Manager**
 - i. Kinnen Street – Estimate to Pressure Wash the Vinyl Fencing**

Mr. Mendenhall presented a proposal for pressure washing the vinyl fence. The price submitted was \$1,600; an additional amount was quoted if water is not available.

By consensus of the Board the vinyl fence will be pressure washed and Mr. Mendenhall will confirm with the vendor water will be available to complete the work.

Bio-Mass is onsite working on repairs recommended by King Engineering and Driggers Engineering Services, Inc.

Florida Native Nurseries is preparing a proposal to rotary cut the cattails. To proceed with Florida Native Nurseries they will be required to complete work they previously left unfinished.

American Eco Systems will be installing 584 plants once the weather is conducive. The total cost will be \$1,022.

B. Attorney

Mr. Robin updated the Board on information provided by Brett Sealy, MBS Capital Markets. Mr. Sealy is requesting the Board continue this meeting or schedule a meeting for mid-February to review the ratings and a new pro forma statement. Since no new money will be involved there would be no need for a public hearing. This could possibly close in a 30-day timeframe.

A letter was sent to 20024 Bright Oak Court to remove an encroachment in CDD easement by January 31, 2016. The encroachment impacts the District's ability to access and maintain CDD property. After January 31, 2016 the CDD can retain a contractor to remove the encroachment, and provide for law enforcement to be present when the contractor is on site.

Mr. Mendenhall will obtain the cost for removing the encroachment and the cost to have an off duty officer present.

On MOTION by Ms. Thatcher seconded by Mr. Steele with all in favor to direct the District Manager to obtain a quote to remove the fence in the encroachment and the cost for an off duty officer to be present at 20024 Bright Oak Court; and to authorize the vice-chairman to approve the expenditures to proceed with removal of the encroachment after January 31, 2016.

Discussion followed on the cost of fence repairs following acts of vandalism. Information will be broadcast to the community thru various available media options stating how much was spent for repairs.

C. Engineer

Mr. Kistler provided for information he received a request for proposal from the HOA for a traffic analysis to ensure the signs in the community are legally compliant for law enforcement to monitor and ticket violators.

The proposal from King Engineering Associates, Inc. to perform mitigation monitoring and reporting services approved at the November 19, 2015 meeting in the amount of \$12,400 was reduced below \$3,000. Several of the mitigation areas were cleared and will not require monitoring.

FIFTH ORDER OF BUSINESS

Supervisor Requests

➤ **Ms. Hubbard**

- Update on warranty repair of large hole at 20019 Bright Oak Court
 - This is one of the repair items being addressed by Bio Mass

SIXTH ORDER OF BUSINESS

Audience Comments

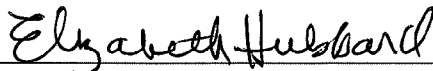
There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Recess Meeting

Discussion followed on continuing the January 19, 2016 meeting to a date and time certain for the purpose of continuing discussion on refunding opportunities for the outstanding 2004A Bond Series.

On MOTION by Ms. Hubbard seconded by Mr. Steele with all in favor the meeting was recessed to February 16, 2016 at 11:00 a.m. to continue discussion on refunding opportunities for the outstanding 2004A Bond Series.


 Elizabeth Hubbard
 Chairperson