

**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 19, 2016 at 6:30 p.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Elizabeth Hubbard	Chairman
Kathleen Thatcher	Assistant Secretary
David Steel	Assistant Secretary

Also present:

Andrew P. Mendenhall	District Manager
Larry Kistler	District

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**
➤ Inquiry regarding liens; banks not understanding the issue of refunding the Bond.

THIRD ORDER OF BUSINESS **Consent Agenda**
A. Approval of Minutes of the May 17, 2016 Meeting
B. Approval of the Financial Statements

On MOTION by Ms. Hubbard seconded by Mr. Steele with all in favor the consent agenda was approved as submitted. 3-0

FOURTH ORDER OF BUSINESS **Public Hearing to Consider Adoption of the Budget for Fiscal Year 2017**

On MOTION by Ms. Thatcher seconded by Mr. Steele with all in favor to open the Public Hearing to Consider Adoption of the Budget for Fiscal Year 2017. 3-0
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- A resident was pleased to see the assessments go down as a result of refinancing the bonds.

There being no further public comment,

On MOTION by Ms. Thatcher seconded by Mr. Steele with all in favor to Close the Public Hearing to Consider Adoption of the Budget for Fiscal Year 2017. 3-0

A. Consideration of Resolution 2016-07 Adopting the Budget for FY 2017

On MOTION by Ms. Thatcher seconded by Ms. Hubbard with all in favor Resolution 2016-07 Adopting the Budget for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017; and Referencing the Operations and Maintenance Special Assessments to be Levied by the District for said Fiscal Year was adopted. 3-0

B. Consideration of Resolution 2016-08 Levy of Non Ad-Valorem Assessments

On MOTION by Ms. Hubbard seconded by Mr. Steele with all in favor Resolution 2016-08 Levying and Imposing Special Assessments; Providing for Collection and Enforcement of Special Assessments; Adopting and Certifying an Assessment Roll; Providing for Amendment of the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date was adopted. 3-0

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

A proposal from GSR for erosion repair work was presented for consideration.

On MOTION by Ms. Thatcher seconded by Mr. Steele with all in favor to accept the proposal from GSR for erosion repair work at Pond 14-1 Phase II in an amount NTE \$23,200. 3-0

No trespassing signs were installed.

- A resident requested relocation of one of the signs impeding their view.
 - The sign is located at the lot line and is on CDD property.
 - Board consensus not to move the sign.
- The placement of the no trespassing sign at the Sterling Oak Pond was determined.

B. Attorney

No report at this time.

C. Engineer

Mr. Kistler submitted information to District Counsel regarding a fencing issue and is awaiting a response.

SIXTH ORDER OF BUSINESS

Supervisor Requests

Ms. Hubbard:

- There have been no additional holes in the fence since the last repair.

Ms. Thatcher:

- Request American Eco System spray the berm.
 - Florida Natives was approved to remove the berm but did not followed through on the work.
 - Obtain a quote from GSR to remove the berm.
 - Review the original contract with Florida Natives to determine if the work was contracted and paid for in the agreement; determine if the work should have been completed in accordance with the contract at no additional cost.

- A resident in Sterling Oak prunes tree limbs and piles them on the concrete top of the storm drain.
 - The pruned limbs are to be placed in their driveway for pick-up.

Mr. Steele:

- Nothing additional at this time.

SEVENTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

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



Elizabeth Hubbard
Chairperson