

**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 17, 2017 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 Chairman
Kathleen Thatcher	Assistant Secretary
David Steel	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 and roll was called.

SECOND ORDER OF BUSINESS Organizational Matters

A. Oath of Office

The Oath of Office was administered.

B. Resolution 2017-01 Designating Officers following the General Election

On MOTION by Mr. Thatcher seconded by Mr. Steel with all in favor Resolution 2017-01 Designating Officers was adopted. 4-0
--

THIRD ORDER OF BUSINESS

Public Comment on Agenda Items

- Issue with a pond.
 - District Engineer to follow up on the pond status and provide suggested solutions along with estimated costs.

- Issue with Pond 9-5:
 - Bio-Mass to de-water the pond.
 - Driggers Engineering to locate any holes that need to be repaired
 - Repairs needed to 3 structures.

On MOTION by Mr. Thatcher seconded by Ms. Hubbard with all in favor to authorize the chair to approve required work in an amount NTE \$50,000 for Pond 9-5. 4-0

FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of the September 20, 2016 Meeting**
- B. Approval of the Financial Statements**
- C. Motion Assigning Fund Balance as of 09/30/16.**

The Board assigns the FY 2016 Reserves per the September 2016 Financials:

- Operating Reserve \$54,907
- Reserves – Ponds \$160,699

On MOTION by Ms. Hubbard seconded by Mr. Steel with all in favor the consent agenda was approved as presented. 4-0

FIFTH ORDER OF BUSINESS

Staff Reports

- A. Manager**
 - i. Landscape Proposals Received**

- Yellowstone \$61,914
- Bright View \$69,700
- Greene Pointe \$42,500
- LMP \$44,226

➤ LMP is to address the following concerns; if they are not addressed the proposals received will be reevaluated for the FY 2018 Budget.

- No Smoking on the grounds.
- Reiterate all areas under contract need to be mowed.
- Must address unacceptable employee behavior.

- B. Attorney**
None.

- C. Engineer**

A proposal was received from Florida Natives to remove and maintain the overgrown weeds and brush in 3 flood compensation areas. The initial cost for removal of the brush would be \$12,000; the ongoing quarterly maintenance cost for mitigation of the area is \$800 per quarter. With Board consensus, Mr. Kistler is to proceed with Florida Natives for the removal and quarterly mitigation of the 3 flood compensation areas.

i. SWFWMD Operations & Maintenance Compliance Services

An Additional Services Agreement in the amount of \$1,650 from King Engineering Associates was submitted and accepted by Board consensus for the assessment and certification of the onsite Stormwater management system in Live Oak Preserve Subdivision Phase 2A.

SIXTH ORDER OF BUSINESS

Supervisor Requests

Ms. Hubbard:

- Some of the older signs around the community are dirty.
- There is a continual problem with damage to the back fence.
 - Obtain a summary of the repair costs to-date.
 - Provide information to the HOA so it can be included in the newsletter.

SEVENTH ORDER OF BUSINESS

Audience Comments

None.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Thatcher seconded by Ms. Thatcher with all in favor the meeting was adjourned. 4-0



Elizabeth Hubbard
Chairperson