

**MINUTES OF MEETING
LIVE OAK NO. 1
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Live Oak No. 1 Community Development District was held on Tuesday, May 16, 2017 at 10:00 a.m. in the Live Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Michael Ceparano	Chairman
Sheldon J. Cohen	Vice Chairman
Nilesh Patel	Assistant Secretary
George Mayer	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 called the roll.

SECOND ORDER OF BUSINESS

Public Comments on Agenda

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the March 21, 2017 Meeting
- B. Approval of the Financial Statements
- C. FY 2016 Financial Audit
- D. Number of Qualified Registered Voters

ON MOTION by Mr. Patel seconded by Mr. Cohen with all in favor the consent agenda was approved as presented. 4-0
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FOURTH ORDER OF BUSINESS

Staff Reports

- A. Manager
 - i. Resolution 2017-2 Adopting FY 2018 Proposed Budget and Setting the Public Hearing

On MOTION by Mr. Patel seconded by Mr. Ceparano with all in favor Resolution 2017-02 approving the proposed budget for Fiscal Year 2018 and setting the public hearing for July 18, 2017 at 10:00 a.m. at the Live Oak Clubhouse, 9801 Oak Preserve Boulevard, Tampa, Florida, was adopted.

ii. Dissemination Services Agreement

Prager and Co. terminated the agreement with the District to provide dissemination services. Mr. Mendenhall presented an agreement from Severn Trent for consideration to provide dissemination service, and the pricing will remain the same as the amount charged by Prager.

ON MOTION by Mr. Ceparano seconded by Mr. Ceparano with all in favor the Dissemination Services Agreement with Severn Trent at the same price previously charged by Prager and Co. was approved as presented. 4-0

B. Attorney
None.

C. Engineer

Mr. Kistler reviewed issues relating to Pond 7C and Pond 52 and recommended various repairs to address the depressions and low water levels.

ON MOTION by Mr. Patel seconded by Mr. Cohen with all in favor an amount NTE \$75,000 for recommended repairs to Pond 7C and Pond 52 was approved. 4-0

Mr. Mendenhall discussed berm re-construction proposals for Pond 3C (7C) at Nob Oak Avenue. Proposals were received from Bio Mass Tech, Inc. and LRS/GSR Inc. Florida Natives Nursery was contacted but declined to submit a proposal.

A letter was sent by District Counsel to the property owner notifying them of an unauthorized tree cutting from District property adjacent to their home occurred. Pricing for a 4 inch caliper tree replacement is approximately \$4,000. The property owner will be required to pay for the tree replacement, planting and monitoring of the tree growth. The tree growth monitoring will continue for 2 years or until the tree reaches the height of 12 feet.

ON MOTION by Mr. Ceparano seconded by Mr. Patel with all in favor to require the homeowner Mr. Miccalef to pay for the purchase, planting and monitoring of growth of a 4 inch caliper tree to replace the unauthorized tree cutting from District property. The tree growth monitoring will continue for 2 years or until the tree reaches the height of 12 feet. 4-0

D. Report of Number of Registered Voters – 1477

Mr. Mendenhall presented the report received from the Hillsborough Supervisor of Elections.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

Mr. Cohen: Discussion regarding the community trash pickup.

Mr. Mayer: Contact LMP about mulch, plantings and watering.

SIXTH ORDER OF BUSINESS

Audience Comments

None.

SEVENTH ORDER OF BUSINESS

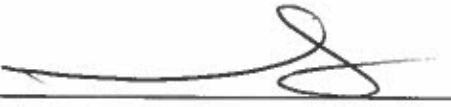
Adjournment

There being no additional business,

On MOTION by Mr. Patel seconded by Mr. Mayer to adjourn the meeting.

Discussion ensued regarding various individuals who may have removed fence panels to gain access to the pond for fishing. The approximate cost to repair the panels is \$500. Residents in the surrounding area will be contacted and given the opportunity to return the fence to the original condition before action will be taken.

On VOICE VOTE with all in favor the meeting was adjourned.


Michael Ceparano
Chairman