

**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, September 19, 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**

None.

THIRD ORDER OF BUSINESS **Consent Agenda**

- A. **Approval of the Minutes of the July 18, 2017 Meeting**
- B. **Approval of the Financial Statements**

ON MOTION by Mr. Ceparano 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. **Fiscal Year 2018 Meeting Schedule**
 - Similar to current meeting schedule with the exception of the May 22, 2018 meeting moved ahead to May 15, 2018 and will stay consistent with meetings being the 3rd Tuesday of each month.

ON MOTION by Mr. Ceparano seconded by Mr. Mayer with all in favor the Fiscal Year 2018 meeting schedule with the May 22, 2018 meeting moved to May 15, 2018 was approved. 4-0

- A quote from the landscaper to remove a dying tree from the conservation in the amount of \$2,500 was received.

ON MOTION by Mr. Ceparano seconded by Mr. Patel with all in favor, the LMP proposal was approved. 4-0

- A resident requested to have a No Trespassing sign behind his residence. There was consensus of the Board to install a sign.
- Mr. Patel questioned if there was any resolution on the fence that was taken down and to put a gate in?
- Mr. Mendenhall reported letters were sent, but nothing has been heard back from the homeowners. There was a consensus to restore the fence to its original condition.

B. Attorney
None.

C. Engineer

- Mr. Kistler asked if there was a decision on what size tree to use in the resident damaged mitigation area.
- Mr. Mendenhall spoke with Florida Native Nurseries for the 4" Caliper trees. After some adjustment to the proposal, the matter of scheduling will be decided.
- Mr. Kistler stated the school sign striping looks correct. He is not sure if the sign is flashing in the morning or not.

FIFTH ORDER OF BUSINESS

Supervisors' Requests

George Mayer:

- Lack of mowing with one resident. The grass is too tall.

Michael Ceparano:

- A resident notified the Board a tree fell on the pool cage. The owner is responsible if the tree is on private property.

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, with all in favor, the meeting was adjourned.



Michael Ceparano
Chairman