

**Live Oak Homeowners' Association
c/o Fairway Management
1331 Bedford Dr., Suite 103
Melbourne, FL 32940
(321)777-7575**

**Board of Directors Via Zoom
Meeting Minutes
February 22, 2021**

- 1) Meeting was called to order by President, Eric Hoppenbrouwer at 6:34 pm. to allow additional time for members to sign into the Zoom meeting.
- 2) A quorum of the Board was established with 5 of 5 Directors present (Maria Shepard, Eric Hoppenbrouwer, Mike Smith, Doug Dixon and Amy Miller).
- 3) Meeting notice was posted 48 hours in advance in accordance with Florida Statutes and Governing documents.
- 4) Doug motioned to approve the October 26, 2020 meeting minutes as written, 2nd by Maria. All were in favor and the motion passed unanimously.
- 5) Reports of Officers
 - a. President – Eric Hoppenbrouwer welcomes everyone back from the Annual meeting. Eric brought up the political sign issue that individuals have been complaining about via social media outlets. Eric shared his dual monitor screen with those present to share a video from December 13, that had been posted on social media. Eric stated the Board of Directors should consider amending the rules and regulations to include addressing political signs/ banners etc. in the near future.
 - b. Vice President- Doug Dixon thanked everyone for allowing himself to be able join the Board of Directors again. He stated he received a complaint from a resident that Live Oak Homeowners Association does not look like a community due to weeds in lawns. He also received a complaint regarding there were no Christmas lights displayed at the entrance last year. Eric Hoppenbrouwer responded he tried to display Christmas lights at the entrance, however the electrical timer would not work.
 - c. Treasurer – Amy Miller thanked all of the Board for their help and support.
 - d. Crime Watch – Doug Dixon stated there were no crimes reported within Live Oak HOA.
 - e. Management Report – Alan stated there were currently 6 owners that were more than 90 days delinquent on their dues and they have all been sent to the Associations attorney Sonia Bosinger for further collections enforcement.
 - f. ARC – One new ARC application was approved for landscaping.
- 6) Old Business

- a. **Community Inspection review** – No violations required the Board of Directors review and the community violation letters will be mailed out following the meeting.
- 7) New Business
- a. **Political Signs** – Details of language has been tabled until the March BOD Meeting. Doug asked that the Board members please email Eric Hoppenbrouwer their ideas and parameters they would like in place.
 - b. **Board Member resignation** – Amy Miller submitted her resignation to be effective immediately due to her family commitments. The Board appointed Anthony Zack to the Board of Directors as Treasurer.
- 8) Next BOD meeting is on March 22nd, 2021 at 6:30 P.M. via Zoom meeting..
- 9) Being no other business before the Board, Doug motioned the meeting to be adjourned at 7:48 p.m., 2nd by Maria.

Minutes Prepared by:
Alan Guthrie, LCAM
Fairway Management