

Oakleaf Homeowners Association No. 1, Inc

4411 Bee Ridge Road, #561, Sarasota, FL 34233

Oakleaf HOA Board of Directors Minutes: 8 June, 2026

CALL TO ORDER: The meeting was called to order by Pat Bucholtz at 6:00pm

DETERMINATION OF QUORUM: A quorum was established with 100% attendance.

Board Members	Position	Present
Pat Bucholtz	President	Yes
Phyllis Elsishans	Vice President	Yes
Steve Walker	Treasurer	Yes
Dan Purcell	Director	Yes
Joy VanDeMortel	Secretary	Yes

Subdivision Attendees: 1

Approval of Minutes: Approval of 14 April, 2026 Oakleaf HOA Board of Directors meeting minutes: Phyllis made a motion to approve the minutes, Pat seconded the motion and all were in favor; the motion passed.

Reports:

Treasurer's Report

- \$92,383 Operating Cash.

- \$116,315 Replacement Fund

Anticipate being on budget by year end.

Motion: Phyllis made a motion to approve the financial report, Pat seconded the motion and all were in favor; the motion passed.

Unfinished Business

- Rental information sent to Lazar Edleman because he anticipated renting his home in the near future.

New Business

- Road condition at 4900 Old Oakleaf Drive: during construction of the new driveway, there has been damage to the new road and it appears to have been dug up by their equipment.

Action: Pat will take pictures and contact the owner and request that the road is repaired before the contractor completes the job.

- Violation letter for 4926 Old Creek: the gardens are not being taken care of and weeds are encroaching into the neighbor's yard; the driveway and sidewalk need cleaning. Pat has spoken to the homeowner several times and the work is to be done by June 19th.

Motion: Phyllis made a motion to send the violation letter IF the cleaning is not done by June 19th, Steve seconded the motion and all were in favor; the motion passed.

- Estoppel fee for 4726 Old Farm: the fee was received and has been deposited.

- Tree trimming or removal on island at Lake Reno: Jose will be asked to provide an estimate for the work

- Irrigation system update: the control panel box in the playground is very rusty (30 years old) and Jim Price will be asked to provide an estimate to rectify this.

Modification Requests:

- Tree removal at 4750 Old Farm: the pictures provided by the homeowner were reviewed.

Motion: Steve made a motion that the tree does not have to be replaced, Pat seconded the motion and all were in favor; the motion passed.

Owner's Comments:

Charlie complimented the flowers at the Reno entrance. He suggested that the Oakleaf sign be painted a darker green and the gold lettering regilded. The board liked the suggestion and Charlie will get 3 estimates and send them to the HOA board for consideration.

Next Meeting Date: August 10th at 6:00pm, at the Gulf Gate Library Upstairs Conference Room, 7112 Curtiss Ave, Sarasota FL 34231

Adjournment: Joy made a motion adjourn; Phyllis seconded the motion and the meeting ended at 6:25pm.

NOTE: Homeowners who have any questions and/or suggestions are encouraged to bring them to the next HOA Board Meeting.