

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on March 18, 2014 at 2:30 p.m. at the Oakstead Clubhouse, 3038 Oakstead Boulevard, Land O' Lakes, Florida.

Present and constituting a quorum were:

Norman Keith	Chairman
Fred Krauer	Vice Chairman
Barbara Feldman	Assistant Secretary
Sal Paradiso	Assistant Secretary
Joe Cascio	Assistant Secretary

Also present were:

Andrew Mendenhall	District Manager
Nancy Intini	Park Director

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Keith called the meeting to order and the roll was called.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The pledge of allegiance was recited.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the February 18, 2014 Regular Meeting**
- B. Approval of the Financial Statements through February 28, 2014**

On MOTION by Ms. Feldman seconded by Mr. Paradiso with all in favor the consent agenda was approved.
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The Chairman reported representatives from Valley Crest will attend the next workshop meeting and will take questions from the Board. The Board was asked to consider at the next workshop whether they wish to continue the OLM contract for landscape inspections.

FOURTH ORDER OF BUSINESS

**Audience Attendance Count & Comments
(1)**

None.

FIFTH ORDER OF BUSINESS

Attorney's Report

None.

SIXTH ORDER OF BUSINESS

Engineer's Report

Mr. Krauer reported Ms. Stewart contacted him regarding doing something about the washout by the bridge. Her idea was to possibly put in a culvert. Consensus of the Board was to take no action at this time.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. General Election Qualifying Information

- i. Consideration of Resolution 2014-1 – Use of the Pasco County Supervisor of Elections for the General Election

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor Resolution 2014-1 confirming the District's use of the Pasco County Supervisor of Elections to continue conducting the District's election of Supervisors in conjunction with the general election was adopted.

B. Consideration of Engineering Contract Assignment

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the final engineering contract assignment, which was from WilsonMiller to Stantec Consulting Services, Inc. was accepted.

Mr. Mendenhall reported he met with Ms. Intini and Mr. Grasso and they discussed hours of work. It was concluded each of them would be working a standard eight hour day.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

Mr. Grasso was not in attendance at the meeting as he was attending a three day course on crime prevention through environmental design conducted by the Pasco Sherriff's Office.

The Chairman noted Mr. Grasso has several bids for various projects and they will be discussed at the next workshop meeting.

B. Park Director

A proposal from Triangle Pool service was handed out to the Board for their review and it will be discussed at the next workshop meeting.

C. Newsletter Committee

Mr. Paradiso reported April's Newsletter is in process.

NINTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

Ms. Feldman congratulated Ms. Intini on the successful Danny Justice event.

Mr. Krauer gave an update on the elevated highway project.

Gate issues will also be discussed at the next workshop meeting.

TENTH ORDER OF BUSINESS


Audience Comments

None.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the meeting was adjourned.


Norman Keith
Chairman