

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on October 16, 2012 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
Barbara Feldman	Vice Chairman
Diane Davis (via telephone)	Assistant Secretary
Fred Krauer	Assistant Secretary
Sal Paradiso	Assistant Secretary

Also present were:

Andrew Mendenhall	District Manager
Mario Grasso	Field Director
Nancy Intini	Park Director
Audience Members (4)	

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 Mr. Mendenhall called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Carter addressed the Board and made comments and suggestions on recycling in the community.

The Board expressed their opinions and made suggestions on the issue and it was decided to request Mr. Carter bring the information he has obtained to the next workshop meeting for further discussion.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the September 18, 2012 Minutes**
- B. Approval of the Financial Statements through September 30, 2012**

Mr. Paradiso MOVED and Ms. Feldman seconded to approve the consent agenda.

Mr. Paradiso expressed his opinion on the lack of information notated in the minutes under item 6A, Landscape Services RFP.

It was explained to Mr. Paradiso that the minutes are transcribed in summary form; a copy of the recorded meeting is available to all Board members and any member of the public.

Mr. Keith commented on the financials noting the District is in pristine conditions allowing us to apply funds to the long range plans for road reserves and so forth.

On VOICE Vote with all in favor the consent agenda was approved.

FOURTH ORDER OF BUSINESS

Attorney’s Report

There not being any, the next item followed.

FIFTH ORDER OF BUSINESS

Engineer’s Report

There not being any, the next item followed.

SIXTH ORDER OF BUSINESS

Manager’s Report

Mr. Mendenhall explained the recent public records requests received by Severn Trent.

It was also reported the District is in good shape with Reserve Funds and Available Cash.

The Board will discuss allocations at the next meeting in November.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

The Field Manager’s Report was previously forwarded to the Board.

Mr. Paradiso brought the following to the Field Manager’s attention:

- Residents indicated the new gates are snug; people have to get off their bikes to get through the opening.
- Some of the tree branches, going up Oakstead Boulevard, are whacking people. NDL needs to address this.
- The motor vehicle sign, at the beginning of the trail needs to be pushed toward the gate.
- Street lights are beginning to get covered by trees and there are a lot of dark spots.

Mr. Krauer inquired about the new landscapers.

Mr. Grasso noted they are cutting the grass a little bit higher now and just completed the granular fertilization today.

B. Park Director

Ms. Intini previously submitted her report to the Board.

Ms. Feldman reminded Ms. Intini that she requested the rental figures to be discussed at the next workshop meeting.

C. Finance Committee

There not being any, the next item followed.

D. Newsletter Committee

Mr. Paradiso noted the Newsletter was a few days late this month.

Mr. Keith requested that Ms. Intini monitor the Newsletter costs for 90 days and report back to the Board at a workshop meeting on the overages or under costs in order to adjust the budget.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

Mr. Paradiso thanked Ms. Feldman for her service as a Supervisor.

Mr. Keith noted he is extremely proud of the Board on the way they cooperate with each other.

Ms. Davis also thanked Ms. Feldman for her service and noted this is the best Board the District has had. Mr. Keith was also thanked for his leadership.

The record will reflect Ms. Davis left the meeting.

As this was the last official Board meeting for Ms. Feldman she gave a brief speech on her history as a Supervisor and she expressed her wishes for the District to continue to prosper.

NINTH ORDER OF BUSINESS

Audience Comments

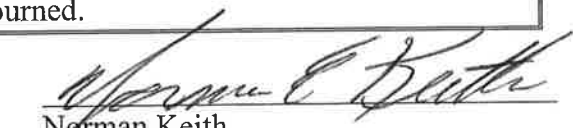
There not be any, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss at this time,

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


Norman Keith
Chairman