

**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 19, 2013 at 6:30 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
Mario Grasso	Field Director
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 **Consent Agenda**

- A. **Approval of the Minutes of the February 19, 2013 Regular Meeting**
- B. **Approval of the Financial Statements through February 28, 2013**

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the consent agenda was approved.

THIRD ORDER OF BUSINESS

Audience Attendance Count & Comments

(1)

There being no comments, the next item followed.

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.

SEVENTH ORDER OF BUSINESS

Staff Reports

B. Park Director

Ms. Intini reported on an issue with postage for the Newsletter. She will ask the post office for advance invoices for the benefit of Severn Trent to cut checks in a timely manner; the cost is between \$403 and \$420 every month.

A proposal for fencing from Personal Pride Fence was discussed.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the proposal for the back vinyl fence from Personal Pride Fence was approved.

SIXTH ORDER OF BUSINESS

Manager's Report

Mr. Mendenhall reminded the Board that budget season is coming up and they should start thinking about ideas, which will be discussed at the next few meetings.

The Board was also advised of a concern expressed by Mr. Grasso regarding health benefits. Health benefit options will be researched and further discussed at the next workshop meeting.

SEVENTH ORDER OF BUSINESS

Staff Reports (continued)

A. Field Manager

A report was previously submitted to the Board by Mr. Grasso.

Tree pruning and a proposal from Valley Crest was discussed. Mr. Keith expressed his opinion that the entire project should be budgeted. Mr. Paradiso expressed his opinion that \$3,620 of the project should begin before being considered for a future budget.

Mr. Paradiso MOVED and Ms. Feldman seconded to approve a proposal for tree pruning in the amount of \$3,620.

The discussion on tree pruning continued. Mr. Cascio suggested having a certified Arborist review and advise the Board on the Oak Tree issue. Board consensus was to move forward with finding a Certified Arborist and invite him to the next workshop meeting.

Mr. Cascio volunteered to develop an outline of areas for the Arborist to look at.

On VOICE VOTE with all in favor the previous motion made by Mr. Paradiso and seconded by Ms. Feldman to approve a proposal for tree pruning in the amount of \$3,620 was WITHDRAWN.

LED lights were discussed and Mr. Grasso and Mr. Cascio explained the lights issue. This will be further discussed at the workshop meeting.

C. Finance Committee

There not being any, the next item followed.

D. Newsletter Committee

Mr. Paradiso noted the Newsletter should be at the printer by now; Sheila has been doing well. Content sent to Sheila is due by the 1st of every month. The total of Newsletters being sent is 1,167.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

Mr. Cascio talked about a speed bump issue addressed at the last HOA meeting. He noted the property in question is not CDD property; it is County right-of-way. It is outside the gate. The HOA President suggested putting a speed bump outside the gate to slow people down from entering; however it is a County road.

Mr. Krauer asked about the newspaper recycling. Mr. Paradiso noted Jay is providing a re-cap. Mr. Keith indicated the 90 day period is up at the end of March and at that time we can decide whether or not we keep it there. We can continue with the dumpster when the time comes.

Mr. Krauer reported Pine Trees are also lifting sidewalks. He will bring photos to the workshop meeting for discussion.

Mr. Paradiso inquired about the 100 yard section at Marchmont. Mr. Grasso responded he is waiting for Robert Wreck to get back to him.

Mr. Paradiso also inquired about the employee reviews. Mr. Mendenhall responded they will be sent out to the Board in April for comments. A summary will be written, which will incorporate his comments and Board comments.

NINTH ORDER OF BUSINESS

Audience Comments

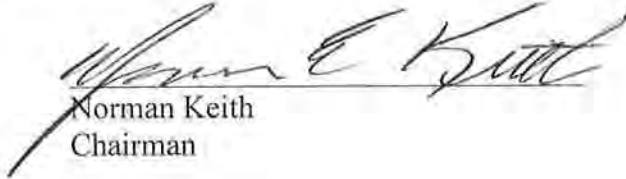
There not being any, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss at this time,

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



Norman Keith
Chairman