

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on November 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
Sal Paradiso	Assistant Secretary
Joe Cascio	Assistant Secretary

Also present were:

Andrew Mendenhall	District Manager
Tracy Robin	District Counsel
Tonja Stewart	District Engineer
Mario Grasso	Field 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

Organizational Matters

A. Oath of Office

The oath of office was administered to two Board members who were reappointed to the Board subsequent to the 2014 general election; Mr. Norman Keith and Mr. Fred Krauer.

B. Election of Officers, Resolution 2015-1

The Board approved the slate of offices as follows: Mr. Keith will serve as Chairman, Mr. Krauer will serve as Vice Chairman, Mr. Mendenhall is Secretary, Mr. Stephen Bloom is Treasurer, Mr. Bob Koncar is Assistant Treasurer and Ms. Feldman, Mr. Cascio and Mr. Paradiso will serve as Assistant Secretaries.

On MOTION by Mr. Cascio seconded by Mr. Paradiso with all in favor Resolution 2015-1 designating officers of the District as noted above was adopted.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the October 21, 2014 Regular Meeting

On MOTION by Mr. Krauer seconded by Mr. Paradiso with all in favor the minutes of the October 21, 2014 meeting were approved.

FIFTH ORDER OF BUSINESS

Audience Attendance Count (8) & Comments

None.

SIXTH ORDER OF BUSINESS

Attorney's Report

Mr. Robin discussed a letter received from SWFWMD. Mr. Robin sent a four page letter to SWFWMD. It will probably take 30 days for SWFWMD to review the issue and respond.

Mr. Robin also suggested to the Board that the District arrange to have a map developed. Ms. Stewart will coordinate with Mr. Grasso regarding any map information the District already has on file.

For the record, Mr. Robin noted a letter was received from Mr. DeFurio's office, dated November 3rd and it was distributed to the Board regarding the sidewalk maintenance in Weymouth. The current policies regarding the issues discussed will be reviewed again by the Board at a future workshop meeting.

SEVENTH ORDER OF BUSINESS

Engineer's Report

Ms. Stewart handed out road inspection information provided by Hodge Inspection Services, LLC.

A copy of the road inspection report will be made part of the final record.

EIGHTH ORDER OF BUSINESS

Manager's Report

There were no additional items to report.

The record will reflect District Counsel and the District Engineer left the meeting.

NINTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

- The lighting is in position for the holiday decorations; they will go live on Thanksgiving evening.

- We are doing a few plant replacements that were either missing or died.
- The next OLM inspection is scheduled for tomorrow; Mr. Krauer will attend.

B. Park Director

- The pool deck was finished and pool cleaning was finished; results were good.
- The Halloween event was a success. We are planning two events in December *Kids Meet Santa* scheduled for December 6th and the other event will have a 50's theme.

C. Newsletter Committee

Ms. Intini reported there were some IT issues, but it has been corrected. The January issue will have a Who's Who article included; HOA's and Board members will be asked for input.

TENTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

Mr. Casio requested that the irrigation systems be included as a discussion item for the next workshop meeting.

Mr. Krauer made a public service announcement recruiting for PACA members.

Mr. Paradiso requested an extra trooper shift be added for the Thanksgiving weekend.

ELEVENTH ORDER OF BUSINESS

Audience Comments


Mr. Tim Stewart commented on the following:

- Previous discussion regarding trees, sidewalks and drainage.

TWELFTH ORDER OF BUSINESS

Adjournment

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



Norman Keith
Chairman