

maintaining that area. The District would maintain the District’s infrastructure, which it currently maintains. The modifications for the permit are in the process of being drafted with assistance from the District Engineer.

Mr. Robin also addressed an issue previously mentioned by a Board member regarding accessibility of the Commercial Property.

It was also reiterated by Mr. Robin that the District is not responsible for repair of homeowner’s driveway aprons.

FIFTH ORDER OF BUSINESS

Engineer’s Report

The District Engineer was not in attendance at this meeting, however, the Board mentioned asking the District Engineer to attend the next workshop meeting to discuss the new construction going on in the area.

SIXTH ORDER OF BUSINESS

Manager’s Report

A. Distribution of the Proposed Fiscal Year 2016 Budget and Consideration of Resolution 2015-2 Approving the Budget and Setting the Public Hearing

Mr. Mendenhall explained this preliminary budget will be sent to the County for TRIM purposes and is set at last year’s level with no increase or decrease.

A CDD Reserve Cap and Reassignment Recommendation spreadsheet provided by Mr. Keith was discussed.

Some comments made regarding the preliminary budget were as follows:

- o In the Reserve items, can we take a category and include as hardscape or sidewalks, walls and monuments so that they are all included in that area.
- o A Reserve item for Gates needs to be added.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor Resolution 2015-2 approving the budget for fiscal year 2016 and setting the public hearing for August 18, 2015 at 6:30 P.M. at the Oakstead Clubhouse was adopted.

B. Report on the Number of Registered Voters in the District – 2,019

This item was reported to the Board.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

Mr. Keith noted at the last workshop meeting the Board discussed an estimate for removing trees on Manassas, Oakstead Boulevard and near Lake Patience Road; a total of 12 trees.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the Valley Crest estimate for removing trees from Manassas, Oakstead Boulevard and areas near Lake Patience Road, a total of 12 trees in the amount of not to exceed \$5,350 was approved.

The following was reported by Mr. Grasso:

- The Class II pruning and tree removal will begin in the second week of June.
- A trespassing/fishing incident at Hillington.

Signage possibilities were discussed and this item will be placed on the next workshop agenda.

A. Park Director

On MOTION by Mr. Paradiso seconded by Mr. Cascio with all in favor resurfacing the utility court in the amount of \$2,800 was approved.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the purchase of an AED device for staff use, in the amount of \$1,250 was approved.

Ms. Intini indicated at the last meeting the Board approved the request to use the clubhouse as a voter polling location, upon Counsel Review.

On MOTION by Mr. Paradiso seconded by Mr. Cascio with all in favor after review of District Counsel finding this presents no legal issues, the use of the clubhouse for a polling location for the November 2016 elections was approved.

The spreadsheet provided to the Board by Ms. Intini regarding Payroll Expense for Fiscal Year October 2015 thru September 2016 was briefly discussed.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

Mr. Cascio asked about the recycling bin and Ms. Intini reported on the misuse of the bin.

Mr. Paradiso suggested that Mr. Grasso take a look at the monument signs, as they are faded. This suggestion will be discussed at the next workshop meeting.

Mr. Krauer requested that tree removal and replacement be included as an agenda item for the next workshop meeting.

Mr. Krauer also briefly discussed something he read in the newspaper about St. Petersburg turning their street lights to LED in an effort to save on electricity costs. The possibility of changing the lights in the Oakstead villages was also discussed. Mr. Cascio will gather more information on this issue.

NINTH ORDER OF BUSINESS

Audience Comments

An audience member inquired about painting maintenance in the District.

TENTH ORDER OF BUSINESS

Adjournment

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


Norman Keith
Chairman