

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on September 19, 2017 at 2:00 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
Joe Cascio	Assistant Secretary
Sal Paradiso	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Nancy Intini	Site Manager
Residents	

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

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Mendenhall called the meeting to order and the roll was called. Four Supervisors were present.

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 August 15, 2017 Regular Meeting**
- B. **Approval of the Financial Statements through August 31, 2017**

Mr. Keith noted at the last workshop meeting the Board discussed the pond planting program and painting of the signage. He requested that the approval of these two items be included with this consent agenda.

Pond Planting Program (\$4,250)

Signage Painting (\$7,845)

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the consent agenda, including the two additional items was approved.

FOURTH ORDER OF BUSINESS Attorney’s Report

A. Boundary Amendment Agreement

Mr. Paradiso reported on a conference call he attended today with Mr. Robin and Ms. Stewart regarding an easement in the back, by Lake Patience.

FIFTH ORDER OF BUSINESS Engineer’s Report

None.

SIXTH ORDER OF BUSINESS Manager’s Report

None.

SEVENTH ORDER OF BUSINESS Staff Reports

A. Site Manager

Ms. Intini noted the following:

- Storm cleanup; 24 trees were down, AZ Tree Service removed all 24 for \$3,000.
- Pot hole stuff is on order.
- The top of the Brenford gate will be fixed soon.
- Half of the Weymouth gate is still giving us problems. Gates will open Friday.

B. Newsletter Committee

Mr. Paradiso noted residents have expressed their appreciation for the information that we posted to Facebook regarding the storm.

EIGHTH ORDER OF BUSINESS Supervisors’ Reports and Comments

Mr. Cascio requested an item for the next workshop agenda; raising the tree canopy.
Mr. Paradiso discussed flooding on the trail.

NINTH ORDER OF BUSINESS Audience Comments

Mr. Cyment informed the Board that he would like to address the Board at the next workshop meeting regarding workshop agenda item, raising tree canopies.

Mr. Fischler reported the island in front of his house looks wonderful.


Mr. Krauer reported the State Road 54 Visionary Committee will have a workshop on October 28th at 5 or 5:30 PM, until 8 PM.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss,

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



Norman Keith
Chairman