

**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 15, 2016 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
Joe Cascio	Assistant Secretary
Barbara Feldman	Assistant Secretary
Sal Paradiso	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
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 **Consent Agenda**
A. **Approval of the Minutes of the February 16, 2016 Regular Meeting**
B. **Approval of the Financial Statements through February 29, 2016**

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

FOURTH ORDER OF BUSINESS **Attorney's Report**
None

FIFTH ORDER OF BUSINESS **Engineer's Report**
None.

SIXTH ORDER OF BUSINESS **Manager's Report**
A. Consideration of Adoption of Resolution 2016-2, Use of the Pasco County SOE for the 2016 General Election

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor Resolution 2016-2 confirming the District’s use of the Pasco County Supervisor of Elections to continue conducting the District’s election of Supervisors in conjunction with the general election was adopted.

B. Discussion of Process for Public Hearing on a Non-Resident Field Fee
 Mr. Mendenhall explained the process for conducting the public hearing on the above titled item. The public hearing should be scheduled for the CDD meeting held in May.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor scheduling a public hearing for a non-resident field use fee during the regular CDD meeting scheduled for May or June, 2016 was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

Mr. Grasso noted the following:

- The Hillington gate was hit by a vehicle and has been repaired.
- The common area sidewalk trip hazards are being repaired by Tim.
- The five slabs damaged by construction vehicles will be repaired within the next couple of weeks.
- The pillars of the wall on the corner of Manassas shifted outward and will be repaired by Old Castle. The repair proposal will be forwarded to the Board.

A lengthy discussion ensued regarding notifying residents that sidewalk repairs will be done in their neighborhoods and their trees may be the cause of the sidewalk issues. This issue will be discussed at the next workshop meeting.

- The 2 remaining LED lights were installed in Keswick.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the ValleyCrest proposal in the amount of \$3,440 was approved.

B. Park Director

Ms. Intini reported the following:

- For the next workshop meeting; field contract and fencing for the field and Tanglewyld.

C. Newsletter Committee

Mr. Paradiso reported the Newsletter is doing well.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

Ms. Feldman inquired about pressure washing the village walls. It was noted the inside and outside of the walls are painted and it is the residents responsibility to paint the inside of the walls.

Mr. Paradiso reported a resident's inquiry on what the district is doing about fishing in the ponds. The resident was informed to call the non-emergency Sheriff's Department number.

NINTH ORDER OF BUSINESS

Audience Comments

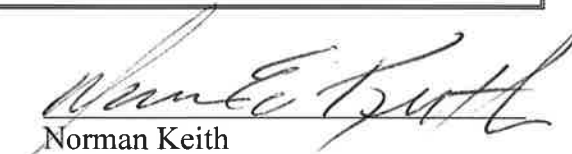
An audience member reported the island in the round-about on Tuckerman is not fixed. Mr. Keith noted he and Mr. Grasso will check it out tomorrow during the OLM inspection.

The audience member also reported that a street sign is tilted and asked about the plants around a wooden fence outside where the fountain is. Mr. Keith noted the fountain was damaging the plants.

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