

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on February 21, 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
Barbara Feldman	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. All 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 January 17, 2017 Regular Meeting**
- B. **Approval of the Financial Statements through January 31, 2017**

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the consent agenda was approved.
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Chris from the HOA addressed the Board regarding the HOA's contribution to the cost of the security detail in Oakstead.

Ms. Feldman MOVED seconded by Mr. Paradiso to increase the security patrol budget by \$1,000.

Discussion on the security patrol ensued and it was noted the current fiscal year 2017 budget allocation is \$18,000; the security budget was increased by \$3,000.

Since the \$3,000 budget increase has already taken place, Chris requested that an invoice be sent to the HOA for their share of the security increase in the amount of \$4,000; \$1,000 for last year and \$3,000 for this year.

The above motion was withdrawn.

FOURTH ORDER OF BUSINESS

Attorney’s Report

Mr. Mendenhall updated the Board regarding the Palmer issue.

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 reported on the following:

- The lighting is almost complete.
- Maintenance for lighting.
- Arborist can treat Palm Trees quarterly with vitamins, etc. A report on the condition of the existing Palm Trees will be forthcoming.
- The camera system in the clubhouse went out. Proposal information will be requested.
- An engineer’s drawing is needed before the contractor will submit a quote on the structure for over the pool filter and equipment. This will be discussed with the District Engineer at the next workshop meeting.

B. Newsletter Committee

None.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports and Comments

Mr. Cascio suggested that the Board have a voice regarding the time frame of when the sign on Oakstead Boulevard warning residents to lock their doors should be posted; possibly on week-days instead of weekends.

A discussion regarding the District boundaries ensued and at the next workshop meeting the District Engineer will be asked to address the matter of providing a proposal for surveying District property.

Mr. Paradiso reported new signage was put in at Weymouth.

NINTH ORDER OF BUSINESS

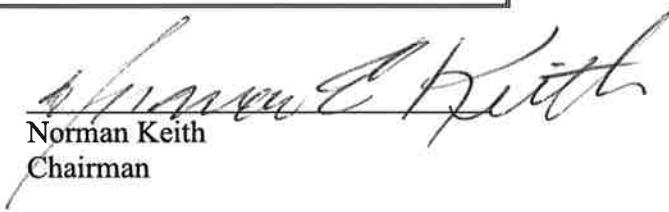
Audience Comments

None.

TENTH ORDER OF BUSINESS

Adjournment

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



Norman Keith
Chairman