



The Board requested an item for the next workshop meeting; *Discussion of Road Reserves.*

Ms. Feldman suggested revisiting the *Unassigned Reserve Funds* as a part of the budget review.

The following items were recommended as discussion items for the next workshop meeting: Legal and Engineering Advisement, Road Costs, Cameras, Painting and Cleaning the Wall, Budget, and Trees.

The Board was reminded that the public hearing on the adoption of the fiscal year 2017 budget is scheduled for August 16, 2016 at 6:30 P.M.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor Resolution 2016-3 approving the budget for fiscal year 2017 and setting the public hearing for August 16, 2016 at 6:30 P.M. in the Oakstead Clubhouse was adopted

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Field Manager**

None.

**B. Park Director**

Ms. Intini reported the kiddie pool has been completely refinished.

**C. Newsletter Committee**

Mr. Paradiso reported the Newsletter has been going well.

Mr. Krauer briefly reported on a previous workshop discussion regarding converting the rest of the gate boxes to wireless.

On MOTION by Ms. Feldman seconded by Mr. Paradiso with all in favor an expenditure of \$5,600 for converting the remaining 8 Villages call boxes to wireless, just as the ones in Marchmont was approved.

**EIGHTH ORDER OF BUSINESS**

**Supervisors' Reports, Requests and Comments**

Mr. Paradiso noted the Facebook page is growing.

Mr. Krauer noted he is going to the NPO meeting next week handing over recommendations for State Road 54 and starting in July he will be on the cost committee. He also noted PACA attendance is important. There will be no PACA meetings in June and July.

Mr. Paradiso noted the HOA is holding off on towing at this time.

**NINTH ORDER OF BUSINESS**


**Audience Comments**

None.

**TENTH ORDER OF BUSINESS**

**Adjournment**

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



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Fred Krauer  
Vice Chairman