

**MINUTES OF MEETING  
OAKSTEAD  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on January 21, 2014 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
Barbara Feldman	Assistant Secretary
Sal Paradiso	Assistant Secretary
Joe Cascio	Assistant Secretary

Also present were:

Andrew Mendenhall	District Manager
Nancy Intini	Park Director
Mario Grasso	Field Manager

*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 December 17, 2013 Regular Meeting**
- B. Approval of the Financial Statements through December, 2013**

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the consent agenda was approved.
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**FOURTH ORDER OF BUSINESS** **Audience Attendance Count & Comments**  
**(2)**

A resident of Weymouth inquired about the lawn landscaping at the back and sides of the homes in her community. It was explained that homeowner’s lawn conditions are handled by the HOA. The landscaping of common grounds in the District is handled by the CDD.

**FIFTH ORDER OF BUSINESS**

**Attorney’s Report**

None.

**SIXTH ORDER OF BUSINESS**

**Engineer’s Report**

None.

**SEVENTH ORDER OF BUSINESS**

**Manager’s Report**

Follow up:

Alcohol rider insurance policy – The rider is not needed if the intent of the Board is not to allow alcohol at resident parties.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all favor cancelling the additional insurance rider regarding alcohol was approved.

**EIGHTH ORDER OF BUSINESS**

**Staff Report**

**A. Field Manager**

Mr. Grasso reported the following:

- He sent a picture to Mr. Robert Wrek regarding the crosswalk near the clubhouse.
- Reported finding drug paraphernalia in the parking lot to the detectives. Installing more lighting will be discussed at a future workshop meeting.
- Working on proposals for pressure washing. Alternatives for professional pressure washing for small areas will be discussed at the next workshop meeting.
- Ant control – Top Choice (\$3,029) for one year or new product for \$155 per month. Board consensus was to have one perimeter treatment done with the new product. Valley Crest will coordinate with Ms. Intini to find out what the new chemical is and see if it is possible to get something that is effective on Caribbean and all the other ants for a broad spectrum treatment at some time in the future when the ant season gets going.

Regarding gate issues on the weekend, Mr. Keith indicated we will call Mr. Grasso one time and if he cannot be reached, the gate company will be called.

**B. Park Director**

The following was noted:

- The steps on the playground were fixed.
- The awning is up.

- o The resident contract will include “this contract does not include the availability of clubhouse amenities other than the party rooms”.

Pickle ball was briefly discussed.

**C. Newsletter Committee**

Mr. Paradiso reported we should be on time for February 1<sup>st</sup>.

**NINTH ORDER OF BUSINESS**

**Supervisors’ Reports, Requests and Comments**

Mr. Cascio inquired about the County charging for reclaimed based on usage. Ms. Intini explained this is only a test and only certain areas will be tested.

Mr. Krauer requested the following items for the next workshop agenda: trees that are raising the sidewalks, and solutions to the washout on the nature trail.

**TENTH ORDER OF BUSINESS**


**Audience Comments**

None.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

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



Norman Keith  
Chairman