

**MINUTES OF MEETING  
OAKSTEAD  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on June 19, 2018 at 2:00 p.m. at the Oakstead Clubhouse, 3038 Oakstead Boulevard, Land O' Lakes, Florida.

Present and constituting a quorum were:

Norman E. 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 May 15, 2018 Regular Meeting**
- B. Approval of the Financial Statements through May 31, 2018**

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**

Mr. Mendenhall reported District Counsel has advised that a public hearing will be required to discuss the approval of the user fee for non-residents.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor setting a public hearing date for discussion and approval of non-resident user fees for August 21, 2018 at 6:30 P.M. at the Oakstead Clubhouse was approved.

Notice of the public hearing will be advertised twice in the local newspaper.

**FIFTH ORDER OF BUSINESS**

**Engineers Report**

None.

**SIXTH ORDER OF BUSINESS**

**Manager's Report**

**A. Discussion of Public Hearing on Clubhouse Rates**

This item was previously discussed.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Site Manager**

**i. Approval of Fast Sign Proposal**

This item was previously discussed at the last workshop meeting.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the proposal from Fast Signs in the amount of \$6,877.96 was approved.

At this point in the meeting the Chairman initiated a discussion on a recent tree matter; as the Fire Department has recently proposed a violation to the HOA regarding trees that are overhanging in the streets in certain villages.

Richard of Metrogates introduced himself to the Board and offered to take questions regarding gates and battery backup. Discussion ensued on the gates.

*The record will reflect Richard left the meeting.*

**NINTH ORDER OF BUSINESS**

**Audience Comments**

Norm Feldman reported doing complete driveways started today.

Mr. Cyment discussed proposed town homes/apartments. He also discussed the lighting at the Ashmont gate.

**EIGHTH ORDER OF BUSINESS**

**Supervisors' Reports and Comments**

Mr. Cascio noted he will be calling the trash pick-up company and request that they please stop their practice of leaving the lids in the trash cans. He also discussed an issue with an Oak tree near the 54 monument.

Ms. Feldman reminded the Board about the two tables in the lobby and the eight chairs. A third table was brought up by Mr. Krauer. This will be discussed at the next workshop meeting.

**SEVENTH ORDER OF BUSINESS (continued) Staff Reports**

**B. Newsletter Committee**

Mr. Paradiso expressed his opinion regarding the decision to not go thru with doing a traffic study; he thinks it is a mistake not doing it.

**NINTH ORDER OF BUSINESS (continued)**

**Audience Comments**

Jason, Deputy Fire Marshall of Pasco County introduced himself and discussed the tree issue.

The discussion concluded noting the HOA will compose a letter to residents explaining the mandated county/fire department rule regarding road access and the agreement made with the fire marshall.

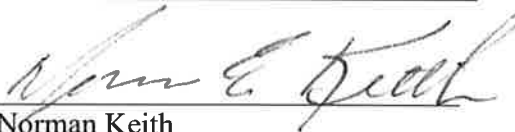
*The record will reflect the Deputy Fire Marshall left the meeting.*

**TENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss,

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

  
Norman Keith  
Chairman