

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on August 19, 2014 at 6:30 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
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. Krauer 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 July 15, 2014 Regular Meeting**
- B. Approval of the Financial Statements through July 31, 2014**

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the consent agenda was approved.
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A copy of a statement read into the record regarding sidewalks in Weymouth will be attached hereto for the record.

FOURTH ORDER OF BUSINESS

Audience Attendance Count (4) & Comments

Mr. Jim Willis of Brenford addressed the Board regarding the no fishing rules at Oakstead. The Board invited Mr. Willis to attend the next workshop meeting on September 2nd to further discuss this issue.

Mr. Lee Coleman addressed the Board regarding a service for cleaning up the trash coming from cars driving through the common areas. Mr. Keith will discuss this cleanup issue with Jay Carter. The Board also invited Mr. Coleman to attend the next workshop meeting to further discuss his offer and this issue.

FIFTH ORDER OF BUSINESS

Attorney's Report

There were no new items submitted by Counsel.

SIXTH ORDER OF BUSINESS

Engineer's Report

None.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2015 (Resolution 2014-3) and Levy of Non Ad Valorem Assessments (Resolution 2014-4)

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the public hearing on the FY 2015 budget was opened.

On MOTION by Ms. Feldman seconded by Mr. Paradiso with all in favor Resolution 2014-3 relating to the annual appropriations of the District and adopting the budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015 and referencing the maintenance and benefit special assessments to be levied by the District for said fiscal year was adopted.

On MOTION by Mr. Paradiso seconded by Mr. Keith with all in favor Resolution 2014-4 levying and imposing a non-ad valorem maintenance special assessment for the District for fiscal year 2015 was adopted.

B. Meeting Schedule for Fiscal Year 2015

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the fiscal year 2015 meeting schedule indicating regular Board meetings on the third Tuesday of each month and workshop meetings on the first Tuesday of each month was approved as presented.

A sample of a proposal submitted to the Lexington Oaks CDD Board regarding a community wide security system was handed out to the Board by the District Manager.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

i. Ratification of Approval of Tree Removal Proposal for Phase II

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor approval of the ValleyCrest tree removal proposal in the amount of \$5,425 for Phase II was ratified.

On MOTION by Mr. Paradiso seconded by Mr. Cascio with all in favor approval of the Biomass Tech sidewalk repair proposal in the amount of \$5,245 was approved.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor approval of the (2) proposals from Decorating Elves for holiday lighting in the amount of \$4,720 and \$950 were approved.

B. Park Director

Ms. Intini reported the new refrigerator broke and Home Depot took it back and a refund was issued. However, they will not sell another refrigerator to the District because it is for commercial use. Ms. Intini offered to sell a refrigerator owned by her to the District in the amount of \$275.

Board consensus was to authorize the purchase of a refrigerator from Ms. Intini in the amount of \$275.

C. Newsletter Committee

Ms. Intini reported the Newsletter is running well.

NINTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

Mr. Paradiso reported Facebook and the website are doing well.

Mr. Cascio suggested taking the issue with Duke Energy, regarding the box in the right-of-way, to the next level by requesting District Counsel draft a letter to them with a copy to the County Commissioner.

Mr. Keith thanked the Board for their support.

TENTH ORDER OF BUSINESS

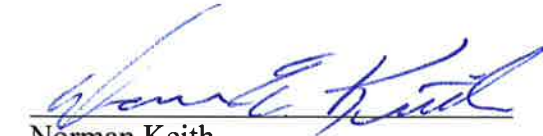
Audience Comments

There not being any, the next item followed.

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