

**MINUTES OF MEETING  
OAKSTEAD  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on May 16, 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 April 18, 2017 Regular Meeting**
- B. Approval of the Financial Statements through April 30, 2017**

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the consent agenda was approved.
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**FOURTH ORDER OF BUSINESS**

**Attorney's Report**

Mr. Mendenhall reported a check has been received from Mr. Palmer and the Chairman has signed off on the release agreement.

**FIFTH ORDER OF BUSINESS**

**Engineer’s Report**

None

**SIXTH ORDER OF BUSINESS**

**Manager’s Report**

**A. Distribution of the Proposed Fiscal Year 2018 Budget and Consideration of Resolution 2017-7 Approving the Budget and Setting the Public Hearing**

Mr. Mendenhall indicated this is the preliminary budget, not the final budget. The budget approved today will be sent to the County for their records.

The public hearing on the adoption of the final budget is scheduled for August 15, 2017 at 6:30 P.M. at the Oakstead Clubhouse.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor Resolution 2017-7 approving the budget for fiscal year 2018 and setting the public hearing thereon pursuant to Florida Law for August 15, 2017 at 6:30 P.M. at the Oakstead Clubhouse was adopted.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

Mr. Keith discussed a document he prepared and handed out at the meeting; Oakstead Village Roads Repaving Plan.

Mr. Cascio requested in consideration of the new bond holder that either through District Counsel or District Engineer they be given a copy of the document with indication that as the projects are scheduled we will use the bond monies first. We need confirmation that this is an acceptable plan.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the document handed and provided by Mr. Keith, Oakstead Village Road Repaving Plan, was accepted and will include two additional assumptions made by Mr. Cascio.

**A. Site Manager**

The shade structure was addressed.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the shade structure proposal from Bliss Products in the amount of \$14,165 was accepted.

Party Room Floors

On MOTION by Ms. Feldman seconded by Mr. Paradiso with all in favor the proposal for new vinyl, wood-looking, floors in the amount of not to exceed \$6,500 was accepted.

Mr. Keith addressed a proposal from BrightView for Bush Hogging.

On MOTION by Ms. Feldman seconded by Mr. Paradiso with all in favor the proposal from BrightView for Bush Hogging along wet land area in the amount of \$28,600, to begin before rainy season, was accepted.

Trees were discussed.

**B. Newsletter Committee**

Mr. Paradiso reported the Newsletter was late this month.

**EIGHTH ORDER OF BUSINESS**

**Supervisors' Reports and Comments**

Mr. Paradiso commented on fishing issues. This issue will be discussed at a workshop meeting.

An email regarding an update on Oakstead Boulevard was read by Mr. Paradiso.

Ms. Feldman reported some of the Weymouth residents congratulated the CDD for road repairs in Weymouth. They are also happy with the look of the greenery and the re-strapping of the chairs.

Mr. Cascio reminded the Board of the meeting he had with the arborist a few weeks ago. The arborist said the Palms were trimmed too much.

Mr. Keith discussed speeding in Hillington on Briley Loop.

**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.

  
Norman Keith  
Chairman