

A copy of the diagram handed out by Ms. Barger is attached hereto for the record.

A resident, Mr. Tim Stewart of Weymouth, inquired about the responsibility for roadway surface water drainage. Mr. Stewart was directed to speak with Mr. Grasso as he is well informed on this drainage issue.

FIFTH ORDER OF BUSINESS

Attorney's Report

There were no new items submitted by Counsel. An update on legislative actions was previously emailed to the Board.

SIXTH ORDER OF BUSINESS

Engineer's Report

None.

SEVENTH ORDER OF BUSINESS

Manager's Report

A. Distribution of the Proposed Fiscal Year 2015 Budget and Consideration of Resolution 2014-2 Approving the Budget and Setting the Public Hearing

The Chairman indicated the Board discussed maintaining a stable budget and making adjustments will be discussed at the next workshop meeting.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the proposed fiscal year 2015, as discussed at the May 6, 2014 workshop meeting was approved and Resolution 2014-2 approving the fiscal year 2014 budget and setting the public hearing for August 19, 2014 at 6:30 P.M. in the Oakstead Clubhouse was adopted.

B. Report on the Number of Registered Voters In the District – 2,029

It was announced as of April 15, 2014 there were 2,029 registered voters in the District

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Field Manager

i. First Phase of the Tree Removal/Sidewalk Project

This item was previously discussed at a workshop meeting.

On MOTION by Mr. Krauer seconded by Mr. Paradiso with all in favor proceeding with Phase 1 of the tree removal project of removing 10 trees, 23 slabs and 8 grindings, at a cost of \$10,405 was approved.

Mr. Krauer requested adding three more trees (Pine trees) to the above motion.

On MOTION by Mr. Krauer seconded by Mr. Paradiso with all in favor amending the above motion regarding Phase 1 tree removal by approving the removal of a total of 13 trees, an additional 3 slabs (26 slabs total) at a cost of not to exceed \$12,000.

Atlas Computers

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the estimate from Atlas Computers was approved as written.

The Chairman discussed the Oakstead CDD Project List he distributed to the Board. Items included in the project list will be further discussed at the next workshop meeting.

A copy of the Project List is attached hereto for the public record.

B. Park Director

Ms. Intini reported she is working on this weekend's event and the clubhouse is working smoothly.

C. Newsletter Committee

Mr. Paradiso reported the website is going good.

NINTH ORDER OF BUSINESS

Supervisors' Reports, Requests and Comments

Mr. Krauer reported right now the elevated highway is a dead issue.

Mr. Paradiso reported he is working on a way to get Wi-Fi at the clubhouse for residents at no charge. It was suggested to discuss this again at a workshop meeting.

Ms. Feldman reminded the Board about the tree in the island behind the wall. The one at the entryway, exit and the one on the outside need to be hurricane trimmed.

Mr. Keith discussed a problem with cats in the area.

TENTH ORDER OF BUSINESS

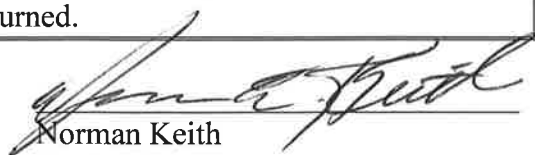
Audience Comments

None.

ELEVENTH ORDER OF BUSINESS

Adjournment

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



Norman Keith
Chairman