

**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 17, 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. 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 May 20, 2014 Regular Meeting**  
**B. Approval of the Financial Statements through May 31, 2014**

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 (7) &  
Comments**

Mr. Tim Stewart addressed the Board regarding the drain in his back yard. The request made by Mr. Stewart for someone from the District to inspect the drainage issue will be

forwarded to the District Engineer. Each Board member and the District Manager responded to the drainage issue addressed by Mr. Stewart.

A resident addressed the Board regarding his application to the HOA for removing one of his trees on an easement.

Mr. Jim Riggio of CFI addressed the Board along with Mr. Grasso regarding his bid for curbing.

**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. Questions or Comments on the Proposed Fiscal Year 2015 Budget**

The changes requested by the Board at the last workshop meeting will be incorporated in the proposed budget. The budget will continue to be discussed by the Board at their next workshop meeting.

It was also reported by the District Manager that he conducted reviews with staff members, Mr. Grasso and Ms. Intini. The reviews prepared will be forwarded to the Board for further discussion at the next workshop meeting.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Field Manager**

**i. Tree Removal/Sidewalk Project**

This item was previously discussed at a workshop meeting.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor amending a previous sidewalk repair expenditure to \$12,330 was approved.

Fountains were discussed and will be included on the next workshop agenda.

**B. Park Director**

Ms. Intini reported on the need for rubber mulch.

On MOTION by Ms. Feldman seconded by Mr. Paradiso with all in favor purchasing mulch at a cost of \$1,700 was approved.

**C. Newsletter Committee**

Mr. Paradiso reported there were no issues reported.

**NINTH ORDER OF BUSINESS**

**Supervisors' Reports, Requests and Comments**

Ms. Feldman congratulated Ms. Intini on the Memorial Day event.

Mr. Krauer gave a brief report on the elevated highway project.

Mr. Paradiso reported he is working on the website.

Mr. Keith thanked the audience for attending the meeting.

**TENTH ORDER OF BUSINESS**

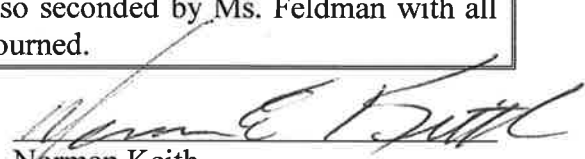
**Audience Comments**

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