

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on April 17, 2018 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
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 March 20, 2018 Regular Meeting**
- B. Approval of the Financial Statements through March 31, 2018**

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the consent agenda was approved.

FOURTH ORDER OF BUSINESS

Attorney's Report

Mr. Tracy Robin communicated to Mr. Mendenhall that there is a tax bill for 2017 on the parcel obtained from Sierra and Board approval is needed to pay it in the amount of \$3,536.94.

Also, after contacting the tax collection office, they reclassified that piece of property and next year's taxes will be considerably less.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor payment of the 2017 tax bill, in the amount of \$3,536.94 for the recently obtained Sierra parcel was approved.

Mr. Cascio asked for a report on what the total tax obligation is for all the properties the District owns. Mr. Mendenhall will have the assessment department prepare the tax obligation report.

FIFTH ORDER OF BUSINESS

Engineers Report

None.

Mr. Keith requested that Mr. Mendenhall review the recent invoices from the District Engineer and District Counsel.

SIXTH ORDER OF BUSINESS

Manager's Report

A. Consideration of Adoption of Resolution 2018-02, Use of the Pasco County SOE for the 2018 General Election

Resolution 2018-02 was explained for the benefit of the audience.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor Resolution 2018-02 confirming the District's use of the Pasco County Supervisor of Elections to continue conducting the District's election of Supervisors in conjunction with the General Election was adopted.

SEVENTH ORDER OF BUSINESS

Discussion of General Public, Non-Resident Annual Rate

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor setting a public hearing date for June 19, 2018, to discuss a Non-Resident Annual Rate of \$1,700 per family of four, during the regularly scheduled June 19, 2018 meeting which commences at 2:00 P.M. was approved.

The Board also intends to amend the rule regarding the age of persons entering the pool to allowing 14 year olds access by themselves and if entering with anyone younger than 14, they must be at least 18 years of age.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Site Manager

Items requested for the next workshop agenda, quote for the sheds in the back and iPad setup.

B. Newsletter Committee

Mr. Paradiso reported it was delivered and everything is going well.

NINTH ORDER OF BUSINESS

Supervisors' Reports and Comments

Ms. Feldman reported holes on Oakstead Boulevard.

Mr. Krauer gave an update on 54 construction.

Mr. Cascio suggested including an article in the Newsletter regarding where residents could direct their comments and concerns about the heavy traffic, road conditions and lack of infrastructure caused by all the development happening now and the 54 construction. Article could include name and contact information of the County Commissioner and the departments responsible for the roads.

Mr. Paradiso briefly discussed the new iPads.

Mr. Cascio inquired about the upcoming yard sale. Ms. Intini responded it will be held this coming Saturday, the 21st and the gates will be open from 8 to 4.

TENTH ORDER OF BUSINESS

Audience Comments

A resident of Tanglewylde inquired about whether the District is still paying the landscaper for cutting grass near his home. Ms. Intini will look into it.

The resident also inquired about getting support with getting the entranceway cleaned up inside of the gate at Tanglewylde.

Another resident reported the remains of a tree have been thrown over the fence on the linear path. She also reported a dangerous corner for children crossing at Manassas and the crosswalk crossing Oakstead.

A lengthy discussion ensued regarding HOA, right-of-way trees.

ELEVENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss,

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



~~Norman Keith~~ FRED KRAUER

VICE Chairman