

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on January 17, 2017 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
Bob Nanni	Severn Trent
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 December 20, 2016 Regular Meeting**
- B. **Approval of the Financial Statements through December 31, 2016**

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

FOURTH ORDER OF BUSINESS

**Consideration of Adoption of Resolution
2017-6 – Final Supplemental Assessment**

Mr. Mendenhall noted now that the bonds are finalized and closings have occurred, this is the final document, prepared by Counsel, which explains the final details of the bond issue.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor Resolution 2017-6 setting forth the final terms of the special assessments which will secure its special assessment revenue refunding and improvement bonds, Series 2016-A-1 and 2017A-2; ratifying the execution of all documents, instruments, and certificates in the sale of the bonds; and providing for severability, conflicts and an effective date was adopted.

FIFTH ORDER OF BUSINESS

Attorney’s Report

None.

SIXTH ORDER OF BUSINESS

Engineer’s Report

None.

SEVENTH ORDER OF BUSINESS

Manager’s Report

None.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Site Manager

Ms. Intini reported on the following:

On MOTION by Ms. Feldman seconded by Mr. Paradiso with all in favor the proposal from Elegant Lighting in the amount of not to exceed \$15,000 was approved.

- The proposal from Metrogates was recommended for approval.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the proposal from Metrogates in the amount of not to exceed \$12,000 was approved.

It was requested to invite Richard of Metrogates to the next workshop meeting to address questions on the gates.

- Pest control for ants is needed.
- Issue with making bank deposit due to the closest Hancock Bank being too far From the District office location. The bank change from SunTrust to Hancock was due to the bond refunding transaction.
Inquiry will be made to see if an account can be opened at a bank closer to the District office for deposit purposes.

B. Newsletter Committee

Mr. Paradiso noticed the Newsletter editor to not delete anything from the articles submitted without informing him.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports and Comments

Ms. Feldman complimented the Board for going forward with contracting with Elegant Lighting for the parking lot in front of the clubhouse.

Mr. Cascio expressed continued concern regarding the irrigation system. There is still a lot of water being wasted that we are being billed for and residual water on the roadway is causing accelerated deterioration of the surfaces as stated by the County. He asked to add this item, irrigation system, to the next workshop agenda.

Traffic issues on Oakstead Boulevard and on District roads were discussed and follow up information will be reported by Mr. Paradiso at the next workshop meeting.

The Board discussed efforts to ensure that residents are informed of the upcoming public hearing regarding new building construction.

Mr. Keith recommended getting patrols to increase the street parking violations in the community as conditions are getting worse.

NINTH ORDER OF BUSINESS

Audience Comments


Resident, Mr. Cooper, reported the lock is frozen on the pedestrian gate in Weymouth.

Resident, Mr. Larry Cymment, addressed the Board regarding several items.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cascio seconded by Ms. Feldman with all in favor the meeting was adjourned.


Norman Keith
Chairman