

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on October 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
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 September 19, 2017 Regular Meeting**
- B. **Approval of the Financial Statements through September 30, 2017**

Mr. Keith requested the following item to be added to the Consent Agenda:

- C. **Approval of Playground Painting**

As discussed at the last workshop meeting, the quote from Zach Horls for playground painting in the amount of \$2,230 was accepted.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the consent agenda, items A, B and C was approved.

FOURTH ORDER OF BUSINESS

Attorney’s Report

A. Invoice from Stephen J. Stanley, Attorney for Lake Patience Road Widening Project

Mr. Mendenhall noted Mr. Stanley is the attorney retained for the potential eminent domain taking by the County, back by Lake Patience Road. Mr. Stanley reported that the County will not be taking that area eminent and will look to do it sometime between 2020 and 2040 and there is no work for him to do at this time, therefore he has submitted an invoice for Board approval.

On MOTION by Ms. Feldman seconded by Mr. Paradiso with all in favor the invoice from attorney, Stephen J. Stanley was approved.

Discussion ensued regarding the drainage easement and it was reported District Counsel and District Engineer are satisfied with the easement and Board approval is recommended.

On MOTION by Mr. Paradiso seconded by Mr. Cascio with all in favor the drainage easement at Lake Patience Road as requested by the County was approved.

Mr. Mendenhall updated the Board on the boundary modification; the contraction.

FIFTH ORDER OF BUSINESS

Engineer’s Report

None.

SIXTH ORDER OF BUSINESS

Manager’s Report

None.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Site Manager

Ms. Intini noted the following:

- A Weymouth resident claims her car was damaged by the gate; she has a quote for the damage which is \$350.74. All information will be sent to Paula Davis in Coral Springs.
- The county approved the shade structure.

B. Newsletter Committee
There were no issues.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports and Comments

Mr. Krauer gave an update on State Road 54. He also reported that the Visionary Task Force will be meeting on October 26, 2017 at 5:30 P.M. at the Pasco County Facilities Building.

Mr. Paradiso discussed the following:

- o Bush hogging on the west side of Oakstead Boulevard. It is getting tall again.
- o HOA's will contribute some funds to the trooper patrols. An invoice will be forwarded to the HOA's management company at the end of the year. Trooper schedules will be revised.

Mr. Keith noted he will meet with the District Manager to discuss terminology used within the budget and will report the outcome to the Board at the next workshop meeting.

NINTH ORDER OF BUSINESS

Audience Comments

A resident of Keswick inquired about the sidewalk damage at her house.

A Tanglewylde resident inquired about her drive way.

A Marchmont resident asked for an update on speeding issues and Mr. Keith responded.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss,

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


~~Norman Keith~~ VICE CHAIR,
 Chairman