

**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 20, 2017 at 2:00 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
Tracy Robin	District Counsel
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 May 16, 2017 Regular Meeting**
- B. **Approval of the Financial Statements through May 31, 2017**
- C. **Purchase of Pool Controller for Salt System**

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

Attorney's Report

Mr. Robin addressed the Board regarding his discussions with JR Ciara with Ciara Properties with reference to a piece of commercial property on the east side of Oakstead

Boulevard. District Counsel was directed to research the matter and re-address his findings at the next Board meeting.

Mr. Robin also discussed the District's repaving plan with regard to the use of the bond funds, timing, and any arbitrage issues.

Also briefly discussed with the Board was a recent pool incident.

Mr. Robin recommended sending a letter to the resident involved in the incident, with an invitation to attend the next meeting giving the resident an opportunity to be heard.

Mr. Mendenhall will draft the letter and forward to the Chairman for his review.

The record will reflect Mr. Robin left the meeting.

FIFTH ORDER OF BUSINESS

Engineer's Report

Mr. Mendenhall asked if the Board would like Ms. Stewart to attend the next workshop meeting and the Board asked for more details and discretion to be given to the Chair.

Mr. Cascio began a brief discussion regarding road paving.

SIXTH ORDER OF BUSINESS

Manager's Report

A. Discussion of the Fiscal Year 2018 Budget

Mr. Keith noted we will go through each item of the budget at the next workshop meeting.

A discussion ensued regarding including a version of Exhibit A of the budget in each month's financial statements so that residents can see where their reserves stand.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Site Manager

Ms. Intini addressed numerous field items.

B. Newsletter Committee

Mr. Paradiso reported the newsletter.

Ms. Intini noted Rita Cooper has agreed to take over the Newsletter for us.

NINTH ORDER OF BUSINESS

Audience Comments

A resident of Marchmont reported one of her dogs was hit by a speeding car on her street. The driver did not stop.

The Board discussed traffic calming options.

A Weymouth resident inquired about trimming a hedge in the area and a noise issue.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports and Comments

Mr. Paradiso commented on landscaping areas that need attention.

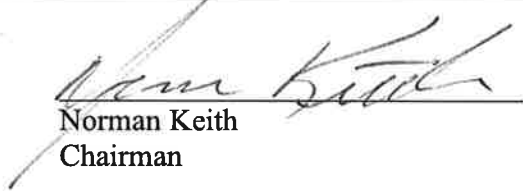
Ms. Feldman commented on Weymouth driveways with regard to the aprons and sidewalks.

A discussion ensued regarding dissatisfaction with Valley Crest and OLM.

TENTH ORDER OF BUSINESS

Adjournment

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



Norman Keith
Chairman