

**MINUTES OF MEETING
OAKSTEAD COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Oakstead Community Development District was held on Tuesday, March 14, 2006 at 6:30 p.m. at the Oakstead Clubhouse, 3038 Oakstead Boulevard, Land O'Lakes, Florida.

Present and constituting a quorum were:

Barbara Feldman	Chairman
John Witmer	Vice Chairman
Ken Jones	Assistant Secretary
Mark Sifford	Assistant Secretary
John Cascio	Assistant Secretary

Also present were:

Bob Fernandez	Severn Trent Services
Mario Grasso	Field Manager
Mark Straley	Attorney
Jana Alexander	St. Petersburg Times
Jeanne Holton Carufel	St. Petersburg Times
Several Residents	

The following is a summary of the discussions and actions taken at the March 14, 2006 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Ms. Feldman called the meeting to order and Mr. Fernandez called the roll.

SECOND ORDER OF BUSINESS

Organizational Matters

A. Appointment of Supervisor to Fill Unexpired Term of Office

Mr. Fernandez stated the candidates are Mr. Joseph Cascio, Mr. Ralph Naples and Mr. Salvador Paradiso.

Mr. Jones asked would it be reasonable to have all three as nominees then vote on them as they come up?

Mr. Fernandez responded if that is your wish.

Mr. Jones stated we have three qualified candidates. They all have a desire to serve on the Board. Each one of us gets one vote per candidate.

On MOTION by Mr. Jones seconded by Mr. Sifford with all in favor Mr. Joseph Cascio, Mr. Ralph Naples and Mr. Salvador Paradiso were nominated to fill the unexpired term of office.

The votes were as follows:

Mr. Jones voted Mr. Cascio

Mr. Sifford voted Mr. Cascio

Mr. Witmer voted Mr. Cascio

Ms. Feldman voted Mr. Cascio

Mr. Cascio was appointed Supervisor.

B. Oath of Office of Newly Appointed Supervisor

Mr. Fernandez, being a Notary Public of the State of Florida, administered the Oath of Office to Mr. Cascio, a signed copy of which is attached hereto and will be made a part of the official record. Mr. Cascio was presented with Form 1 Statement of Financial Interests, the Florida Commission on Ethics 2005 Guide to the Sunshine Amendment and Code of Ethics for Public Officers and Employees.

Ms. Feldman stated there will be three seats available for the general election in November.

C. Election of Officers

Mr. Fernandez stated the current slate of officers is Ms. Feldman as Vice Chairman and all other Supervisors are Assistant Secretaries. At this time, the Board can change the slate of officers.

Mr. Jones asked what positions are available?

Mr. Fernandez responded Chairman and Vice Chairman.

Mr. Cascio nominated Ms. Feldman for Chairman.

Mr. Jones seconded the nomination.

On MOTION by Mr. Jones seconded by Mr. Sifford with all in favor nominations were closed and Ms. Feldman was appointed Chairman.

Mr. Sifford nominated Mr. Witmer for Vice Chairman.

On MOTION by Mr. Jones seconded by Mr. Sifford with all in favor nominations were closed and Mr. Witmer was appointed Vice Chairman. Mr. Sifford, Mr. Jones and Mr. Cascio are appointed Assistant Secretaries.

SECOND ORDER OF BUSINESS

Consent Agenda

A. Approval of the Minutes of the February 8 & February 14, 2006 Meetings

B. Financials

Mr. Fernandez stated the check run was not included in this month's financials.

Mr. Sifford stated there have been gate repairs. It appears we have not spent anything on them. Are they being coded correctly?

Mr. Fernandez responded I will check on it and send an email to everyone.

Mr. Witmer stated Mr. Grasso provided a copy of the electric bill which is okay as far as the budget is concerned. It is running about \$7,400 per month for street lights and other electricity. There is \$78,000 budgeted for the annual expense.

On MOTION by Mr. Sifford seconded by Mr. Witmer with all in favor the consent agenda was approved.

FOURTH ORDER OF BUSINESS

Presentation by Ms. Jana Alexander of the St. Petersburg Times Regarding Proposal to Provide Full Media Sponsorship

Mr. Fernandez introduced Ms. Alexander and Ms. Carufel of the St. Petersburg Times who presented a no obligation proposal regarding promotion of the District and using the newsletter as a mechanism for enhancing communication in the community.

Ms. Carufel stated the paper has a new program titled the Community Development Team which works with neighborhood organizations and HOAs. They are a media partner with them in a lot of different ways. The team is located in downtown Tampa and works throughout Hillsborough as well as East & Central Pasco Counties. There are over 50 reporters on the street who cover community events very well.

Ms. Alexander stated it is an ala carte program. The aspects included:

- Sponsoring some of the Board meetings by bringing in cookies and drinks. They can also have a columnist come in and speak about things going on in the neighborhood.

- School fundraisers. Children go to their parents and the parents go to friends and family to solicit subscriptions. The PTA and the CDD will each receive a percentage of the proceeds.

- Event sponsorships for a community garage sale, Spring day, holiday home tour, etc. Ads could be placed in the papers, creation of posters could be done or up to \$500 could be contributed to the event.

- There is an artist designated only for the Community Development Team who would focus only on the neighborhood associations and in presenting all other materials.

- All materials and everything mentioned are free of charge. The newspaper is interested in creating relationships. They want people to know the paper is local and not in St. Petersburg.

- Welcome boxes to give to new residents moving to the area would hold newspaper promotion items such as pens, pencils and bags along with a copy of the most recent newspaper and a subscription offer. It would also be a tool for the District to insert a welcome to the neighborhood letter with information about the District. The cover can be customized to Oakstead. Advertising can be sold into the box to help pay for the program. The District would also receive proceeds from it. The newsletter could also be inserted for communication purposes.

- The Times would provide setup and printing of the community newsletter. The photography/graphics, writing, editing and distribution would be Oakstead's responsibility. Advertising could also be sold into it. The CDD would receive a percentage of the proceeds as well. Assistance could also be provided in enhancing the newsletter to help it grow.

Mr. Witmer asked if there is a limit to the number of pages as far as printing of the newsletter in exchange for a full-page ad in it.

Ms. Carufel responded in the smaller newsletters a suitable size ad is run. If there was not room, they may put in a half page. They work with what the need is.

Mr. Witmer asked if the Times would be the only advertisement of if there would be other ads.

Ms. Carufel responded the goal is to get the advertising salespeople in the various areas involved with the team by working with businesses they already know in their area. Part of it would be to help fund the program but a good portion would be sent to the CDD in check form.

The Times associates would do all the work. They would procure the ads, lay them out, insert them, bill the people and issue a check to the CDD in the end.

Mr. Witmer asked about the frequency.

Ms. Carufel responded everyone is different. The Board decides on the schedule.

Mr. Cascio stated a one year contract was signed about three months ago with JGI Inc. as the newsletter publisher. The first bimonthly issue came out for March/April. There may be some synergies with JGI and with what the St. Petersburg Times is offering. The contract can be broken with sufficient notice by both parties. He suggested staying with the current publisher but seeing if the St. Petersburg Times can somehow enhance the service by possibly doing the production. JGI is taking care of the mailing.

Ms. Carufel stated the Times does not mail. They will do the layout and leave the distribution up to the association.

Mr. Cascio responded JGI also does advertising. The newsletter is sponsored by the HOA but there is no cost to Oakstead residents for the development, production or dissemination of it. JGI receives revenue from the advertisements. There may be a potential conflict but if the Times is willing to help with the publishing while JGI is responsible for the mailing, there could be some partnership.

Ms. Carufel stated it seemed more of a conflict than a partnership because JGI is doing it to get revenue. While the Times is not doing it to get revenue, they are not trying to lose money either. The Times is interested in issuing the CDD a check for revenue without the CDD having to do anything. There are different ways to do it so the whole program does not have to be done at once.

A resident asked about the percentage of proceeds Oakstead would receive.

Ms. Carufel responded it is different with everyone and would depend on the situation. Generally speaking, it is an 80%, 20% split; 80% for the Times because they have to pay an artist and a salesperson's commission.

A resident stated it is something to be discussed with the HOA as the CDD cannot do this.

Ms. Feldman stated it is why Mr. Cascio brought it up. It will be discussed with the HOA.

FIFTH ORDER OF BUSINESS

Arbitrage Rebate Report on Capital Improvement Revenue Bonds Series 2000A and B

Mr. Fernandez informed the Board the report was presented only for information and the record.

SIXTH ORDER OF BUSINESS

Discussion of Capital Improvement List

Mr. Witmer stated there was discussion at the last meeting about soliciting input from residents on what projects would be considered with the monies generated from the refinancing of the bonds. He reported the finance committee got together last week in an attempt to hammer out a way of soliciting resident input. It was decided we would try to do a mailing to every resident in Oakstead. There is a cover letter which explains the origin of the funds and the estimated total of \$1 Million as a result of the refinancing. The Board already voted to spend the money on capital improvement projects as opposed to doing any type of reduction in the debt payments residents pay on an annual basis. That reduction was estimated between \$25 and \$30 per year per resident over the remaining term of the bond which is approximately 27 or 28 years. In order to accomplish this, the suggestions accumulated over the past couple of months have been condensed into a two page summary with no dollars involved. There are estimates but only from one vendor. Quotes will be obtained from at least two or three vendors later in the process. The survey has a brief description of the improvement project and three columns on the right-hand side. The columns give the resident the opportunity to say yes, no or not sure if the project should go on the final list. The finance committee will put a box in the clubhouse and ask residents to drop off their surveys. Alternatively, there is an address for it to be mailed to the finance committee. The surveys will be consolidated and recapped per item. In the end, using the percentage ranking of each project, the Board will see what is most and/or least favorable based on the responses from residents. There is verbiage at the bottom which states "ultimately the final decision on what improvements will be made and how the money will be spent will be made by the CDD Board with input from the clubhouse, finance and landscape committees. These survey results will serve as a guide and a reference but is not binding on the decision making process of the CDD Board." That is not to say the surveys will not weigh heavily in the decision making process. Without knowing how the results come back, it is hard to know now. The original intent was to mail them within the next week or so and ask they be returned by March 31st. There may be issues on whether or not we have access to a mailing list of all residents. The second issue is whether we try to do it internally or turn it over to Mr. Fernandez

and let his company handle the mailing. There is going to be substantial cost in the mailing; 1,200 residents at 39¢ each is close to \$500 for postage alone. If there is not a bulk permit, the bulk rate is not an option. Another option is having volunteers walk around and deliver the survey to all homes in each neighborhood saving money by not having to mail it. It would also ensure timely delivery. It is a viable solution if we have enough people willing to volunteer in each village.

A resident asked if there was money to do a mailing.

Mr. Witmer responded there is no choice because the Board wants to hear what the priorities are. He volunteered to be the contact for a volunteer coordination effort.

A resident asked how vendors are considered on the bidding process.

Mr. Fernandez responded if the dollar amount is over \$150,000 there will be a formal bid process with advertisements. On anything under \$150,000, three quotes will be obtained by calling around and asking for them.

On MOTION by Mr. Sifford seconded by Ms. Feldman with all in favor the alternate plan of mailing the resident survey if the volunteer distribution effort fails was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Traffic Control Jurisdiction Agreement with Pasco County

Mr. Grasso stated the document is ready for signature. The agreement allows the Sheriff's department to go behind the gates. The community is in total compliance with signage and representation of any legal matters which befall on the Sheriff's department so they can legally enforce the basic criteria of traffic enforcement and things of that nature. He requested the Chairman's signature on all three copies in order to have them in by the 28th so it can be ratified when the County Executive Board meets that evening.

Mr. Straley stated he is familiar with this type of agreement and does not have any problem with the form of the agreement.

On MOTION by Mr. Jones seconded by Mr. Cascio with all in favor the traffic control jurisdiction agreement with the Pasco County Sheriff's Office was approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Straley reported the District approved the terms of a settlement of the bid dispute with Luke Brothers last month and it has been reduced to writing. It is, in all substantial respects, consistent with what the Board discussed and approved. The formal settlement agreement effectively ends the dispute. There is a cooling off period that runs until 2008. Luke Brothers will not be submitting any bids to the District during that time. It has also been approved by the Meadow Pointe III CDD board. It is a three party agreement between Luke Brothers and the two CDDs.

B. Engineer

There being no report, the next item followed.

C. Manager

Mr. Fernandez reported to date, there have been 109 payments received for the operations & maintenance omission totaling \$102,133. There are 169 outstanding payments. Calls were received from residents and a second letter was sent out which is much more direct than the first.

Mr. Fernandez presented the resume of Ms. Nancy Intini for consideration to fill the position of Park Director. She is a resident of Oakstead. In the interview, she demonstrated enthusiasm for the position. His opinion was she is the spark-plug kind of person the Board is looking for to get some activities going in the community. She is very handy, able to do a lot of things independently, has a lot of experience working with the public and managing people. He felt she would be a good choice. Her requested salary is \$38,000.

Mr. Witmer stated there is money in the budget to cover that salary for the balance of this year. Since Mr. Grasso has been both Field Manager and Clubhouse Manager, it created a savings allowing this person to be hired without creating a budget problem in the current year.

Ms. Feldman stated the position is a full time job.

Mr. Fernandez stated the salary is consistent with what we have seen in other districts and is reasonable. It is lower than her current salary in her current position.

A discussion ensued regarding work schedules and responsibilities of the Field Manager and Park Director positions.

Mr. Sifford stated someone is going to have to manage the \$1 Million in improvements. There is going to be a lot of effort put in by someone to manage all the projects. There will be a

lot of work involved with the capital improvement projects. It should be a responsibility of the Field Manager.

Mr. Fernandez stated the Park Director's hours will be flexible to include evenings because many activities will be during that time. There will also be some daytime hours. It is not an 8:00 a.m. to 5:00 p.m. position. The idea is to get some activities going in this community, some events to include more residents and get more active participation among residents. It will be all hours of the day including weekends.

Mr. Jones stated Mr. Fernandez was asked to screen applicants and he did so. He has come back to us with the recommendation this person is the best qualified of the group of people he reviewed resumes of or interviewed. Considering the fact the salary is commensurate with other managers in comparable CDDs, Mr. Jones saw no reason not to accept the advice of Mr. Fernandez.

On MOTION by Mr. Jones seconded by Mr. Cascio with all in favor Ms. Nancy Intini was hired as Park Director at a yearly salary of \$38,000 with a 90 day probationary period.

Mr. Straley stated without an employment contract, it is an at-will situation. The person could quit at any point or the District could discharge the person.

D. Park Director

There being no report, the next item followed.

E. Finance Committee

Mr. Witmer stated there is no additional information other than the previously discussed survey.

F. Resident Council

Mr. Hickson stated the council questioned the stop light poles and they wanted a CDD sign advising of the meetings which is now in place.

G. Field Manager

Mr. Grasso reported the following:

- The no fishing/no trespassing signs are posted.
- The air conditioning was out on Friday but it has been repaired.
- The regional post master said he cannot justify having a drop box here when we have rural mailboxes.

- The supplier for OneSource who is located in Lakeland was contacted. Residents do not have to worry about Formosa and termites. Things are ok in the common areas.
- Many residents know there are not to be any For Sale or Open House, etc signs anywhere on the common grounds. He questioned whether a person holding a sign is a preferred practice. The CDD statutes and bylaws state the CDD does not allow any signage unless permission is given. The HOA has a design and should be enforcing this.

A discussion ensued with the Board and audience regarding options to market homes and the HOA responsibilities. Mr. Cascio will take the topic to the HOA meeting for discussion.

Mr. Straley stated the common properties owned by the CDD include the clubhouse, the ponds and other properties. They are owned by the CDD and subject to the deed restrictions like all other property within Oakstead. The provisions relative to placing signs in the deed restrictions would apply on CDD property the same way they would apply on any other property.

Ms. Dean from the clubhouse committee reported the first newsletter was sent out and will be a bi-monthly publication. There were approximately 40 children at the Valentine's Party. There is an Easter egg hunt planned for Easter weekend. Because there is a need to purchase eggs, etc. at an approximate cost of \$220, she asked if funds from the various clubhouse room rental events could be used to purchase eggs, etc. She added there is also a spring barbeque being planned.

Mr. Fernandez stated revenues generated by clubhouse activities can be used for resident activities as it is not anticipated in the budget to be used for specific purposes. If it is unanticipated revenue, it is available for expenditure.

Mr. Grasso reported the revenue for January was \$350 and February was \$275.

Mr. Witmer stated there will be other requests. As long as the request is somewhat reasonable, it will be on a first come, first served basis. He felt \$220 is not an unreasonable amount to allocate. In the new fiscal year starting October 1 the Board should solicit input from the clubhouse park director and Ms. Dean on programs they want to fund in the upcoming year to specifically budget for them.

Mr. Fernandez stated it is an excellent suggestion to consider at budget time; review all the proposals and do it in a more planned fashion.

On MOTION by Mr. Jones seconded by Mr. Witmer with all in favor the clubhouse committee's request for \$220 from the clubhouse revenues to fund a community Easter egg hunt was approved.

The refreshments of coffee and creamer for the senior breakfasts will be reimbursed by the Board. Mr. Grasso will process after a receipt is submitted.

Mr. Grasso stated he would like to drop ADP as the payroll processor. Severn Trent has a fantastic system in place. It will save money and there is good communication with Severn Trent in the Coral Springs office. ADP has been processing the payroll since the inception of the CDD but he was not aware of any contract.

Mr. Grasso distributed the Weymouth storm drainage report with graphs and reported the flushing was completed for \$2,400. He reviewed his report and suggested the Board digest it for further action. Photos of flooding and standing water on the bike trail with the terrible fence were presented. His opinion is the residents there are in severe trouble. He reported the storm drain in Strathmore at 19810 Strathmore Place was damaged from a construction vehicle and Ms. Patti Meadows, the construction manager for all Strathmore construction, told residents it was Oakstead's responsibility. Mr. Grasso asked for the Board's direction on what to do in regard to repairing the storm drain. Mr. Fernandez will send a letter to Ruttenberg Construction asking to have the damage to the storm drain repaired. Ms. Feldman stated the bike path is under the refinancing and will be taken care of.

NINTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

TENTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Ms. Feldman requested an update on the resident sited in violation by SWFWMD. Mr. Fernandez reported a call was made to the resident who stated she would take care of the problem and correct the violations. She indicated her neighbors were also in violation and should receive the same kind of response.

At the last meeting, the connections of tracts two and three-A storm water into the CDD facility was authorized. Ms. Feldman requested the percentage of cost Oakstead is going to charge the individual (or corporation) commercial property owners for the maintenance of the ponds. Mr. Fernandez stated it was not addressed in the motion and would be difficult to go back and charge because authorization was given for the connection. Mr. Straley stated it would be

awkward to change positions after authorization was given. A resident asked what would happen and who would pay if there were to be a problem such as a fuel spill or oil leak on the commercial lots. Mr. Witmer responded the engineer previously advised the system is capable of accommodating it. The engineer of record is Mr. Dayne Piercefield. The wetland treatment contract is approximately \$26,000 for 63 ponds which may equal \$200 per pond. There are two ponds at the referenced tracts which may total \$400. He felt since Oakstead also has drainage going into them if the \$400 were to be split it would be a bit nit-picky. Mr. Straley recalled Mr. Piercefield explaining what goes into the storm water system includes runoff from the roads around Oakstead and the runoff from the commercial site would not be significantly different from what is already going into the system. All the storm water gets combined so it is unclear how it could be proven who was at fault if there were to be a problem with pollutants. Mr. Straley will explore and pursue entering into some type of agreement with the commercial property owner which will make it clear the owner will be responsible for any improper discharge into the storm water system. SWFWMD may have been notified but the physical connection may not have been made. He felt it may not be too late to ask the property owner, before physically connecting, to enter into a clarifying agreement with the CDD. Mr. Jones added he is developing a piece of property with the same situation. The property drains into a pond which was permitted, designed and built in accordance with SWFWMD requirements. In order to drain into the pond, an easement was needed. He volunteered any upkeep and additional cost borne by the property owner as a result of them draining into the pond would be borne by him. It is not an unreasonable request to make in return for granting the easement at no expense.

Mr. Witmer addressed the need to replace the lifeguard chair. It is an item included in the proposed spending of the refinance money but is months away from finalization. There is currently capital improvement money in the budget which could be used to replace the lifeguard chair. The cost to replace it with a proper chair is \$2,000. Mr. Fernandez stated if it is already in the budget, no special action or authorization is needed. The Park Director will address the placement of the chair.

Mr. Witmer distributed and reviewed a proposal concerning reinstating the Oaksteadcdd.org website as an additional avenue to disseminate information. The overall cost to the CDD is estimated to be no more than \$500 to \$600 per year. The site would not serve as a joint HOA site but would provide some general information about them.

On MOTION by Ms. Feldman seconded by Mr. Cascio with all in favor the negotiations with MercerWebDesign.com to reinstate Oaksteadcdd.org and post information on the site was approved

Mr. Witmer volunteered to obtain the website contract.

Mr. Joe Wright of Hillington commented the revenues from the clubhouse room rentals were to go in a deferred maintenance fund due to the wear and tear on the room and furnishings. Someone was publicly accused of being a liar when it was suggested Ms. Dean wanted the money for holiday activities for the kids. He asked if the vote just taken would be a one time instance. If not, he asked where the money would be coming from for the deferred maintenance fund.

Ms. Feldman responded the vote was for the full amount and one time only. In the future, the Board is only giving a percentage. The rest of the money from the rentals will stay there for wear and tear.

Mr. Paradiso asked about the Luke Brothers settlement.

Mr. Straley reported the settlement consists of Luke Brothers accepting responsibility for the staining which occurred in Weymouth and acknowledging the Board was not acting in an arbitrary capricious manner when their bid to provide landscape services to the District was rejected. If Luke Brothers submits a proposal after the cooling off period, the staining episode will not be considered in the evaluation of the proposal as a basis for rejection. Luke Brothers will provide the District with references from other CDD projects they work on to keep tabs on whether they are having these types of problems in other Districts. It is a prerequisite for them submitting a proposal in the future.

Mr. Michael Monaro of Hillington asked if Lake Patience Road is going to be extended and, if it is, how far it will be going in. He felt if it is expanded to four lanes, there will be a noise problem. He wanted to know whose responsibility it would be to extend the wall where the fences currently are.

Mr. Sifford responded the noise barriers are a different issue. The existing wall is for buffering and is what county code requires for a public right of way. Noise will be in the hands of the county. If they ever choose to do so, they will be responsible for widening Lake Patience Road. They would not be required to install any additional buffer walls. It is not known if the county would have to go through noise studies on this particular road as on other roads built.

Mr. Witmer commented there are other substantially larger developments which have been there for years who have substantially greater amounts of traffic and have been unsuccessful in that venue. He felt, to be practical, it would be an uphill struggle.

Ms. Candice Genert of Brenford commented on the bike trail flooding and asked several questions: How will it be determined what sections of the path actually get drains? Will they be put in automatically along the whole trail or will you wait until the rainy season to see where the worst flooding occurs? What is the time frame?

Ms. Feldman responded the whole path is being proposed but the engineer will make the final determination.

A resident asked about getting a sump pump there in case of flooding saving people from constantly resodding.

Ms. Feldman responded Mr. Grasso will research it and consult with Mr. Piercefield.

Mr. Eric Campbell of Keswick reviewed the HOA deed restrictions pertaining to vehicles allowed on common property. He commented the Board previously authorized Mr. Grasso to issue one night permits to residents who want to leave their boats or RVs at the clubhouse. The CDD does not technically have the authority to do that and the rules will be reviewed with the HOA as well. He asked the Board not allow any more vehicles to park at the clubhouse unless it is temporary and out of sight. Even with this exemption, it is still violating the deed restrictions. The bylaws state the deed restrictions cannot be amended unless a majority of the residents vote on it. Mr. Campbell stated there is an ongoing maintenance issue with the gates which keep breaking. He distributed a photo of a resident pushing the gate open from the inside and stated he has seen it happen. He talked with the resident to no avail. Mr. Campbell's concern is the perpetrators are in effect stealing from the residents because they are jamming the gates. Every time Mr. Campbell opens the gate it slams the whole mechanism. He asked who residents could call if someone is openly damaging community property.

Mr. Witmer responded the CDD does not have police power.

Mr. Straley suggested calling Mr. Grasso as it would be nice to resolve these types of things informally. If it cannot be resolved at that level, if appropriate, call the Sheriff. If the person is known, the situation could be brought to the District Manager's attention.

Kim of Brenford stated it is not only people walking dogs. There are people, including kids, constantly swinging open the gates. Every time Mr. Grasso has to repair the gates, it comes from the residents' money.

Myra of Brenford asked if the CDD is allowed to lower the 25mph speed limit in the villages.

Mr. Sifford responded the proper way to do it is to take the actual construction plans back and ask for an amendment to the speed limit. The attempt at lowering in Ashmont was kicked back because it was not in compliance as the signs did not meet county code nor were the plans changed. The Board would have to resubmit the plans, not a resident.

Discussion continued on speeding with suggestions from the audience as to installing speed bumps, writing tickets and a directed patrol from the Sheriff. Mr. Fernandez noted the Board just approved the traffic enforcement agreement and it should be given a chance to work. Mr. Grasso stated he holds security patrol meetings. They give the Sheriff's office constant directed patrols. Mr. Grasso suggested residents contact him with problems and time frames.

A resident commented on a group of teens with improper behavior at the pool and clubhouse over the weekend and asked who enforces the pool and clubhouse rules.

Ms. Feldman responded the Park Director will enforce the rules. She will be the contact person for anything regarding the pool, the lobby and the gym. In the meantime, incidents should be reported to the person on duty in the clubhouse. If that person cannot handle the situation, Mr. Grasso will be called.

A resident asked about putting striping on the road at the turn on Route 41 into Oakstead.

Ms. Feldman responded prior to being on the Board, she asked the same question of the commissioner. His response was it would be taken care of but she is still waiting.

A resident stated a number of residents from the Strathmore & Brenford areas would like to look into the feasibility of installing a fountain within the round-about on Tuckerman. They would collect the money from those who want to donate in the two communities. The trees and spotlights are already there. The ongoing maintenance would be taken care of by the two communities. He asked if the CDD allow it on CDD land.

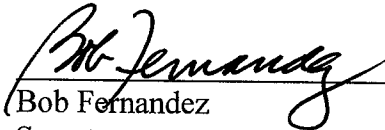
Mr. Straley responded there are liability and utility issues among others. He invited the residents to submit a proposal to the Board with specifics as to how some of the issues would be handled.

ELEVENTH ORDER OF BUSINESS

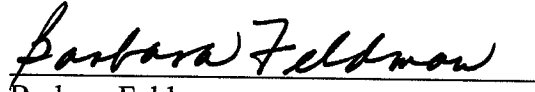
Adjournment

There being no further business,

On MOTION by Mr. Jones seconded by Mr. Witmer with all in favor the meeting was adjourned.



Bob Fernandez
Secretary



Barbara Feldman
Chairman