

**MINUTES OF MEETING
OAKSTEAD COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Oakstead Community Development District held on Tuesday, October 16, 2007 at 2:30 p.m. was reconvened Monday, October 22, 2007 at 7:00 p.m. in the Oakstead Clubhouse, 3038 Oakstead Boulevard, Land O'Lakes, Florida.

Present and constituting a quorum were:

John Witmer	Chairman
Barbara Feldman	Vice Chairman (via telephone)
Larry Cymment	Assistant Secretary
Diane Davis	Assistant Secretary (via telephone)
Joe Cascio	Assistant Secretary

Also present were:

Adam Heath	Landscape Committee
Resident	

The following is a summary of the discussions and actions taken at the October 22, 2007 Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Witmer called the meeting to order at 7:10 p.m. and called the roll. He advised the purpose of the meeting was to address landscaping.

SECOND ORDER OF BUSINESS

Landscape Change Orders

Mr. Witmer reported three Change Order requests from Greenbriar Landscaping were submitted for consideration and consisted of:

- Change Order in the amount of \$109,462.50 for 121,625 of Floratam sod to go along Oakstead Boulevard between the existing 20 feet already provided for and excluding a 15 foot easement along the fence line.
- Change Order in the amount of \$14,175 for 15,750 square feet of additional Floratam sod for the village entries of Hillington, Marchmont and Tanglewylde.
- Change Order in the amount of \$24,560 for establishing a plant material hedge creating a buffer along Lake Patience Boulevard, 500 Dwarf Hollies and revamping the irrigation with mulch to go with it.

Mr. Witmer reviewed the current standing of Greenbriar and their contract as follows:

- The original bid was \$368,219.50 plus a performance bond cost of \$5,355.02.
- Two Change Orders were already approved; one for \$60,782.35 and another for \$7,394.
- The subtotal to-date was \$441,750.87.

Discussion on the proposed Change Orders included but was not limited to the following:

- The demolition cost of the sod (57 cents per square foot) being so high because Greenbriar has to move old sod and material off-site in dumpsters and each dumpster is \$800. It may be possible to save around \$100,000 if the waste was dumped on-site across from the school just beyond Ballastone. Confirmation would be required in 24 to 48 hours so the project could continue moving forward and savings could be maximized.
- The plantings on Lake Patience were added as a potential considering the District was working the area and this action could help. A portion of the change order (\$5,260) would be used for irrigation efforts moving the current heads and adding more in certain areas. However, the idea of adding several palm trees near the road as a deterrent to vehicles jumping the curb and cutting through the grass in front of the school in Ballastone was thought to be more cost effective. Other types of barriers and grass options were mentioned.
- Immediate needs would be the sodding at the entrance to Tanglewylde, Marchmont and Hillington.
- If the \$24,560 change order was for the Marchmont to Hillington area, a determination was needed if any parking problems existed or the cost may not be justified. The only known parking problem was just west of the Ballastone entrance on the Ballastone side but nothing was being done to stop people from pulling in between the sidewalk and the roadway on the Ballastone side of Lake Patience at the school. Further school parking remedies/discouragements were discussed. A solution was needed for both sides of the road.
- Clarification and/or an explanation would be obtained by Mr. Heath on the \$24,560 change order. It was removed from consideration or further discussion at this meeting.
- Longstanding items were replaced in some areas with warrantee plantings as part of the overall planned objective and palette.

- No sod was planned for the space between the sidewalk and the edge of the ball field, underneath the Pine trees. Because the District is owed 5,000 to 15,000 square feet of sod from the center island, suggestions on its allocation were made but did not need immediate action.
- The calculation for the 15,750 square feet of additional Floratam sod for the village entries of Hillington, Marchmont and Tanglewylde was addressed by reviewing the landscape plans; northeast side of the Marchmont entrance at 4,250 square feet, northwest side of Marchmont entranceway at \$3,850, plus the other two entrances at minimal footage. They were trying to figure how deep the sod goes into the dirt road area at the end of Lake Patience Road.
- The extra sod needed along the road was not included in the original bid specifications due to a design oversight.
- The entrance to Brenford and the border of the Strathmore roundabout may be sodded to be consistent with the entrances to the other villages. This would be in addition to the \$14,000+ change order for sod at the other three villages. The two triangular patches of Bahaia on each side of Tuckerman was scheduled to remain as such but should now be considered for resodding.

On MOTION by Mr. Cascio seconded by Mr. Cyment with all in favor the Change Order in the amount of \$14,175 for 15,750 square feet of additional Floratam sod at the village entrances of Hillington, Marchmont and Tanglewylde was approved.

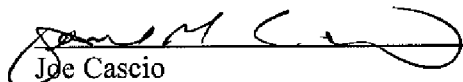
- Opinions on how much additional sod should be placed on Oakstead Boulevard ranged from 20 to 35 square feet. Clarification was provided by referencing the hard copy plans. The original 20 feet was already sprayed to begin the removal process, which may change if other options are advised by a horticulturalist. The cost savings from the demolition process may allow for the entire 55 square feet to be covered.
- The suggestion to continue the meeting for a decision on the remaining change order was discussed as additional information was needed from people not in attendance.

NINTH ORDER OF BUSINESS


Adjournment/Continuation

There being no further business,

On MOTION by Mr. Cascio seconded by Ms. Feldman with all in favor the meeting was continued to Friday, October 26, 2007 at 7:00 p.m. in the Oakstead Clubhouse for purposes of continuing the discussion on landscape change orders.



Joe Cascio
Assistant Secretary



John Witmer
Chairman

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October 22, 2007 Oakstead CDD

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