

**MINUTES OF MEETING  
OAKSTEAD COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Oakstead Community Development District was held on Tuesday, December 18, 2007 at 2:30 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
Diane Davis	Assistant Secretary
Joe Cascio	Assistant Secretary
Larry Cymment	Assistant Secretary

Also present were:

Andrew Mendenhall	District Manager
Tracy Robin	District Counsel
Tonja Stewart	District Engineer
Mario Grasso	Field Manager
Nancy Intini	Park Director
Several Residents	

*The following is a summary of the discussions and actions taken at the December 18, 2007 Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

Mr. Witmer called the meeting to order and Mr. Mendenhall called the roll.

**SECOND ORDER OF BUSINESS**

**Consent Agenda**

**A. Approval of the Minutes of the October 22, 2007 Continued and November 20, 2007 Regular Meetings**

**B. Approval of the Financial Statements through November 30, 2007**

Mr. Witmer stated each Board member received a copy of the minutes and requested any additions, corrections or deletions.

Ms. Feldman requested a correction on page seven of the November 20<sup>th</sup> minutes; eight palms should be two palms.

Mr. Witmer requested a change to the top line on page eight; either side should be east side.

On MOTION by Mr. Cascio seconded by Ms. Feldman with all in favor the consent agenda was approved with two amendments to the minutes of November 20, 2007.

**THIRD ORDER OF BUSINESS**

**Approval of the Audit of Fiscal Year 2006**

Mr. Mendenhall advised this item was tabled at the November meeting so the Board could review for possible questions or concerns. He noted it was a positive audit as referenced in the management letter toward the end of the audit booklet.

Mr. Witmer indicated the auditors implemented GASB 34 requirements and many of the infrastructure capital assets were reflected for the first time. The schedule outlining the dollar amounts was shown in Note 5 on page 19.

It was noted page 20 from the book prepared by Grau & Associates was not included in the agenda package version and contained a description of the different bond series funds. This was distributed separately for future reference.

On MOTION by Mr. Witmer seconded by Ms. Feldman with all in favor the audit of fiscal year 2006 was approved.

**FOURTH ORDER OF BUSINESS**

**Public Hearing to Consider Adoption of General Rules of Procedure and Resolution 2008-1**

Mr. Mendenhall advised there was difficulty posting the PDF file of the proposed rules to the HOA website for public review. He did not receive and requests for copies or questions from residents or otherwise.

Mr. Robin advised the rules were basically unchanged but the law requires updates every couple of years. There were minor changes in the references or to reflect changes in the statutes.

On MOTION by Mr. Witmer seconded by Mr. Cascio with all in favor the public hearing to consider adoption of the general rules of procedure and Resolution 2008-1 was opened.

There being no public comment,

On MOTION by Mr. Witmer seconded by Mr. Cascio with all in favor the public hearing was closed

On MOTION by Mr. Witmer seconded by Ms. Feldman with all in favor Resolution 2008-1 adopting uniform rules of procedure, in keeping with Chapter 120.54(5), F.S. was adopted.

**FIFTH ORDER OF BUSINESS**

**Attorney's Report – Wildlife Corridor Responsibilities**

Mr. Robin reported the following:

- Complaint emails were received from Ms. Intini and Mr. Grasso directed toward Mr. Cymment. These complaints were reviewed pending any liability concern of the District. It was important to note Mr. Cymment is not an employee of the District nor is he the direct supervisor of any District employee.
  - No factual information was identified to support the hostile work environment complaint.
  - No connection was made between the racial slur complaint and what occurred at the November meeting.
  - It was determined neither complaint letter represented any liability to the District at that time.
- SWFWMD apparently intends to take no action on the wildlife corridor issues, which were recently publicized in the newspaper. SWFWMD stated they were not the enforcing authority.
  - Ms. Stewart added the plans attached to the Environmental Resource Permit probably had the wildlife corridor included but it is really a Pasco County issue. SWFWMD did not have regulation or control in permitting the corridor.
- The final judgment required the creation of the court order but the final judgment did not provide any texture or guidance as to how the corridor should be preserved, what kind of activities are permitted or prohibited or what kind of maintenance was required etc.
- The Board should take the way conservation areas of this type are generally treated as guidance. Common sense should be applied to the issue as to not installing fences, playground equipment, etc. and the area should be left in its natural state.
- It was not known who caused the improvements and encroached into the wildlife corridor i.e. builder or homeowner.
  - Ms. Helene Graziano, original owner of 3405 Sheehan Drive, stated the property was cleared to the wooden fence (now vinyl) when the lot purchased. When the home was

built, appropriate landscaping was installed. They were not aware of any wildlife corridor, and recognize Oakstead is a deed restricted community so would not knowingly violate anything.

- o Various types of animals travel the yard and the only thing that may impede this is a row of hedges on the property line with the neighbors to the left. Those hedges were originally planted for privacy but will be removed along the corridor.
- o The solid fence along the trail was already in place and belongs the District.

Discussion of ways to resolve the problem ensued. It was suggested a vinyl rail fence replace the current solid one and serve as the boundary of the corridor along the homeowner's properties. It was felt to be an honest mistake made by a lot of people and should be considered in the remediation. As a starting point, it was believed the irrigation and landscape lighting would need to be removed from the area in question because it encroaches on CDD property. In addition, it would behoove the Board to identify the involved parties in resolving and restoring the corridor.

Mr. Robin and Ms. Stewart concurred more information was needed from the closing documents, how many properties were involved, original lot surveys and the sizes of the affected areas. One option would be for the District to move the existing fence in order to clarify property lines.

Board and audience discussion continued on various items related to the wildlife corridor. Mr. Robin indicated the sense of urgency conveyed in the newspaper articles does not exist and there were no impending fines or sanctions by SWFWMD. He advised confirming ownership of the wildlife areas in question before determining the options to proceed with restoration. Ms. Stewart will initiate action necessary in this endeavor.

Clarification was requested on the earlier item regarding the complaint letters. Mr. Robin confirmed there are no rules or limitations on Supervisor's ability to praise or criticize employees of the District and the employees work for the District, not the Supervisors. The correct hierarchy for the Board to deal with employee issues is to direct them to Mr. Mendenhall, the District Manager.

*The record reflects Mr. Cymment joined the meeting.*

## **SIXTH ORDER OF BUSINESS**

## **Engineer's Report**

Ms. Stewart reported the following:

- A summary list was prepared to assist in keeping track of outstanding DEVCO items. This document was reviewed as follows:

- The Self Certification Statement of Compliance for the Army Corps of Engineers Permit – Mr. Buck signed a statement of compliance for the wetlands impact and wetland mitigation sites. It was confirmed the monitoring and maintenance reporting through Ecological Consultants overlaps the certification. The first step in transferring the responsibility to the CDD was to transfer the certification since the CDD owns the sites and pays for the maintenance and reporting.

An explanation of wetland impact and mitigation was provided by Ms. Stewart along with potential reasons for the extension of a site. Mr. Robin provided input on the construction and turnover process. Mr. Thurston added historical information and Board questions were addressed by Ms. Stewart who advised there were 11 mitigation sites encompassing a total of approximately 10.3 acres of both created and restored wetlands located throughout the community. All are still active sites and have not been signed off by SWFWMD; 1.5 years remain on Phase 1 sites and 2 years on Phase 2 sites.

- The SWFWMD transfer for Parcel 5 – a letter was sent to DEVCO regarding a construction deviation. Follow up will be performed on receipt of the letter.
- Survey services were performed on Parcel 2 and Parcel 5 for a cost of roughly \$700.
- Parcel 5 erosion repairs – there were three sections and two slopes needing erosion repair along with two control structures which needed vegetation removed. The price quoted by BioMass Tech to complete this work was \$9,200. The paperwork to transfer the permit will not be submitted until the repairs are complete. A new price will be proposed at the January meeting after the control structures are removed (work will be done by Mr. Grasso) as procedures and protocol continue to be addressed with BioMass.
- The triangular piece of land near the school was not yet pursued. It was noted the wildlife corridor runs along Lake Patience Road and the western boundary of the triangular property. Ownership of the land will be clarified.
  - The mitigation area on the dirt road is heavily traveled and is being destroyed by those using it illegally.
  - Deputies advised they cannot enforce until boundaries are established.

- o Some type of barrier at both ends of the ‘road’ could be considered with a wildlife crossing.

Discussion ensued on previous conversations, current use of the “roadway” and proposed actions of the Board to terminate such use, both on the east and west sides. Ms. Stewart was asked to look into the situation and advise all available options to resolve the problem.

Mr. Cascio initiated discussion on the county accepting ownership of the roads. Ms. Stewart’s last conversation with a county representative was regarding her request for a written proposal on a pond drainage easement desired by the county on the west end of Lake Patience Road. She will follow up regarding it as it was clearly indicated the county had no problem accepting operation and maintenance of the road.

Mr. Cyment asked about reopening communications with the School Board about obtaining the land desired as a community passive park. Because there was no definitive response from the School Board, Mr. Cyment will contact Mr. Gad regarding the proposed park property as well as the idea of blocking the east end of Lake Patience Road.

*The record reflects Ms. Stewart and Mr. Robin left the meeting.*

**SEVENTH ORDER OF BUSINESS**

**Manager’s Report – Workshop Action Items**

Mr. Mendenhall reported the following:

- Direction was needed as to how to proceed with the wall. Plants were installed but if a re-design was desired, a certain amount would need to be removed and replanted at an additional fee.

Mr. Witmer advised the emergency meeting was attended by Mr. Cooper and Mr. Heath at which it was motioned and approved to have Mr. Cooper redraw the plans to include a top-down view of an 18 inch retaining wall to ‘y’ off of the existing one, move around the Oakstead sign and tie into the monument to the north side of the main column. Greenbriar was to then quote on the cost of the change order which was pre-approved by the Board members in attendance if it was under \$25,000.

After further discussion, it was decided the Board would first view the sketch then get an estimate from a contractor to modify the area prior to moving forward.

<p>On MOTION by Mr. Witmer seconded by Mr. Cascio with all in favor the \$200 fee for the Supervisors attending the emergency meeting on Sunday was waived.</p>
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**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

**A. Field Manager – Storage Discussion**

Mr. Grasso reported the following in addition to his weekly reports:

- The storage issue was a concern due to the current arrangement of utilizing his home and garage for files/materials. He proposed installing a shed or storage unit as an answer to the materials problem.

Discussion developed on temporary versus permanent solutions and the need for a DRB application.

On MOTION by Mr. Cascio seconded by Mr. Cyment with all in favor an expenditure not to exceed \$150 per month to rent or lease a POD mobile storage for six months was approved.

Mr. Mendenhall concurred with Mr. Robin’s opinion that any files should be maintained within the clubhouse facility or with the records custodian, Severn Trent Services, in either the Tampa or Coral Springs office.

- Greenbriar was notified right away of the possible design change but they chose to put everything in anyway, as contracted.
- The Pasco County Traffic Manager was scheduled to make a site visit regarding blocking the road. This is to be a fact finding initiative with a recommendation to the Board at a future meeting.

**B. Park Director**

There not being any, the next item followed.

**C. Clubhouse Committee**

There not being any, the next item followed.

**D. Finance Committee**

This item is to be deleted from future agendas.

**E. Landscape Committee**

- Mr. Mendenhall advised he did not have an update on the lighting project at the front monuments and center island but would be soliciting proposals.

Mr. Witmer asked about an interim inspection of the landscaping and the list of deficiencies. This check will be performed by Mr. Cooper on December 20<sup>th</sup> and any issues will be addressed prior to the final inspection.

- A tally of the type and total for all approved landscape project change orders will be prepared and emailed to the Board.

**F. Newsletter Committee**

Mr. Paradiso reported the following:

- The articles for the next edition are due by January 4<sup>th</sup> or 5<sup>th</sup>.

**NINTH ORDER OF BUSINESS**

**Supervisor's Reports, Requests and Comments**

Ms. Feldman offered the following comments:

- There was prior discussion of scheduling a January workshop on capital improvement project follow-up.

Possible dates were reviewed. The consensus of the Board was to add the item to the January 15<sup>th</sup> regular meeting agenda.

Ms. Feldman spoke highly of Mr. Heath and his contributions to the community. She motioned the District purchase a \$100 restaurant gift certificate for him and his wife during the holidays. Due to lack of a second, the motion failed.

Alternatives were suggested and discussed. Mr. Mendenhall will draft a letter of appreciation to Mr. Heath and the members of the landscape committee. It will be emailed to Supervisors for their individual feed-back.

Mr. Witmer offered the following comments:

- Approximately \$300,000 in excess funds was invested by the District invested with the State Board of Administration and roughly \$44,000 was frozen by government action necessary to isolate potential problems. A January or February agenda item should be addressing how the Board wants to invest excess funds in the future.

Mr. Mendenhall provided information on a new public depository account with SunTrust, which was recommended by Severn Trent personnel. He recommended moving the allowable 86% from the SBA and depositing any new funds to the account which would basically be guaranteed 100% because it would be government funds. Based on recent information, it would have only a slightly lower interest rate than the SBA but would be a safer investment.

On MOTION by Mr. Witmer seconded by Mr. Cyment with all in favor depositing all new funds not already transferred to the SBA into the public depository interest bearing SunTrust account was approved.

Mr. Cascio offered the following comments:

- There was excessive irrigation of late on Oakstead Boulevard and he questioned what pressure changes had been made.

Mr. Grasso advised nothing had changed other than the height of the heads and the county was providing the current pressure which blew out a couple of the water mains.

**TENTH ORDER OF BUSINESS**

**Audience Comments**

Mr. Robert Thurston commented on being assessed for the bond re-issuance, since he was one of four prepaid owners on the original bonds and he felt the Board was not paying attention to the bottom line. He also commented on the scummy condition of Pond 28 and the need for a four way stop sign at his development.

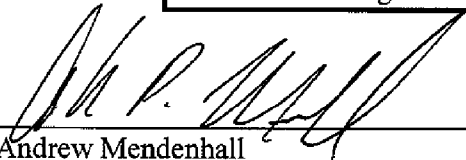
Mr. Witmer advised the bonds were refinanced for the money necessary to complete the capital improvements and the new assessment was based on the additional borrowed funds.


**NINTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

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

  
 Andrew Mendenhall  
 Secretary

  
 John Witmer  
 Chairman

MINUTES OF MEETING  
OAKSTEAD COMMUNITY DEVELOPMENT DISTRICT

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Present and constituting a quorum were:

John Witmer Chairman Barbara Feldman Vice Chairman Diane Davis Assistant Secretary Joe Cascio Assistant Secretary Larry Cyment Assistant Secretary

Also present were:

Andrew Mendenhall District Manager Tracy Robin District Counsel Tonj a Stewart District Engineer Mario Grasso Field Manager Nancy Intini Park Director Several Residents

*The following is a summary of the discussions and actions taken at the December 18, 2007 Board of Supervisors meeting.*

**FIRST ORDER OF BUSINESS Call to Order and Roll Call** Mr. Witmer called the meeting to order and Mr. Mendenhall called the roll.

**SECOND ORDER OF BUSINESS Consent Agenda**

A. Approval **of the Minutes of the October 22, 2007 Continued and November 20, 2007 Regular Meetings**

B. Approval **of the Financial Statements through November 30, 2007**

Mr. Witmer stated each Board member received a copy of the minutes and requested any additions, corrections or deletions.

Ms. Feldman requested a correction on page seven of the November 20th minutes; eight palms should be two palms.

Mr. Witmer requested a change to the top line on page eight; either side should be east side.

December 18, 2007

On MOTION by Mr. Cascio seconded by Ms. Feldman with all in favor the **consent agenda** was approved with two amendments to the Minutes of November 20, 2007.

Oakstead CDD

**THIRD ORDER OF BUSINESS Approval of the Audit of Fiscal Year 2006** Mr. Mendenhall advised this item was tabled at the November meeting so the Board

could review for possible questions or concerns. He noted it was a positive audit as referenced in the management letter toward the end of the audit booklet.

Mr. Witmer indicated the auditors **implemented** GASB 34 requirements and many of the infrastructure capital assets were reflected for the first time. The schedule outlining the dollar amounts was shown in Note 5 on page 19.

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Mr. Robin advised the rules were basically unchanged but the law requires updates every couple of years. There were minor changes in the references or to reflect changes in the statutes.

On MOTION by Mr. Witmer seconded by Mr. Cascio with all in favor the public hearing to consider adoption of the general rules of procedure and Resolution 2008-1 was opened.

There being no public comment,

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December 18, 2007 Oakstead CDD

On MOTION by Mr. Witmer seconded by Ms. Feldman with all in favor Resolution 2008-  
ladopting uniform rules of procedure, in keeping with Chapter 120.54(5), F.S. was adopted.

#### **FIFTH ORDER OF BUSINESS**

##### Attorney's Report - Wildlife Corridor **Responsibilities**

Mr. Robin reported the following:

- Complaint emails were received from Ms. Intini and Mr. Grasso directed toward Mr. Cyment. These complaints were reviewed pending any liability concern of the District. It was important to note Mr. Cyment is not an employee of the District nor is he the direct supervisor of any District employee.
  - o No factual information was identified to support the hostile work environment complaint.
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  - o It was determined neither complaint letter represented any liability to the District at that time.
- SWFWMD apparently intends to take no action on the wildlife corridor issues, which were recently publicized in the newspaper. SWFWMD stated they were not the enforcing authority.
  - o Ms. Stewart added the plans attached to the Environmental Resource Permit probably had the wildlife corridor included but it is really a Pasco County **issue**. SWFWMD did not have regulation or control in permitting the corridor.
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built, appropriate landscaping was installed. They were not aware of any wildlife corridor, and recognize Oakstead is a deed restricted community so would not knowingly violate anything.

- o Various types of animals travel the yard and the only thing that may impede this is a row of hedges on the property line with the neighbors to the left. Those hedges were originally planted for privacy but will be removed along the corridor.

- o The solid fence along the trail was already in place and belongs the District. Discussion of ways to resolve the problem ensued. It was suggested a vinyl rail fence replace the current solid one and serve as the boundary of the corridor along the homeowner's properties. It was felt to be an honest mistake made by a lot of people and should be considered in the remediation. As a starting point, it was believed the irrigation and landscape lighting would need to be removed from the area in question because it encroaches on CDD property. In addition, it would behoove the Board to identify the involved parties in resolving and restoring the corridor.

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Board and audience discussion continued on various items related to the wildlife corridor. Mr. Robin indicated the sense of urgency conveyed in the newspaper articles does not exist and there were no impending fines or sanctions by SWFWMD. He advised confirming ownership of the wildlife areas in question before determining the options to proceed with restoration. Ms. Stewart will initiate action necessary in this endeavor.

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*The record reflects Mr. Cyment joined the meeting.*

**SIXTH ORDER OF BUSINESS Engineer's Report** Ms. Stewart reported the following:

December 18, 2007 Oakstead CDD

- A summary list was prepared to assist in keeping track of outstanding DEVCO items. This document was reviewed as follows:
  - o The Self Certification Statement of Compliance for the Army Corps of Engineers Permit - Mr. Buck signed a statement of compliance for the wetlands impact and wetland mitigation sites. It was confirmed the monitoring and maintenance reporting through Ecological Consultants overlaps the certification. The first step in transferring the responsibility to the CDD was to transfer the certification since the CDD owns the sites and pays for the maintenance and reporting.

An explanation of wetland impact and mitigation was provided by Ms. Stewart along with potential reasons for the extension of a site. Mr. Robin provided input on the construction and turnover process. Mr. Thurston added historical information and Board questions were addressed by Ms. Stewart who advised there were 11 mitigation sites encompassing a total of approximately 10.3 acres of both created and restored wetlands located throughout the community. All are still active sites and have not been signed off by SWFWMD; 1.5 years remain on Phase 1 sites and 2 years on Phase 2 sites.

- The SWFWMD transfer for Parcel 5 - a letter was sent to DEVCO regarding a construction deviation. Follow up will be performed on receipt of the letter.
- Survey services were performed on Parcel 2 and Parcel 5 for a cost of roughly \$700.
- Parcel 5 erosion repairs - there were three sections and two slopes needing erosion repair along with two control structures which needed vegetation removed. The price quoted by BioMass Tech to complete this work was \$9,200. The paperwork to transfer the permit will not be submitted until the repairs are complete. A new price will be proposed at the January meeting after the control structures are removed (work will be done by Mr. Grasso) as procedures and protocol continue to be addressed with BioMass.
- The triangular piece of land near the school was not yet pursued. It was noted the wildlife corridor runs along Lake Patience Road and the western boundary of the triangular property. Ownership of the land will be clarified.
  - o The mitigation area on the dirt road is heavily traveled and is being destroyed by those using it illegally.
  - o Deputies advised they cannot enforce until boundaries are

established.

December 18, 2007 Oakstead CDD

- o Some type of barrier at both ends of the "road" could be considered with a wildlife crossing.

Discussion ensued on previous conversations, current use of the "roadway" and proposed actions of the Board to terminate such use, both on the east and west sides. Ms. Stewart was asked to look into the situation and advise all available options to resolve the problem.

Mr. Cascio initiated discussion on the county accepting ownership of the roads. Ms. Stewart's last conversation with a county representative was regarding her request for a written proposal on a pond drainage easement desired by the county on the west end of Lake Patience Road. She will follow up regarding it as it was clearly indicated the county had no problem accepting operation and maintenance of the road.

Mr. Cyment asked about reopening communications with the School Board about obtaining the land desired as a community passive park. Because there was no definitive response from the School Board, Mr. Cyment will contact Mr. Gad regarding the proposed park property as well as the idea of blocking the east end of Lake Patience Road.

*The record reflects Ms. Stewart and Mr. Robin left the meeting.*

**SEVENTH ORDER OF BUSINESS Manager's Report - Workshop Action Items**

Mr. Mendenhall reported the following:

- Direction was needed as to how to proceed with the wall. Plants were installed but if a re-design was desired, a certain amount would need to be removed and replanted at an additional fee.

Mr. Witmer advised the emergency meeting was attended by Mr. Cooper and Mr. Heath at which it was motioned and approved to have Mr. Cooper redraw the plans to include a topdown view of an 18 inch retaining wall to 'y' off of the existing one, move around the Oakstead sign and tie into the monument to the north side of the main column. Greenbriar was to then quote on the cost of the change order which was pre-approved by the Board members in attendance if it was under \$25,000.

After further discussion, it was decided the Board would first view the sketch then get an estimate from a contractor to modify the area prior to moving forward.

On MOTION by Mr. Witmer seconded by Mr. Cascio with all in favor the \$200 fee for the Supervisors attending the emergency meeting on Sunday was waived.

December 18, 2007 Oakstead CDD

**EIGHTH ORDER OF BUSINESS Staff Reports A. Field  
Manager - Storage Discussion**

Mr. Grasso reported the following in addition to his weekly reports:

- The storage issue was a concern due to the current arrangement of utilizing his home and garage for files/materials. He proposed installing a shed or storage unit as an answer to the materials problem.

Discussion developed on temporary versus permanent solutions and the need for a DRB application.

On MOTION by Mr. Cascio seconded by Mr. Cyment with all in favor an expenditure not to exceed \$150 per month to rent or lease a POD mobile storage for six months was approved.

Mr. Mendenhall concurred with Mr. Robin's opinion that any files should be maintained within the clubhouse facility or with the records custodian, Severn Trent Services, in either the Tampa or Coral Springs office.

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- The Pasco County Traffic Manager was scheduled to make a site visit regarding blocking the road. This is to be a fact finding initiative with a recommendation to the Board at a future meeting.

**B. Park  
Director**

There not being any, the next item followed.

**C. Clubhouse Committee**

There not being any, the next item followed.

**D. Finance Committee**

This item is to be deleted from future agendas.

**E. Landscape Committee**

- Mr. Mendenhall advised he did not have an update on the lighting project at the front monuments and center island but would be soliciting proposals.

Mr. Witmer asked about an interim inspection of the landscaping and the list of deficiencies. This check will be performed by Mr. Cooper on December 20<sup>th</sup> and any issues will be addressed prior to the final inspection.

- A tally of the type and total for all approved landscape project change orders will be prepared and emailed to the Board.

December 18, 2007 Oakstead CDD

**F. Newsletter Committee**

Mr. Paradiso reported the following:

- The articles for the next edition are due by January 4a` or 5s'

**NINTH ORDER OF BUSINESS Supervisor's Reports, Requests and Comments**

Ms. Feldman offered the following comments:

- There was prior discussion of scheduling a January workshop on capital improvement project follow-up.

Possible dates were reviewed. The consensus of the Board was to add the item to the January 15th regular meeting agenda.

Ms. Feldman spoke highly of Mr. Heath and his contributions to the community. She motioned the District purchase a \$100 restaurant gift certificate for him and his wife during the holidays. Due to lack of a second, the motion failed.

Alternatives were suggested and discussed. Mr. Mendenhall will draft a letter of appreciation to Mr. Heath and the members of the landscape committee. It will be emailed to Supervisors for their individual feed-back.

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Mr. Mendenhall provided information on a new public depository account with SunTrust, which was recommended by Severn Trent personnel. He recommended moving the allowable 86% from the SBA and depositing any new funds to the account which would basically be guaranteed 100% because it would be government funds. Based on recent information, it would have only a slightly lower interest rate than the SBA but would be a safer investment. On MOTION by Mr. Witmer seconded by Mr. Cyment with all in favor depositing all new funds not already transferred to the SBA into the public depository interest bearing SunTrust account was approved.

Mr. Cascio offered the following comments:

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- There was excessive irrigation of late on Oakstead Boulevard and he questioned what pressure changes had been made.

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**TENTH ORDER OF BUSINESS Audience Comments**

Mr. Robert Thurston commented on being assessed for the bond re-issuance, since he was one of four prepaid owners on the original bonds and he felt the Board was not paying attention to the bottom line. He also commented on the scummy condition of Pond 28 and the need for a four way stop sign at his development.

Mr. Witmer advised the bonds were refinanced for the money necessary to complete the capital improvements and the new assessment was based on the additional borrowed funds.

**NINTH ORDER OF BUSINESS Adjournment** There being no further business,  
On MOTION by Mr. Cascio seconded by Ms. Feldman with all in favor the meeting was adjourned.