

**MINUTES OF MEETING
EAST PARK COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the East Park Community Development District was held at 6:00 P.M. on Monday, January 23, 2017 at the offices of the House of Management Enterprise, 5756 S. Semoran Boulevard, Orlando, Florida.

Present and constituting a quorum were:

Angel Colon	Chairman
Scott Phillips	Vice Chairman
Tom Bonner	Assistant Secretary
Graciela Von Blon	Assistant Secretary
Tom Oneal	Assistant Secretary

Also present were:

Gary Moyer	Manager: Moyer Management Group
Roy Van Wyk	Attorney: Hopping Green & Sams (via telephone)
Rey Malave	District Engineer
Brian Smith	Field Manager
Jim Gray	City Councilman

The following is a summary of the minutes and actions taken at the January 23, 2017 East Park Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Moyer called the meeting to order at 6:00 P.M. The record will reflect all supervisors were present constituting a quorum for this meeting.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There were no members of the public present.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the November 28, 2016 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the November 28, 2016 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor the minutes of the November 28, 2016 meeting were approved.

FOURTH ORDER OF BUSINESS

District Manager's Report

A. Financial Statements

Mr. Moyer reviewed the financial statements through December 31, 2016, which were included in the agenda package.

- \$264,774, 57% of non-ad valorem assessments have been collected.
- On the expenditure side administrative is a few thousand dollars under, the insurance premiums went up 30%; we had anticipated \$10,229 and the actual was \$13,346.
- On the operations and maintenance side we are \$13,717 under budget so overall we are \$15,900 under budget for the first quarter of the fiscal year.

B. Check Register

- The check register for the period October 1, 2016 to December 31, 2016 was included in the agenda package.

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor the check register for the period October 1, 2016 to December 31, 2016 was accepted.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

- Mr. Van Wyk noted all of the D.R. Horton tracts were transferred over and the paperwork is complete.
- The Dissemination Agreement with Severn Trent has been executed.

B. Engineer

- Mr. Malave is working on dividing the permit into two in order to receive the permit for the stormwater ponds so it can be transferred to an operating permit.
- Mr. Malave presented Work Authorization Number 3 for Continuing Engineering Services - Fiscal Year 2017 for consideration by the Board.

On MOTION by Mr. Colon seconded by Mr. Phillips with all in favor Dewberry Engineers Inc. Work Authorization Number 3 for Continuing Engineering Services - Fiscal Year 2017 was approved.

C. Field Operations

i. Field Management Report – Fountain on Dowden Road

ii. Action Items List

iii. Residential Call Log

iv. Servello & Son Report

v. Applied Aquatic Management Report

vi. Vertex Water Features Management Report

- Mr. Smith reported on the status of moving the fountain on Dowden Road.
- Cable system pricing information for the end of Savannah Park gazebo pond was presented.
- The monthly Field Management Reports were included in the agenda package.

SIXTH ORDER OF BUSINESS

Updates and Discussion Items

The record will reflect Mr. Jim Gray, City Councilman, joined the meeting.

- Discussion ensued with regard to fence installation to keep people from driving into the lake.
- Mr. Colon noted that the CDD will fund the fence.
- Having Breaks in the fence as requested was discussed; points of entrance and additional traffic was addressed.
- Mr. Gray commented on the installation of the fence and the request was to accommodate anyone with access problems or ADA issues who reside in the townhomes. He spoke to Denise and she is willing to move back to one cut but is adamant there needs to be one cut. The city will pay for the fence.
- Parking on Ivy Lane was addressed and he noted that this is not a public street nor will it be. He will contact D.R. Horton and obtain their permission to install *No Parking* signs; which would prohibit anyone who is not a resident from parking there.
- Access to a public park cannot be restricted.
- Mr. Smith will submit drawings with one cut in fence for approval and permit issue.

- Repair of tot lot equipment was discussed and Mr. Gray will work to get this also resolved.

SEVENTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Updating of sign posts was discussed. Proposals will be obtained.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Colon seconded by Mr. Phillips with all in favor the meeting was adjourned.



Gary L. Moyer
Secretary



Angel Colon
Chairman