

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

The regular meeting of the East Park Community Development District was held at 5:00 P.M. on Monday, January 26, 2015 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
Graciela Von Blon	Assistant Secretary
Tom Bonner	

Also present were:

Gary Moyer	Manager: Moyer Management Group
Roy Van Wyk	Attorney: Hopping Green & Sams
Brian Smith	Field Manager

The following is a summary of the minutes and actions taken at the January 26, 2015 East Park Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Moyer called the meeting to order at 5:00 P.M. The record will reflect all supervisors were present with the exception of Mr. Sharpe whose resignation is on the agenda for acceptance.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There were no members of the public present.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Oaths of Office – Graciela Von Blon and Tom Bonner

Mr. Moyer being a notary public of the State of Florida administered the oaths of office to Ms. Von Blon and Mr. Bonner; copies of which are attached for the official record.

- Mr. Moyer gave an overview of the definition of a CDD; the Sunshine Law and public records law.
- Mr. Van Wyk reviewed filing requirements.

B. Acceptance of Resignation – Edwin Sharpe (Seat 2)

- The resignation of Mr. Edwin Sharpe was presented.

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor the resignation of Mr. Edwin Sharpe was accepted.

C. Appointment of Supervisor to Fill Seat 2

- Filling of Seat 2 which expires in 2016 was addressed. There were no nominations at this time and the item was tabled until the next meeting.

D. Election of Officers – Resolution 2015-1

- This item was tabled until a full Board is elected.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the November 17, 2014 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the November 17, 2014 meeting and requested any corrections, additions or deletions.

On MOTION by Mr. Colon seconded by Mr. Phillips with all in favor the minutes of the November 17, 2014 meeting were approved.

FIFTH ORDER OF BUSINESS

District Manager’s Report

A. Financial Statements

- Mr. Moyer reviewed the financial statements through December 31, 2014, which were included in the agenda package.
 - \$271,000 of non ad valorem assessments were collected.
 - The total amount of levy was \$461,380.
 - 59% of the assessments were collected through that timeframe.
 - On the expenditure side there is a positive variance of \$11,229.

B. Check Register

- The check register for the period October 1, 2014 to December 31, 2014 was included in the agenda package.

On MOTION by Mr. Phillips seconded by Mr. Colon with all in favor the check register for the period October 1, 2014 to December 31, 2014 was accepted.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

- Mr. Van Wyk reported legislative updates are ongoing and at the end of the year a summary of the impacts of new legislature on the CDD will be provided.
- Mr. Kelly Johnson will attend the Narcoosse meeting tomorrow to discuss landscaping plans for the center portion of Dowden Road.
- The public hearing on rules will be held at the March meeting.

B. Engineer

- There not being any, the next item followed.

C. Field Operations

- i. **Field Management Report**
- ii. **Resident Call Log**
- iii. **Applied Aquatic Report – Aquatic Plant Management Agreement Renewal**
- iv. **Servello & Son Landscape Report**
- v. **Vertex Water Features Report**

- Mr. Smith addressed the following:
 - Two proposals for boardwalk outfall structure were reviewed.
 - A third estimate for a pre-fab aluminum bridge was also presented.
 - Approximate cost for the project is expected to be in the \$16,000 to \$18,000 range. Removal of sidewalk will cost approximately \$4,000 - \$5,000.
 - The various options were discussed.

On MOTION by Mr. Colon seconded by Mr. Phillips with all in favor to proceed with the Gatorbridge aluminum bridge project was approved.

- Proposals from Nash Construction Inc. for the re-roofing of the gazebos were reviewed.
- Mr. Smith noted structural shingles last longer than cedar shake shingles.

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor to proceed with the re-shingling of the gazebos was approved.

- Proposals for security barriers were reviewed.
- Discussion ensued with regard to the rental of a plastic water filled barrier from Flash-Rite, Inc. in the amount of \$720; purchasing barriers from HD Supply Waterworks for \$344.95 each; and installing concrete barriers for \$240 each.
- After discussion there was consensus to place a chain and *no trespassing* sign in the area; the Board will revisit the issue if this option does not work.
- Lake bank project has been completed.
- Sidewalk pressure washing is in progress.
- Flag will be installed today.
- Applied Aquatic waived the 3% increase of the Aquatic Plant Management Agreement for this coming year.
- The monthly Field Management Reports were included in the agenda packet.

SEVENTH ORDER OF BUSINESS

Updates and Discussion Items

A. Discussion of Signage

- Signage was discussed and District Counsel will send a letter to DR Horton requesting they remove all the directional DR Horton signs unless an acceptable sign is provided; if not we will revoke any licenses or permits that have been granted regarding the other sign.
- The entrance off of Moss Park does not have an oak on the sign. They are to add *the oak* to the sign.

EIGHTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments


There not being any, the next item followed.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor the meeting was adjourned.



Gary L. Moyer
Secretary



Angel Colon
Chairman