

**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 27, 2014 at the offices of Leland Management, 6972 Lake Gloria Boulevard, Orlando, Florida.

Present and constituting a quorum were:

Angel Colon	Chairman
Scott Phillips	Assistant Chairman
Graciela Von Blon	Assistant Secretary
Edwin Sharpe	Assistant Secretary
Patrick Mjoen	Assistant Secretary

Also present were:

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

The following is a summary of the minutes and actions taken at the January 27, 2014 East Park Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Moyer called the meeting to order at 5:00 P.M. and the record will reflect all supervisors are present noting there is one vacancy which will be discussed under item three on the agenda.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There were no comments from the public.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Appointment of Supervisor to Fill Seat 3

- Seat 3 is vacant and pursuant to provisions of Chapter 190 of the Florida Statute the remaining Board members can appoint a supervisor to fill the unexpired term of office.
- Resumes of interested candidates were distributed.

Mr. Colon MOVED to nominate Patrick Mjoen to fill the vacant seat and Mr. Sharpe seconded the motion. With no other nominations and with all in favor Patrick Mjoen was appointed to fill vacant seat 3.

B. Oath of Office

Mr. Moyer being a notary of the State of Florida administered the oath of office to Mr. Mjoen; a copy of which is attached and made part of the official record.

- The Chapter190 oath of office was also administered.
- An information packet including Form 1 was given to Mr. Mjoen.
- Sunshine Laws and public record laws were reviewed.

C. Election of Officers – Resolution 2014-4

- The organization of the Board was addressed.

On MOTION by Ms. Von Blon seconded by Mr. Sharpe with all in favor Angel Colon was appointed Chairman.

On MOTION by Mr. Colon seconded by Mr. Sharpe with all in favor Scott Phillips was appointed Vice Chairman.

On MOTION by Mr. Colon seconded by Mr. Sharpe with all in favor Gary Moyer was reappointed Secretary and Robert Koncar was reappointed Treasurer.

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor Graciela Von Blon, Edwin Sharpe and Patrick Mjoen were appointed Assistant Secretaries.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the November 18, 2013 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the November 18, 2013 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Ms. Von Blon seconded by Mr. Colon with all in favor the minutes of the November 18, 2013 meeting were approved.

FIFTH ORDER OF BUSINESS

Update on Sidewalk Behind Ravinia Pond

- The Board is awaiting the conceptual site plan previously requested.

SIXTH ORDER OF BUSINESS

District Manager's Report

A. Invoice – Hopping Green & Sams

- Invoice 73753 from Hopping Green & Sams relating to the bond issue in the amount of \$4,165.36 was discussed.

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor payment of Invoice 73753 to Hopping Green & Sams in the amount of \$4,165.36 was approved.

B. Financial Statements

- Mr. Moyer reviewed the financial statements through December 31, 2013, which were included in the agenda package.

C. Check Register

- The check register from October 1, 2013 through December 31, 2013 was included in the agenda package.

On MOTION by Mr. Sharpe seconded by Mr. Colon with all in favor the check register for the period October 1, 2013 to December 31, 2013 was accepted.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

i. Resolution 2014-7 – Ratifying Series 2013A Bond Refunding

- This resolution ratifies action taken with respect to the refinancing of the bonds.

On MOTION by Ms. Von Blon seconded by Mr. Colon with all in favor Resolution 2014-7 ratifying, confirming, and approving the refunding of the East Park Community Development Special Assessment Bonds Series 2013A-1 and 2013A-2; ratifying, confirming and approving the actions of the Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretaries and all District staff regarding the refunding and closing of the East Park Community Development Special Assessment Bonds, Series 2013A-1 and 2013A-2 and determining such actions as being in accordance with the authorization granted by the Board; ratifying the final amended assessment roll for the Series 2013A-1 and 2013A-2 special assessments; providing a severability clause; and providing an effective date was adopted.

ii. MS4 Permitting and Regulation

- A memorandum on the MS4 permitting and regulations was addressed; a copy of which is attached for the record.
- The intent of the memorandum is to provide background and guidance regarding compliance with MS4 permitting and operations.

iii. License Agreement

- Mr. Van Wyk noted the District has easements on those parcels behind the homes so a License and Right-of-Entry Agreement with the City needs to be executed on the Board's behalf. The agreement has been reviewed by District Counsel and the Chairman.

On MOTION by Mr. Sharpe seconded by Ms. Von Blon with all in favor the Chairman was authorized to execute the License and Right-of-Entry Agreement with the City.

B. Engineer

There were no additional items to address.

C. Field Operations

- i. Field Management Report**
- ii. Landscaping Report**
- iii. Aquatic Maintenance Report**

- Mr. Smith submitted the monthly Field Management; Landscaping and Aquatic Maintenance Reports.
 - Erosion around the lakes was discussed.
 - He will install structural asphalt shingles on the gazebo.

- The cost for lighted fountains is \$3,200. He will follow up and research a source of power for the fountains.

EIGHTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

- Community development was addressed.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business,

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


Gary L. Moyer
Secretary


Angel Colon
Chairman