

**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, March 23, 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	
Todd Oneal	

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 March 23, 2015 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.

**SECOND ORDER OF BUSINESS**

**Public Comments on Agenda Items**

There were no members of the public present.

**THIRD ORDER OF BUSINESS**

**Organizational Matters**

**A. Appointment of Supervisor to Fill Seat 2**

Mr. Colon nominated Mr. Todd Oneal to fill Seat 2 and Mr. Phillips seconded the nomination.
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There being no further nominations,

On VOICE vote with all in favor Mr. Oneal was appointed to Seat 2.

**B. Oaths of Office**

Mr. Moyer being a notary public of the State of Florida administered the oath of office to Mr. Oneal; a copy of which is attached for the official record.

**C. Election of Officers – Resolution 2015-1**

Mr. Moyer stated that at this time the Board can consider its officer structure. Currently Mr. Colon is Chairman, Mr. Phillips is Vice Chairman, I am Secretary, Mr. Koncar is Treasurer, Mr. Bloom is Assistant Treasurer and Mr. Bonner and Ms. Von Blon are Assistant Secretaries.

On MOTION by Mr. Phillips seconded by Ms. Von Blon with all in favor the current officer structure with the addition of Mr. Oneal as an Assistant Secretary was approved with the adoption of Resolution 2015-1.

**FOURTH ORDER OF BUSINESS**

**Public Hearing on Rule Making**

Mr. Moyer stated the next item is the public hearing on rule making which has been advertised according to statute.

Mr. Van Wyk reviewed the rule making process and presented the modification to the rule for supervisors participating in a meeting via telephone; a copy of which is attached for the record.

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor Resolution 2015-02 adopting and amending the rules of procedure of the District; providing a severability clause; and providing an effective date was adopted.

**FIFTH ORDER OF BUSINESS**

**Approval of the Minutes of the January 26, 2016 Meeting**

Mr. Moyer stated each Board member received a copy of the minutes of the January 26, 2015 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Phillips seconded by Mr. Colon with all in favor the minutes of the January 26, 2015 meeting were approved.

**SIXTH ORDER OF BUSINESS**

**District Manager’s Report**

**A. Financial Statements**

- Mr. Moyer reviewed the financial statements through February 28, 2015, which were included in the agenda package.
  - \$357,000 of non ad valorem assessments were collected.
  - 78% of the assessments were collected through that timeframe.
  - On the expenditure side the District is under budget by \$13,000 on the administrative budget. Due to lake bank restoration and the fountains we are over by \$48,638 on the field budget. When the administrative part is added, overall through five months we are over budget by \$35,485.
  - A resolution at the end of the year amending the budget, transferring from fund balance into the operating account funds may be necessary.

**B. Check Register**

- The check register for the period January 1, 2015 to February 28, 2015 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 January 1, 2015 to February 28, 2015 was accepted.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

- Mr. Van Wyk reported that the Disclosure of Public Financing was updated as required by statute.

On MOTION by Mr. Phillip seconded by Ms. Von Blon with all in favor the Chairman was authorized to execute, and District Counsel was authorized to record the amended disclosure for public record.

- Mr. Van Wyk gave an overview of the Sunshine Law; financial disclosure requirement and public records law.

**B. Engineer**

- It was requested Mr. Dunn inspect the lake bank restoration work for completion.

**C. Field Operations**

- i. **Field Management Report**
- ii. **Residential Call Log**
- iii. **Action Items List**
- iv. **Servello & Son Report**
- v. **Applied Aquatic Management Report**
- vi. **Vertex Water Features Report**

- Mr. Smith addressed the following:
  - A budgetary proposal to install landscaping and irrigation on Moss Rose Way between East Park and The Lakes at East Park consisting of irrigated St. Augustine sod and Magnolia trees was presented for informational purposes.
  - Budgetary considerations for landscape improvements and playground equipment in the upcoming budget planning were discussed.
  - The monthly Field Management Reports were included in the agenda packet.

**EIGHTH ORDER OF BUSINESS**

**Updates and Discussion Items**

There not being any, the next item followed.

**NINTH ORDER OF BUSINESS**

**Other Business**

There not being any, the next item followed.

**TENTH ORDER OF BUSINESS**

**Supervisor's Requests and Audience Comments**

There not being any, the next item followed.

**ELEVENTH 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