

**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 27, 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

The following is a summary of the minutes and actions taken at the March 27, 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 January 23, 2017 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the January 23, 2017 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 January 23, 2017 meeting were approved.

FOURTH ORDER OF BUSINESS

District Manager’s Report

A. Financial Statements

Mr. Moyer reviewed the financial statements through February 28, 2017, which were included in the agenda package.

- 72% of the non-ad valorem assessments have been collected.
- On the operations and maintenance side we are \$4,800 under for administrative and \$27,000 under budget on field, so together at this point almost half way through our fiscal year we are \$32,000 under budget.

B. Check Register

- The check register for the period January 1, 2017 to February 28, 2017 was included in the agenda package.

On MOTION by Mr. Colon seconded by Mr. ONeal with all in favor the check register for the period January 1, 2017 to February 28, 2017 was accepted.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

- Mr. Van Wyk had no additional items to report.
- Mr. Smith provided an update on the fence installation noting he is waiting for city approval.

B. Engineer

- Mr. Malave noted all DR Horton properties have been transferred to the CDD and they are officially under our operation.
- He is following up with OUC and the entrance lighting.

C. Field Operations

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

- Mr. Smith discussed entry improvements. A proposal from Servello for installation of palm trees was presented.
- Cost estimates for street sign replacement was discussed. The cost without labor would be approximately \$16,320. Purchasing sign posts and using existing signage is an option.
- All electricity has been installed for the fountain on Dowden Road. We are waiting for installation of the meter; and the permit from the city.
- Landscape maintenance was addressed.
- The monthly Field Management Reports were included in the agenda package.
- Further discussion ensued with regard to signage and landscape enhancement.

On MOTION by Ms. Von Blon seconded by Mr. Colon with all in favor to change the signs and install three palm trees in the entrance was approved.

SIXTH ORDER OF BUSINESS

Updates and Discussion Items

- A proposed fiscal year 2018 budget will be presented at the next meeting.

SEVENTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

There not being any, the next item followed.

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