

**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 28, 2016 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
Todd Oneal	Assistant Secretary
Graciela Von Blon	Assistant Secretary

Also present were:

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

The following is a summary of the minutes and actions taken at the March 28, 2016 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

Approval of the Minutes of the January 25, 2016 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the January 25, 2016 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 25, 2016 meeting were approved.

FOURTH ORDER OF BUSINESS

District Manager's Report

A. Financial Statements

- Mr. Moyer reviewed the financial statements through February 29, 2016, which were included in the agenda package. The following was noted:
 - Collected 78% of non-ad valorem assessments; exactly where the District was one year ago.
 - Expenditure side is under budget by \$7,500; and field operations is under budget by \$48,000. Total year-to-date expenditures vs. budget is under by almost \$56,000.

B. Check Register

- The check register for the period January 1, 2016 to February 29, 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 January 1, 2016 to February 29, 2016 was accepted.

C. Discussion of General Election

i. Qualifying Information

- Information on qualifying for the 2016 general election was reviewed.
- Seat 2 currently held by Mr. Oneal; Seat 4 currently held by Mr. Phillips; and Seat 5 currently held by Mr. Colon are scheduled for the general election in November.

ii. Consideration of Resolution 2016-2 Confirming the District's Use of the Orange County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election

- Resolution 2016-2 expressing the Districts intent to use the Supervisor of Elections to conduct the election was presented for adoption.

On MOTION by Mr. Colon seconded by Mr. Oneal with all in favor Resolution 2016-2 confirming the District's use of the Orange County Supervisor of Elections to continue conducting the District's election of supervisors in conjunction with the general election was adopted.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

- Mr. Van Wyk reported that D. R. Horton is not planning to install a fence along the townhome property line.
- Discussion ensued with regard to the need for a fence in the area along the townhome property line.

On MOTION by Mr. Colon seconded by Mr. Bonner with all in favor staff was authorized to install a fence along the townhome property line.

- The summary of legislation will be updated when results are available.
 - i. Discussion of Annual Fee Adjustment**
- Mr. Van Wyk presented an annual fee adjustment from Hopping, Green & Sams for approval.

On MOTION by Mr. Phillips seconded by Mr. Colon with all in favor the Hopping Green & Sams adjusted fee schedule was approved.

B. Engineer

- Mr. Malave distributed a Stop Sign Inventory Sheet for review.
- Discussion ensued with regard to the signs in need of replacement. It was agreed funds for replacement signs will be considered during the fiscal year 2017 budget process.

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. USA Services of Florida, Inc. Management Report**
- vii. Vertex Water Features Management Report**

- Mr. Smith addressed the following:
 - He will begin the process of plant replacements and fill in of beds. The Board voiced no objection to these plantings.

- It was noted the developer installed a fence around the commercial lot.
- The palm trees have been planted on Easterfield.
- Both fountains are operational.
- He provided an update on the landscape and irrigation for the lakes. The irrigation portion will be a two month project.
- Parts for plastic bench repair are expensive; so staff is using 4x4s for repairs.
- Playhouse Park drainage was discussed.
- The monthly Field Management Reports were included in the agenda packet.

SIXTH ORDER OF BUSINESS

Updates and Discussion Items

There not being any, the next item followed.

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. Bonner with all in favor the meeting was adjourned.



 Gary L. Moyer
 Secretary



 Angel Colon
 Chairman