

**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, May 18, 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	Assistant Secretary
Todd Oneal	Assistant Secretary

Also present were:

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

The following is a summary of the minutes and actions taken at the May 18, 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 at the time of roll call all supervisors were present with the exception of Mr. Bonner.

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 March 23, 2015 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the March 23, 2015 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 March 23, 2015 meeting were approved.

FOURTH ORDER OF BUSINESS

District Manager's Report

A. Financial Statements

- Mr. Moyer reviewed the financial statements through April 30, 2015, which were included in the agenda package.
 - 80% of the assessments were collected through that timeframe.
 - On the expenditure side the District is under budget by \$18,000. On the field side due to the fountain and work done on the lake bank we are over budget by \$49,407. When added together we are \$31,000 over budget which is not unexpected.

B. Check Register

- The check register for the period March 1, 2015 to April 30, 2015 was included in the agenda package.

The record will reflect Mr. Bonner joined the meeting.

On MOTION by Mr. Phillips seconded by Mr. Colon with all in favor the check register for the period March 1, 2015 to April 30, 2015 was accepted.

C. Consideration of Resolution 2015-3 Approving the Fiscal Year 2016 Proposed Budget and Setting a Public Hearing

- Mr. Moyer reviewed the budget process. The proposed fiscal year 2016 budget was discussed and the following was noted:
 - The assessments will remain the same.
 - Add a \$22,000 line item for landscape.
 - Add a fountain at a cost of \$20,000.
 - Both items will be paid for from the fund balance.

On MOTION by Mr. Colon seconded by Mr. Phillips with all in favor Resolution 2015-3 approving a proposed budget for fiscal year 2015/2016 amended as discussed and setting a public hearing for July 27, 2015 at 6:00 p.m. was adopted.

D. Report on the Number of Registered Voters (1,307)

- A report from the Orange County Supervisor of Elections indicates as of April 15, 2015 there were currently 1,307 registered voters within the District.

E. Engagement Letter Arbitrage Rebate Services

- An Engagement Letter from AMTEC to provide rebate computation services for the Series 2013A-1 and 2013A-2 Bonds was presented; a copy of which is attached for the record.

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor the Engagement Letter from AMTEC for Arbitrage rebate services was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

- Mr. Van Wyk reported there is no requirement or need to grant a license for installation of the security cameras so this item is on hold.

B. Engineer

- Mr. Dunn reported DR Horton has not moved forward since they received approval from the City for the first phase of the townhomes. We have not heard anything more of what the design will be.
- Development of the commercial property was addressed and the Board requested Mr. Van Wyk follow up on the status of the project.

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**
- vii. Nash Construction Report**

- Mr. Smith addressed the following:
 - The monthly Field Management Reports were included in the agenda packet.
 - The gazebo project is completed.
 - General District maintenance continues.

- Right-of-way responsibility for damage and the dangerous turn at the East Park entrance was addressed.

SIXTH ORDER OF BUSINESS

Updates and Discussion Items

- A payment breakdown of lighting for general electricity was requested.

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 Ms. Von Blon with all in favor the meeting was adjourned.



Gary L. Moyer
Secretary



Angel Colon
Chairman