

**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, May 19, 2014 at the offices of Leland Management, 6972 Lake Gloria Boulevard, Orlando, Florida.

Present and constituting a quorum were:

Angel Colon	Chairman
Scott Phillips	Vice 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
Brian Smith	Field Manager

The following is a summary of the minutes and actions taken at the May 19, 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 were present.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There were no comments from the public.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the March 24, 2014 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the March 24, 2014 meeting and requested any corrections, additions or deletions.

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor the minutes of the March 24, 2014 meeting were approved.
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FOURTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2015
Proposed Budget**

A. Discussion of Fiscal Year 2015 Proposed Budget

B. Consideration of Resolution 2014-9 Approving the Fiscal Year 2015 Proposed Budget and Setting a Public Hearing

- The proposed fiscal year 2015 budget was reviewed.
- An updated sheet with anticipated legal service expenditures for the balance of the fiscal year was distributed.
- The proposed budget does not increase non-ad valorem assessments.
- Decreasing assessments was discussed and it was noted building a reserve to pay for improvements and maintenance is necessary. It was suggested a reserve study be performed.
- Discussion ensued with regard to a pond erosion report from American Shoreline Restoration; a copy of which is attached for the record.
- Concern was voiced with regard to access and easements.
- Moving forward with the project was discussed with general consensus to obtain updated proposals.
- Lake fountain proposals were discussed.
- Discussion returned to the proposed budget and the approval process.

On MOTION by Mr. Colon seconded by Mr. Phillips with all in favor Resolution 2014-9 approving a proposed budget for fiscal year 2014/2015 and setting a public hearing on July 28, 2014 at 5:00 p.m. in the offices of Leland Management was adopted.

FIFTH ORDER OF BUSINESS

District Manager's Report

A. Financial Statements

- Mr. Moyer reviewed the financial statements through April 30, 2014, which were included in the agenda package.

B. Check Register

- The check register from March 1, 2014 to April 30, 2014 was included in the agenda package.

On MOTION by Mr. Phillip seconded by Ms. Von Blon with all in favor the check register for the period March 1, 2014 to April 30, 2014 was accepted.

C. Acceptance of Fiscal Year 2013 Audit

- The audit prepared by Grau & Associates for the fiscal year ended September 30, 2013 was reviewed and the following noted:
 - In the Independent Auditor’s Report, the Auditor provided a clean audit opinion, meaning the records staff provided to the Auditor fairly represented the District’s financial position.
 - In the Report on Internal Control over Financial Reporting and on Compliance and Other Matters, the Auditor indicated there were sufficient checks and balances to safeguard the District’s financial assets and the way they were accounted for.
 - Under Compliance and Other Matters, the Auditor indicated the District was in compliance with Laws, Rules, Ordinances, Contracts and Trust Indentures.
 - The Auditor found the District has not met one or more of the financial emergency conditions described under Section 218.503(1) of the Financial Statutes.
 - Under the Report to Management current year findings there were no recommendations. In prior years all of their noted actions were implemented due to the foreclosure.

On MOTION by Mr. Colon seconded by Mr. Mjoen with all in favor the Audit for the Fiscal Year Ended September 30, 2013 as prepared by Grau & Associates was accepted.

D. Report on the Number of Registered Voters (1,228)

- A report from the Orange County Supervisor of Elections indicates as of April 15, 2014 there were 1,228 registered voters within the District; a copy of which is attached for the record. This is for informational purposes only as the District has met the threshold of six years and 250 registered voters.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk addressed the following:

- He confirmed with the city attorney that they had no problem with the park benches and there was no violation of the agreement to replace them.
- Mr. Smith noted the benches have been installed.
- Authorization to work with the engineer on the survey was previously given.

On MOTION by Ms. Von Blon seconded by Mr. Mjoen with all in favor the Chairman's authorization to proceed with survey work was ratified.

B. Engineer

C. Field Operations

- i. **Field Management Report**
- ii. **Resident Call Log**
- iii. **Action Items List**
- iv. **Applied Aquatic Management Report for February – May 2014**
- v. **Servello & Son Repot for February – May 2014**

- Mr. Smith reviewed the monthly Field Management Reports.
- Fountain installation and electrical needs were addressed. The 15 hp Vertex pump was recommended.

On MOTION by Mr. Colon seconded by Mr. Phillips with all in favor to proceed with the installation of a Vertex 15hp three tier fountain in an amount not to exceed \$25,000 was approved.

SEVENTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

- Tree removal was addressed.

NINTH 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