

**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, July 25, 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
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 July 25, 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 with the exception of Mr. Oneal.

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 May 23, 2016 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the May 23, 2016 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Colon seconded by Mr. Bonner with all in favor the minutes of the May 23, 2016 meeting were approved.
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FOURTH ORDER OF BUSINESS

Public Hearing to Adopt Fiscal Year 2017 Budget

A. Fiscal Year 2017 Budget

Mr. Moyer reviewed the fiscal year 2017 budget.

- The assessments will remain the same.
- The public hearing was opened; and the record will reflect there were no members of the public present.
- Notice of the public hearing was published as required by statute.

B. Consideration of Resolution 2016-04 Adopting the Budget

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor Resolution 2016-04, the annual appropriation resolution of the East Park Community Development District relating to the annual appropriations and adopting the budget for the fiscal year beginning October 1, 2016, and ending September 30, 2017 was adopted.

C. Consideration of Resolution 2016-05 Levying the Assessments

On MOTION by Mr. Colon seconded by Mr. Bonner with all in favor Resolution 2016-05, a resolution of the Board of Supervisors of the East Park Community Development District making a determination of benefit; imposing special assessments; providing for the collection and enforcement of special assessments, including but not limited to penalties and interest thereon; certifying an assessment roll; providing for amendments to the assessment roll; providing a severability clause; and providing an effective date was adopted.

FIFTH ORDER OF BUSINESS

District Manager's Report

A. Financial Statements

Mr. Moyer reviewed the financial statements through June 30, 2016, which were included in the agenda package.

- Collected 81% of non-ad valorem assessments through the end of June.
- Tax collection for Parcels VC 1, 2, and 3 was addressed. These will be monitored to see what happens through the Tax Certificate sale process.

B. Check Register

- The check register for the period May 1, 2016 to June 30, 2016 was included in the agenda package.

On MOTION by Mr. Phillips seconded by Mr. Colon with all in favor the check register for the period May 1, 2016 to June 30, 2016 was accepted.

C. Fiscal Year 2017 Meeting Schedule

Mr. Moyer presented a fiscal year 2017 meeting schedule for review.

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor the fiscal year 2017 meeting schedule was accepted as presented.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

- Mr. Van Wyk presented an outline of the Use of Service Animals in Public Accommodations, Chapter 2015-131, Laws of Florida. A resolution and policy for adoption by the Board will be placed on the next agenda.
- An update on legislative changes pertaining to Public Records Statement for Contracts and Website Requirement impacting special districts, including community development districts, was provided.
- Transfer of Property documents will be presented at the September meeting for signature.

B. Engineer

- Mr. Malave presented Work Authorization Number 2 for general engineering services.

On MOTION by Mr. Colon seconded by Mr. Bonner with all in favor Dewberry Engineers, Inc. Work Authorization Number 2 for general engineering services was approved.

Mr. Moyer reported that the City of Orlando was billed and paid the full original amount of \$45,000 for annual park maintenance.

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:

- The request from homeowners regarding landscape maintenance behind houses inside the brick wall on Moss Park Road was discussed. It was noted the plantings were an improvement to the property by the developer not the District and it is not the responsibility of the District to maintain them. The appropriate parties will be notified.
- The City will not allow the District to obtain a permit to install a fence separating D.R. Horton property from the CDD Park because the District does not own the property. Mr. Smith is scheduling a meeting with the City to discuss this.
- Mr. Smith noted installation of lights at Playhouse Park would be expensive due to access to electricity. As a possible option it was suggested *Park Closing* signage with hours be installed.
- The monthly Field Management Reports were included in the agenda package. Question and comments from the Board were addressed.

SEVENTH ORDER OF BUSINESS

Updates and Discussion Items

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Other Business

- It was suggested solar may be an option to lighting issues.
- Installing a fountain at the Dowden retention pond was discussed. Pricing will be obtained.

NINTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments


There not being any, the next item followed.

TENTH 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