

**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, July 28, 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

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 July 28, 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. The record will reflect supervisors Colon, Von Blon and Sharpe were present at roll call.

**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 19, 2014 Meeting**

Mr. Moyer stated each Board member received a copy of the minutes of the May 19, 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 May 19, 2014 meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2015  
Proposed Budget**

**A. Fiscal Year 2015 Budget**

**B. Consideration of Resolution 2014-10 Adopting Budget**

- The proposed fiscal year 2015 budget was reviewed and the following changes approved:
  - **Reduce** Misc-Assessment Collection Costs from \$10,059 down to \$1,000
  - **Reduce** Utility-Water from \$50,841 down to \$20,000

*The record will reflect Mr. Phillips joined the meeting.*

- The assessments will reflect the lower budget amount.

On MOTION by Mr. Colon seconded by Mr. Sharpe with all in favor Resolution 2014-10 relating to the annual appropriations and adopting the budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015 as discussed was adopted.

**C. Consideration of Resolution 2014-11 Levying the Assessments**

On MOTION by Mr. Colon seconded by Mr. Sharpe with all in favor Resolution 2014-11 imposing special assessments and certifying an assessment roll; providing a severability clause; and providing an effective date was adopted.

- There were no members of the public present at the public hearing and therefore no public comment on the budget.

**FIFTH ORDER OF BUSINESS**

**District Manager's Report**

**A. Financial Statements**

- Mr. Moyer reviewed the financial statements through June 30, 2014, which were included in the agenda package.
- He noted that on July 14th all of the monies for the operation and maintenance accounts were received so the District is fully funded.

**B. Check Register**

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

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

**C. Meeting Schedule for Fiscal Year 2015**

- The proposed meeting schedule for the fiscal year 2015 was reviewed.

On MOTION by Mr. Colon seconded by Mr. Phillips with all in favor the meeting schedule for fiscal year 2015 was accepted as presented.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Van Wyk addressed the following:

- He will follow up on permit status of the two DR Horton back ponds and the one that feeds off of PC2 and if complete will submit paperwork for transfer.

**B. Engineer**

**C. Field Operations**

- i. Field Management Report**
- ii. Resident Call Log**
- iii. Action Items List**
- iv. Applied Aquatic Management Report**
- v. Servello & Son Repot**
- vi. Meter List**

- Mr. Smith reviewed the monthly Field Management Reports.
- The fountain project was discussed. A three tier fountain has been ordered and he is working with the electric company for a tie in location.
- Lake erosion proposals from American Shoreline Restoration and Anchor Marine Services were reviewed.
- It was suggested the project be done in phases beginning with the 2,380 linear feet of shoreline behind the houses at a cost of \$78,540.

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor staff was authorized to proceed with lake erosion project beginning with the residential portion behind the houses of 2,380 linear feet of shoreline contracting with American Shoreline Restoration for an amount of \$78,540.

**SEVENTH ORDER OF BUSINESS**

**Updates and Discussion Items –  
Discussion of Landscape Agreement  
Renewal**

- Renewal options of the landscape agreement with Servello & Son were discussed.

On MOTION by Mr. Colon seconded by Mr. Phillips with all in favor a two year renewal extension of the landscape and irrigation maintenance agreement with Servello & Son, Inc. was approved.

**EIGHTH ORDER OF BUSINESS**

**Other Business**

There not being any, the next item followed.

**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. Sharpe seconded by Mr. Colon with all in favor the meeting was adjourned.



Gary L. Moyer  
Secretary



Angel Colon  
Chairman