

**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, November 17, 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 (via telephone)	Assistant Secretary
Patrick Mjoen	Assistant Secretary

Also present were:

Gary Moyer	Manager: Moyer Management Group
Roy Van Wyk	Attorney: Hopping Green & Sams
Edward Wordingley	Engineer
Brian Smith	Field Manager

The following is a summary of the minutes and actions taken at the November 17, 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 Phillips were present at roll call. Supervisor Sharpe attended via telephone.

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 September 22, 2014 Meeting

Mr. Moyer stated each Board member received a copy of the minutes of the September 22, 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 September 22, 2014 meeting were approved.

Mr. Moyer noted Ms. Von Blon was re-elected to Seat 1 and Mr. Tom Bonner was elected to Seat 3 previously held by Mr. Mjoen. The elected supervisors take office on November 18th and will be administered the oaths of office at the next meeting.

FOURTH ORDER OF BUSINESS

District Manager’s Report

A. Financial Statements

- Mr. Moyer reviewed the financial statements through September 30, 2014, which were included in the agenda package.
- It is expected \$103,000 will be placed in the fund balance because of better than expected revenues and lower expenditures

B. Check Register

- The check register for the period September 1, 2014 to September 30, 2014 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 September 1, 2014 to September 30, 2014 was accepted.

C. Arbitrage Report – Series 2002 Bonds

- The Arbitrage Rebate Report for the Special Assessment Revenue Bonds Series 2002 was reviewed; a copy of which is attached for the record.
- It was noted that based upon computations no rebate liability exists.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

- Mr. Van Wyk reported that Mr. Colon requested Kelly Johnson represent the District in discussions with Narcoosse and Randal Park regarding the landscape plan for the center portion of Dowden Road.

- He recommended that the next meeting commence with amendments to the rules of procedure in order to clarify issues regarding statutory deadlines and attendance at board meetings.

On MOTION by Mr. Colon seconded by Mr. Phillips with all in favor authorization to commence the rule making procedure was approved.

The record will reflect Supervisor Mjoen joined the meeting.

B. Engineer

- Discussion ensued with regard to building a potential boardwalk which was part of the Village Center 2 project that went into foreclosure.
- Mr. Van Wyk noted the District can work through the District Engineer who can contract the project out; or it can issue an RFP for structural design services.
- Mr. Smith will obtain quotes to remove and rebuild.

C. Field Operations

- i. Field Management Report**
- ii. Resident Call Log**
- iii. Action Items List**
- iv. Applied Aquatic Report**
- v. Servello & Son Landscape Report**
- vi. Vertex Water Features Report**

- Mr. Smith reviewed the monthly Field Management Reports and noted the following:
 - Resident request to raise the volleyball net was addressed. It was noted the net can be raised to between 7 and 7 1/2 feet.
 - Repair for the two gazebos will cost \$14,300 to re-roof with structural shingles or \$14,725 with cedar shingles.
 - It was recommended Mr. Smith obtain additional bids to rebuild or to purchase two new gazebos.
 - Notification will be sent to residents and signs placed along the bank that shoreline repair will begin December 1.
 - Christmas annuals are being planted.

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

The following was requested:

- A *No Soliciting* sign be placed at the entrance.
- CDD owned sidewalks be pressure washed.
- Oak trees along 417 not be destroyed when the property is developed.

The record will reflect Supervisor Sharpe left the meeting.

Mr. Moyer on behalf of the Board thanked Supervisor Mjoen for his participation as a Board member.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Phillips seconded by Ms. Von Blon with all in favor the meeting was adjourned.



Gary L. Moyer
Secretary



Angel Colon
Chairman