

**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, March 26, 2018 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
Todd O'Neal	Assistant Secretary

Also present were:

Robert Koncar	District Manager
Kristen Suit	District Manager
Roy Van Wyck	District Counsel
Rey Malave	District Engineer
Russ Simmons	Field Services Manager
Freddy Blanco	Field Services Manager
Ariel Medina	Administrative Asst. II
Cheryl Zook	Property Manager

The following is a summary of the minutes and actions taken at the March 26, 2018 East Park Board of Supervisors meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Koncar called the meeting to order at 5:00 P.M. The record will reflect a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There not being any, the next item followed.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the January 22, 2018 Meeting

Mr. Koncar stated each Board member received a copy of the minutes of the January 22, 2018 meeting and requested any corrections, additions or deletions.

There not being any,

On MOTION by Mr. Colon seconded by Mr. Phillips with all in favor the minutes of the January 22, 2018 meeting were accepted.

FOURTH ORDER OF BUSINESS

District Manager’s Report

A. Financial Statements and Check Register

The financial statements and check register through February 28, 2018 were reviewed.

On MOTION by Mr. Colon seconded by Mr. Oneal with all in favor the February 28, 2018 financial statements and check register were accepted.

B. Consideration of Resolution 2018-2, Confirming the District’s Use of the Orange County Supervisor of Elections to Continue Conducting the District’s Election of Supervisors in Conjunction with the General Election

- General Election information was reviewed.

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor Resolution 2018-2 confirming the District’s use of the Orange County Supervisor of Elections to continue conducting the District’s election of Supervisors in conjunction with the General Election was adopted.

C. Follow Up on Street Lights

- Ms. Suit provided an update on the street lights noting the transfer is in the final stage.
- Discussion ensued with regard to the portion for reimbursement to the HOA once the transfer is completed.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Attorney

- Mr. Van Wyk reported they continue to monitor the legislature process; there has been no impact on the District to date.
- Mr. Van Wyk will be taking a six-month sabbatical beginning June 1. Alyssa Willson will be filling in and attending District meetings.

- The budget process was discussed. The Board agreed a workshop to discuss the Fiscal Year 2019 budget will be held at 4:30 p.m. prior to the May 21, 2018 meeting.

B. Engineer

i. Moss Park Preserve

- Mr. Malave reviewed information received from Orange County regarding rezoning of the area located North of Moss Park Road/East of State Road 417.
- Discussion ensued and the Board requested a letter be sent to Orange County regarding zoning of the area voicing their concerns on the impact this will have on drainage, density and traffic.
- Mr. Malave commented on Work Authorization Number 2018-1, providing professional consulting engineering services to the District for 2018. A standard hourly billing rate schedule has been attached as requested by the Board.

On MOTION by Mr. Phillips seconded by Mr. Colon with all in favor Dewberry Engineers, Inc. Work Authorization Number 2018-1 for professional consulting engineering services to the District for 2018 was approved.

C. Field Operations

- The monthly Field Management Reports were included in the agenda package.
- Questions and comments were addressed.
- Discussion ensued with regard to the Playhouse Park drainage issue.
 - Raise the swing set up and raise the crown of the ground under the swing set so there is positive drainage for the swing area.
- Quotes for poles and signage were discussed.

On MOTION by Mr. Colon seconded by Ms. Von Blon with all in favor the quote from Artistic in the amount of \$6,547 was approved.

i. Discussion of Landscaping Proposals

- Proposals were received from Blade Runners Commercial Landscaping; Yellowstone Landscape; and Brightview.

- Spreadsheets were distributed detailing proposal pricing and type/frequency of services.
- Discussion ensued with regard to the submitted proposals and it was requested Ravinia and the Trail be added to the scope of services.
- This item was tabled to the next meeting pending the addition of requested supplemental information to the proposals.

SIXTH ORDER OF BUSINESS

Other Business

- Mr. Simmons confirmed that street signs/posts will not be installed in Ravinia or the new townhome area.

SEVENTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments


- Cheryl Zook commented on receipt of Inspection Reports from the City of Orlando regarding CDD irrigation.
- Ms. Zook noted pressure washing of the CDD areas has been completed. She will provide the cost breakdown for this work.

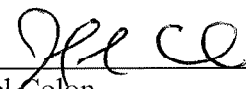
EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Colon seconded by Mr. Oneal with all in favor the meeting was adjourned.


Assistant Secretary


Angel Colon
Chairman