

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**EASTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of Easton Park Community Development District was held on **Wednesday, February 19, 2014 at 6:01 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647.

Present and constituting a quorum:

Paul Meier	Board Supervisor, Chairman
Arnold Sails	Board Supervisor, Vice Chairman
Lee Thompson	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
Judy James	District Counsel; Molloy & James, P.A.
Tim Plate	District Engineer; Heidt Design, LLC <i>(via phone, joined in progress)</i>
Justin Santoro	Austin Outdoor
Jamos Beierle	Aquagenix

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience comments. Mr. Roethke asked for a motion to amend the agenda to consider the appointment of new Board Supervisors first.

On a Motion by Mr. Sails, seconded by Mr. Thompson, with all in favor, the Board of Supervisors amended the agenda for Easton Park Community Development District.
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THIRD ORDER OF BUSINESS

Discussion Regarding Appointment of New Board Supervisors

Beth Stratigeas and Lisa Murphy introduced themselves and discussed their involvement in the community.

On a Motion by Mr. Sails, seconded by Mr. Meier, with all in favor, the Board of Supervisors appointed Beth Stratigeas to the Board of Supervisors (Seat #4) for Easton Park Community Development District.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors appointed Lisa Murphy to the Board of Supervisors (Seat #5) for Easton Park Community Development District.

Mr. Roethke administered the oath of office to Ms. Stratigeas and Ms. Murphy who both swore to and affirmed to the oath. Ms. Stratigeas and Ms. Murphy both elected to receive compensation for the CDD meetings (\$200.00 per meeting, not to exceed \$4,800.00 per year).

FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting Held January 8, 2014

Mr. Meier suggested a change to the Twelfth Order of Business.

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on January 8, 2014 as amended for Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for December 2013 and January 2014

Mr. Roethke presented the Operation & Maintenance expenditures to the Board. He entertained various questions from the Board on several invoices.

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for December 2013 (\$27,794.97) and January 2014 (\$45,758.54) for Easton Park Community Development District.

SIXTH ORDER OF BUSINESS

Landscape & Irrigation Maintenance Update

Mr. Roethke reviewed the OLM inspection report for the Board. No formal Board action was taken. Mr. Santoro reviewed some renderings for future improvements with the Board. A discussion ensued. Mr. Santoro will provide proposals to the Board at the next meeting.

SEVENTH ORDER OF BUSINESS

Consideration of Austin Outdoor Proposal for Mulch Installation

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the Austin Outdoor proposal for mulch installation (\$10,560.00) for Easton Park Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Austin Outdoor Proposal for Irrigation Controller

Mr. Roethke presented the proposal to the Board for their consideration. A discussion ensued.

On a Motion by Mr. Sails, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Austin Outdoor proposal for a new irrigation controller (new controller will not be installed or paid for until the old controller is no longer functional; price to be honored for 12 months - \$5,460.38) for Easton Park Community Development District.

NINTH ORDER OF BUSINESS

Discussion Regarding Austin Outdoor Performance Payment

This agenda item was tabled.

TENTH ORDER OF BUSINESS

Aquatic Service Update

Mr. Beierle discussed erosion repair for the chocolate pond, noting that the work will commence early next week (week of February 24th) and should be completed by March 7th. They will also be spraying herbicides to treat weeds while the pond is dry. Mr. Plate requested that his information be sent to Mr. Beierle so that an Inspector from Heidt Design can contact him to certify that the work has been completed properly. Mr. Plate also requested that signs be placed near the work site notifying residents of the upcoming work.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-02,
Redesignating Officers**

On a Motion by Mr. Thompson, seconded by Mr. Meier, with all in favor, the Board of Supervisors adopted Resolution 2014-02, designating Paul Meier as Chairman, Arnold Sails as Vice Chairman, Lee Thompson, Beth Stratigeas, Lisa Murphy, Joseph Roethke and Gregory Cox as Assistant Secretaries for Easton Park Community Development District.

TWELFTH ORDER OF BUSINESS

Discussion Regarding Deed Restricted Sign

Mr. Roethke provided background information on this item. A discussion ensued. The Board tabled this item in order to review the current site and will make a decision on where to place the deed restricted sign at the next meeting.

THIRTEENTH ORDER OF BUSINESS

Presentation of Action Item List

Mr. Roethke reviewed the Action Item List for the Board. Mr. Sails asked about the status of the payment from residents who were encroaching on a conservation area. Ms. James stated that she would follow up with the HOA attorney for a status update.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel**
No report.
- B. **District Engineer**
No report.
- C. **Operations Manager**
Not present.
- D. **District Manager**
Mr. Roethke confirmed the next regularly scheduled meeting will be held at 4:30 p.m. on March 12, 2014.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests


Supervisor Requests

Ms. Stratigeas inquired about enforcing trespass policies on CDD ponds. Mr. Roethke will present a trespass affidavit from the Tampa Police Department at the next meeting.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, at 7:36 p.m. the Board of Supervisors adjourned the meeting for Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman