

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 regular meeting of the Board of Supervisors of Easton Park Community Development District was held on **Wednesday, January 8, 2014 at 4:32 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647.

Present and constituting a quorum:

Betty Valenti	Board Supervisor, Chairman
Chloe Firebaugh	Board Supervisor, Vice Chairman
Arnold Sails	Board Supervisor, Assistant Secretary
Paul Meier	Board Supervisor, Assistant Secretary
Lee Thompson	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
Justin Santoro	Austin Outdoor (<i>joined meeting in progress</i>)
Chris Wallen	Austin Outdoor (<i>joined meeting in progress</i>)
Dana Bryant	Austin Outdoor (<i>joined meeting in progress</i>)

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.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Meeting Held November 13,
2013**

<p>On a Motion by Ms. Firebaugh, seconded by Mr. Meier, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on November 13, 2013 for Easton Park Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for October and November 2013

Mr. Roethke presented the Operation & Maintenance expenditures to the Board.

On a Motion by Ms. Valenti, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for October 2013 (\$60,019.19) and November 2013 (\$15,088.94) for Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Security Cameras at CDD Entrance

A discussion regarding the holiday lights theft ensued. The District Manager will work with Rose Stowers to obtain proposals for the installation of security cameras at the CDD entrance.

SIXTH ORDER OF BUSINESS

Landscape & Irrigation Maintenance Update

Austin Outdoor representatives entertained various questions from the Board regarding pruning and planting installs. Ms. Valenti requested a proposal for mulching. Dana Bryant informed the Board of a drainage issue in one specific area. The Board requested that the District Engineer look into this area before Austin Outdoor submits a formal proposal for repairs.

Mr. Bryant presented a proposal for a new irrigation controller (\$5,460.38) to the Board for their consideration. The Board tabled this proposal and requested an updated proposal with a break down of parts versus labor. Mr. Bryant also presented a proposal to change several sprinkler heads from six inches to twelve inches in various zones (\$2,017.97). The Board tabled this proposal as well.

While reviewing OLM's Landscape Report, it was noted that Austin Outdoor only received a grade of 80%, which is not considered a passing grade. The Board directed Mr. Roethke to reach out to OLM to obtain a more detailed breakdown showing how they arrived at a grade of 80% after their inspection. Since the contract states that 87% is needed for a passing grade, District Management and the Chairman will work with OLM to determine if any money should be held back on Austin Outdoor's invoice (per the contract, the District has the right to hold back money if the inspection score is below a passing grade of 87%).

SEVENTH ORDER OF BUSINESS

Consideration of Austin Outdoor Proposals

The Board reviewed two proposals from Austin Outdoor to cut back landscaping at the intersection of Pictoral Park Drive and Breaking Rocks Drive in order to reduce line of sight issues for motorists. A discussion ensued. Ms. Valenti asked that several changes be made to the first

plant removal and sod installation proposal (\$2,522.00).

On a Motion by Ms. Valenti, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the Austin Outdoor proposal for the plant removal and sod installation as amended with a not to exceed amount of \$3,000.00 for Easton Park Community Development District.

On a Motion by Ms. Firebaugh, seconded by Mr. Meier, with all in favor, the Board of Supervisors approved the Austin Outdoor proposal for plant removal and sod installation in a separate area (\$4,813.00) for Easton Park Community Development District.

EIGHTH ORDER OF BUSINESS

Aquatic Service Update

Mr. Roethke reviewed the proposal for the erosion repairs of the chocolate pond and the herbicide treatment for the dry pond bed.

On a Motion by Ms. Firebaugh, seconded by Mr. Meier, with all in favor, the Board of Supervisors approved the Aquagenix proposal for erosion repairs of the chocolate pond (\$21,500.00) for Easton Park Community Development District.

The Board requested that the Aquagenix proposal for additional herbicide treatments be included with the erosion repairs proposal at no additional cost.

On a Motion by Ms. Firebaugh, seconded by Ms. Valenti, with all in favor, the Board of Supervisors approved the Aquagenix proposal for additional herbicide treatments of the chocolate pond for Easton Park Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Action Item List

Mr. Roethke reviewed the Action Item List for the Board. No formal Board action was taken. The Board inquired about the status of residents joining the Board. A discussion ensued.

TENTH ORDER OF BUSINESS

Presentation of Unaudited Financial Summary

Mr. Roethke presented the November 30, 2013 Financial Summary to the Board. No formal Board action was taken.

- B. **District Engineer**
Not present.
- 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.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Requests

Ms. Firebaugh submitted her resignation from the Board of Supervisors.

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board of Supervisors accepted the resignation of Chloe Firebaugh for Easton Park Community Development District.

Ms. Valenti submitted her resignation from the Board of Supervisors.

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board of Supervisors accepted the resignation of Betty Valenti for Easton Park Community Development District.

Mr. Meier requested a Special meeting to be held in February to find new Board members to appoint to the now vacant seats previously held by Ms. Firebaugh and Ms. Valenti.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors set a Special Board of Supervisors meeting to be held on February 12, 2014 at 6:00 p.m.* at the New Tampa Regional Library for Easton Park Community Development District.

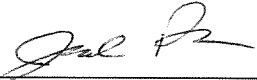
*(*After the adjournment of this meeting, the Special meeting date was later changed to February 19, 2014 at 6:00 p.m.)*


On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board of Supervisors appointed Paul Meier as Chairman and Arnold Sails as Vice-Chairman for Easton Park Community Development District.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, at 6:03 p.m. the Board of Supervisors adjourned the meeting for Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman