

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, November 13, 2013 at 4:30 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.
Judy James	District Counsel; Molloy & James
Justin Santoro	Austin Outdoor (<i>joined meeting in progress</i>)

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 members present.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Meeting Held October 9, 2013**

Mr. Roethke presented the minutes of the Board of Supervisors' meeting held on October 9, 2013 to the Board for consideration. The Board made their suggested changes to the minutes.

On a Motion by Ms. Firebaugh, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 9, 2013 as amended for Easton Park Community Development District.
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FOURTH ORDER OF BUSINESS

**Consideration of Operation & Maintenance
Expenditures for September 2013**

Mr. Roethke presented the Operation & Maintenance expenditures for September 2013 totaling \$30,771.63 to the Board for ratification.

On a Motion by Ms. Valenti, seconded by Ms. Firebaugh, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for September 2013 (\$30,771.63), for Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Landscape & Irrigation Maintenance Update

Mr. Roethke explained that the OLM inspection would not be completed until November 18, 2013. The Board requested that Mr. Roethke email a copy of the inspection report once it is available.

The Board discussed the possibility of turf curbs around the pond banks.

On a Motion by Mr. Sails, seconded by Ms. Meier, with all in favor, the Board of Supervisors declined the installation of turf curbs for Easton Park Community Development District.

Mr. Meier inquired about installing Poinsettias. Mr. Santoro has not been able to obtain pricing. Ms. Valenti stated that they are not a cost-effective option.

SIXTH ORDER OF BUSINESS

Consideration of Austin Outdoor Proposals

Ms. Valenti and Ms. Firebaugh explained to Mr. Santoro that the plant removal proposal does not target the correct area that was requested to be cut back. Mr. Santoro will submit a new proposal reflecting the correct area.

On a Motion by Mr. Meier, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Austin Outdoor proposal for winter annuals (\$5,508.54) for Easton Park Community Development District.

SEVENTH ORDER OF BUSINESS

Aquatic Service Update

Mr. Roethke updated the Board on the chocolate ponds.

On a Motion by Ms. Firebaugh, seconded by Mr. Sails, with all in favor, the Board of Supervisors authorized District Staff to obtain estimates to address the erosion issues at the chocolate ponds for Easton Park Community Development District.

On a Motion by Ms. Firebaugh, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved a not-to-exceed amount of \$5,000.00 for erosion repairs at the chocolate ponds for Easton Park Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Action Item List

Mr. Roethke reviewed the Action Item List for the Board. A discussion ensued regarding various items, such as holiday décor with Events Done Bright and the status of the fencing adjacent to the conservation area.

On a Motion by Ms. Valenti, seconded by Mr. Sails, with all in favor, the Board of Supervisors authorized District Staff to remove or partially remove the fence adjacent to the conservation area prior to Thanksgiving if necessary, subject to the District Engineer's recommendations for Easton Park Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Unaudited Financial Summary

Mr. Roethke noted that the financial summary was currently unavailable.

TENTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel**
No report.
- 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 January 8, 2014.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Requests

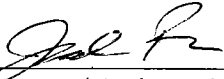
Ms. Firebaugh stated that she and Ms. Valenti would be stepping down from the Board of Supervisors in February and that resumes for potential candidates should be obtained soon.

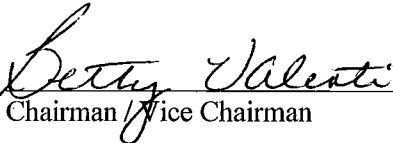
Ms. Valenti commented on faded stop and yield signs as well as rusted utility boxes and a phase 3 pump. She also mentioned a slanted TECO box that should be repaired by TECO.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, at 5:25 p.m. the Board of Supervisors adjourned the meeting for Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman