

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, May 14, 2014 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:

Paul Meier	Board Supervisor, Chairman
Arnold Sails	Board Supervisor, Vice Chairman
Lisa Murphy	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager; Rizzetta & Company, Inc.
Judy James	District Counsel; Molloy & James, P.A.
Jamos Beierle	Aquagenix
Dana Bryant	Austin Outdoor

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 the Minutes of the Board
of Supervisors' Special Meeting Held on
March 12, 2014**

On a Motion by Ms. Murphy, seconded by Mr. Meier, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on March 12, 2014 for Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for March 2014**

On a Motion by Ms. Murphy, seconded by Mr. Sails, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for March 2014 (\$37,208.89) for Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

**Landscape and Irrigation Maintenance
Update**

Mr. Roethke presented the landscape inspection reports from March and April. It was noted that Austin Outdoor did not receive a passing score for April, so the performance payment will not be paid for that month. A discussion ensued regarding the landscape reports. Mr. Roethke suggested that one board member attend a future inspection with OLM and Austin Outdoor. Mr. Meier should be able to attend the June inspection. The Board also requested that a representative from OLM attend a future board meeting. Mr. Roethke will follow up with OLM on this.

A proposal from Austin Outdoor was distributed for installation of new plants in the vacant beds located near phase 1 of Easton Park. The total cost for this proposal is \$3,451.00. A discussion ensued. The Board decided to table this item and may review it again at a future meeting.

SIXTH ORDER OF BUSINESS

Aquatic Service Update

Mr. Roethke updated the Board on the status of the chocolate pond erosion repair. The repairs have been completed and the contractor is still working on dressing up the work area back to its original condition. Sidewalk repairs have been completed and sod is on order and should be installed shortly. Mr. Roethke distributed a set of pictures that detail the work that was done on the pond. Mr. Beierle gave some additional comments regarding the status of the final items related to this project.

SEVENTH ORDER OF BUSINESS

**Ratification of Aquagenix Change Order
for Pond 500 Berm Repair**

Mr. Roethke presented an executed proposal from Aquagenix to a change order for the berm repair project at pond 500. This work has been completed and needs Board ratification.

On a Motion by Ms. Murphy, seconded by Mr. Sails, with all in favor, the Board of Supervisors ratified the change order to Aquagenix's contract for geo-web swale extension and stormwater drain pipe repair for (\$10,000.00) for Easton Park Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Proposal for Security
Cameras**

Mr. Roethke presented a proposal from Envera Systems for security cameras to the Board. The HOA is still looking at proposals and has not made any decision yet. A discussion ensued. The Board would like to table this item for now and requested to see additional proposals. Mr. Roethke will bring them to the next meeting.

NINTH ORDER OF BUSINESS

**Presentation of Proposed Budget for Fiscal
Year 2014/2015 1. Consideration of
Resolution 2014-03, Approving Proposed
Budget For Fiscal Year 2014/2015 and
Setting the Public Hearing**

Mr. Roethke presented the proposed budget for FY2014-2015. A discussion ensued regarding several items within the budget. The Board decided to reduce the tax roll item in order to keep assessments flat for all residents. A balance forward from the general fund was included to balance the budget.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the proposed budget and set the date for the final budget public hearing as August 13, 2014 at 4:30 pm at the New Tampa Regional Library for Easton Park Community Development District.

TENTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Roethke presented the registered voter count for Easton Park and noted that as of April 15, 2014 there were 892 registered voters within the District. There will be a general election in November for seats 4 and 5, currently occupied by Beth Stratigeas and Lisa Murphy, respectively. The qualifying period to get on the ballot is from noon on June 16, 2014 until noon on June 20, 2014. For more information, please contact the Hillsborough County Supervisor of Elections at www.votehillsborough.org or by phone at 1-888-297-4362.

ELEVENTH ORDER OF BUSINESS

Presentation of Action Item List

Mr. Roethke presented the Action Item List to the Board. A discussion ensued regarding several items. Many items have been completed and were remove from the list. One item was a request from the HOA to add a Deed Restricted Banner to the existing entry monument. The Board reviewed the plans and took a motion to approve this banner addition.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the proposed banner addition for Easton Park Community Development District.

TWELFTH ORDER OF BUSINESS

**Presentation of Unaudited Financial
Summary** *(under separate cover)*

Mr. Roethke reviewed the unaudited financial summary with the Board. No formal Board action was taken.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. James mentioned to the Board that there are three parcels that are still in the name of the developer. These need to be accepted by the District.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors accepted the remaining parcels from the developer for Easton Park Community Development District.

Ms. James presented a draft of a resolution for a fishing policy to the Board. The policy states that anyone fishing in CDD ponds will need to submit an application to the District Manager for a fishing permit. Anyone fishing without a permit can be reported to the Tampa Police by the District Manager. Mr. Roethke and Ms. James will work together on the application and permit paperwork, as well as, a sign on District property that states permit fishing only.

On a Motion by Mr. Meier, seconded by Ms. Murphy, with all in favor, the Board of Supervisors adopted Resolution 2014-04 for Easton Park Community Development District.

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 August 13, 2014.

Mr. Roethke informed the Board of an upcoming pond workshop that Rizzetta is conducting with SWFWMD on June 25th at the Ashlyn Park Training Facility located at 5020 W. Linebaugh Avenue, Suite 120 Tampa, FL 33624. Space is limited, so please contact Shannon Shelton at 813-933-5571 or via email at sshelton@rizzetta.com if you would like to attend.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests


There were none.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sails, seconded by Mr. Meier, with all in favor, at 6:10 p.m. the Board of Supervisors adjourned the meeting for Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman