

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 continued meeting of the Board of Supervisors of Easton Park Community Development District was held on **Tuesday, September 9, 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
Beth Stratigeas	Board Supervisor, Assistant Secretary
Lee Thompson	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager; Rizzetta & Company, Inc.
Christine Perkins	District Manager; Rizzetta & Company, Inc.
Judy James	District Counsel; Molloy & James, P.A.
Tom Swain	Envera (<i>via phone</i>)
Rob Cirillo	Securiteam

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

An Audience member expressed concerns regarding the mowing around the ponds and inquired about the fence repair proposals from Austin Outdoor. Ms. Perkins stated that she had a walk-through with Austin Outdoor and that she did communicate the need to keep up with the mowing around the ponds. Mr. Roethke stated that he has requested fence repair proposals from Austin Outdoor and is waiting to receive them.

An Audience member noted street lights that have been out for some time on Morris Bridge.

THIRD ORDER OF BUSINESS

**Consideration of Proposals for Security
Cameras**

Mr. Roethke presented the two security camera proposals to the Board for their consideration. Mr. Cirillo of Securiteam and Mr. Swain of Envera entertained various questions from the Board. A discussion ensued regarding the camera encasing, vandalism resistance, cameras in the median/covering walls and all of the associated costs.

On a Motion by Mr. Sails, seconded by Ms. Stratigeas, with all in favor, the Board approved the Securiteam proposal for the installation of security cameras and the monthly monitoring (not to exceed \$450.00 monthly) for Easton Park Community Development District.

The Board requested that the installation be complete by November 1, 2014.

FOURTH ORDER OF BUSINESS

**Consideration of Insurance Proposals
(under separate cover)**

Mr. Roethke presented the proposals to the Board, noting that two different providers (Stahl & Associates and Egis) had provided bids for their consideration. A discussion ensued.

On a Motion by Mr. Meier, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the Egis proposal for insurance coverage for fiscal year 2014/2015 for Easton Park Community Development District.

Mr. Roethke mentioned that the previously approved date for the November Board of Supervisors meeting falls on Election Day. The Board decided to change the November meeting date to Tuesday, November 18, 2014 at 4:30 p.m.

FIFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Sails commented on the fence repairs and the Deed Restricted signs that are to be installed by the HOA on CDD property.

Mr. Meier expressed concerns regarding the lack of proper HOA oversight and management. Mr. Roethke suggested that a CDD 101 workshop be held for the community's education to offer insight as to the difference between the HOA's function and the CDD's function. A discussion ensued.

Mr. Sails suggested that a sidewalk be installed on both sides of Morris Bridge as it becomes very muddy to walk through.

Mr. Thompson requested HOA management recommendations.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thompson, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors adjourned the meeting at 5:51 p.m. for Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman