

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 **Tuesday, March 3, 2015 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
Lee Thompson	Board Supervisor, Assistant Secretary
Beth Stratigeas	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager; Rizzetta & Company, Inc.
Judy James	District Counsel; Molloy & James, P.A.
Tim Plate	District Engineer; Heidt Design
Shelby Horton	Heidt Design
Scott Steady	Burr Forman, LLP
Scott Griffith	MI/Homes
Brian Mahar	Austin Outdoor

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins 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

Presentation of Plans for Rezoning of K-Bar Ranch by M/I Homes

Mr. Steady provided an outline of the project and reviewed M/I Homes' plans for the rezoning of K-Bar Ranch CDD. A discussion ensued.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on January 6, 2015

On a Motion by Mr. Thompson, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' regular meeting held on January 6, 2015 for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for December 2014 & January 2015

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board approved the Operation and Maintenance Expenditures for December 2014 (\$78,823.09) and January 2015 (\$32,916.76) for the Easton Park Community Development District.

SIXTH ORDER OF BUSINESS

Landscape and Irrigation Update

Ms. Perkins presented the monthly landscaping reports for the Board's review, and commented that Austin Outdoor had supplied a proposal to remedy the damage caused by the car accident that occurred on January 28, 2015 at the roundabout on Pictorial Park Drive. The driver involved was found to be at fault, and thus the district will be reimbursed by the driver's insurance for the landscaping remediation.

SEVENTH ORDER OF BUSINESS

Aquatic Service Update

Ms. Perkins presented a proposal from Aquagenix for Blue Dye application. Discussion ensued. This proposal was tabled.

EIGHTH ORDER OF BUSINESS

Presentation of Unaudited Financial Summary

Ms. Perkins presented the financial summary to the Board. No formal Board action was taken.

NINTH ORDER OF BUSINESS

Presentation of Action Item List (*under separate cover*)

Ms. Perkins presented a map supplied by Ms. Stratigeas for the installation of additional No Trespassing signage. Discussion ensued. A proposal for the signage will be submitted to the Chairman for review and approval.

TENTH ORDER OF BUSINESS

Staff Reports

A. **District Counsel**
No report.

B. **District Engineer**
Mr. Plate recommended the District approach the City of Tampa regarding the installation of a crosswalk across Pictorial Park Drive.

Ms. Perkins commented that a Work Order was supplied by the City of Tampa to investigate the storm drainage issue on Ravens End Drive.

C. **District Manager**
Ms. Perkins confirmed the next regularly scheduled meeting will be held at 4:30 p.m. on May 5, 2015, and will be presenting the proposed budget at that time. Discussion ensued regarding the potential need to increase assessment due to the elimination of the carry-forward from previous years.

TENTH ORDER OF BUSINESS

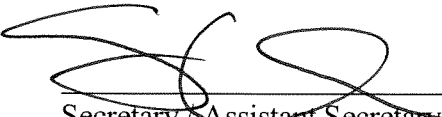
Supervisor Requests

Mr. Sails requested that the District Manager look into a broken monument light at the entrance.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sails, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adjourned the meeting at 5:45 p.m. for Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman