
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, September 1, 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:

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| Paul Meier | Board Supervisor, Chairman |
| Arnold Sails | Board Supervisor, Vice Chairman |
| Lee Thompson | Board Supervisor, Assistant Secretary |
| Lisa Murphy | Board of Supervisor, Assistant Secretary |
| Beth Stratigeas | Board of Supervisor, Assistant Secretary |

Also present were:

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| Sandy Oram | District Manager; Rizzetta & Company, Inc. |
| Dan Molloy | District Counsel; Molloy & James, P.A. |
| Karen Lillie | HOA Manager, Condominium Associates |
| Brian Mahar | Representative, Austin Outdoor |

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

There were no members of the general audience present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
August 4, 2015**

It was noted that "Ms." Thompson need to be changed to "Mr." Thompson.

On a Motion by Ms. Murphy, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' regular meeting held on August 4, 2015 as amended for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for July 2015

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board approved the Operation and Maintenance Expenditures for July 2015 (\$38,348.59) as presented for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Unaudited Financial Summary and Financial Statement

The Board requested that Ms. Oram check on what is in the category for sidewalk repair and maintenance.

SIXTH ORDER OF BUSINESS

Discussion Regarding Round-a-bout

Discussion ensued regarding the round-a-bout. The Board requested proposals be brought to their next meeting at an approximate cost of \$25,000 to \$50,000 for landscape improvements at the round-a-bout. They stated that they are interested in placing an Evergreen in the middle of the round-a-bout with some other shrubs and benches situated around the area.

SEVENTH ORDER OF BUSINESS

Discussion Regarding "No Fishing" Agreement

Mr. Molloy stated that the signage that is currently in place is worded according to the State requirements. No decision was made regarding more signage or re-doing the existing signage at this time.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Report
No report.

B. Landscape Report & Irrigation Maintenance Update

Mr. Mahar presented proposals for two recommendations to handle the flooding of the sidewalk near the clubhouse. The Board made a motion to approve the regular drain proposal in the amount of \$587.50.

On a Motion by Mr. Meier, seconded by Mr. Thompson, with all in favor, the Board approved Austin Outdoor's proposal for a grate and drain pipe for the sidewalk near the clubhouse (\$587.50) for the Easton Park Community Development District.

C. District Counsel

Mr. Molloy reviewed plans that he received regarding the rezoning for the Pictorial Blvd. extension from K-Bar Ranch. The Board requested District Management make copies of the plans and send them to the Board and District staff.

D. District Engineer

Not present.

E. Operations Manager

Not present.

HOA Manager, Karen Lillie with Condominium Associates addressed the Board regarding the pool. She stated that the HOA has attorneys, engineers, and others trying to find out if anyone can be held responsible for the damage to the pool, if the ground is viable, and what the options are. Ms. Lillie stated that she would be giving updates at the HOA meetings and information as it is acquired. She also discussed the Brighthouse contract. There was some discussion held regarding how long the contract would be in place. Ms. Lillie stated that the HOA is working on this issue. Ms. Lillie requested that Ms. Oram and a representative from Austin Outdoor attend the next HOA Board meeting.

F. District Manager

Ms. Oram confirmed the next scheduled meeting will be held at 4:30 p.m. on October 6, 2015.

NINTH ORDER OF BUSINESS

Supervisor Requests

Discussion ensued regarding the pond at the end of Bears Track Lane.

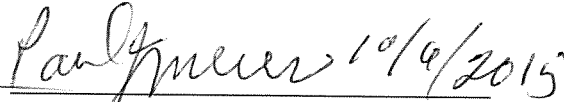
On a Motion by Ms. Murphy, seconded by Ms. Stratigeas, with all in favor, the Board authorized District staff to obtain proposals to clear out the cattails in the pond at the end of Bears Track Lane for the Easton Park Community Development District.

TENTH 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 6:42 p.m. for Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman