

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, October 6, 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
Lisa Murphy	Board of Supervisor, Assistant Secretary
Beth Stratigeas	Board of Supervisor, Assistant Secretary

Also present were:

Sandy Oram	District Manager; Rizzetta & Company, Inc.
Dan Molloy	District Counsel; Molloy & James, P.A.
Tim Plate	District Engineer, Tim Plate <i>(via conference call)</i>
Audience	

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 audience comments.

THIRD ORDER OF BUSINESS

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

There were no changes to the meeting minutes.

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' meeting held on October 6, 2015 as presented for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for August
2015**

On a Motion by Mr. Thompson, seconded by Ms. Stratigeas, with all in favor, the Board approved the Operation and Maintenance Expenditures for August 2015 (\$40,908.23) as presented for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Public Facilities Report

Mr. Plate presented the Public Facilities Report to the Board. He addressed a couple of issues related to the report to the satisfaction of the Board.

SIXTH ORDER OF BUSINESS

**Consideration of Proposal for Cattail
Removal**

Ms. Oram presented the proposal from Remson Aquatics for the removal of the Cattails via cutting them off. The Board directed Ms. Oram to obtain proposals from Aquagenix and Remson Aquatics for the removal of the cattails both by cutting them off below the water line and spraying to kill the remaining plants and for total removal of all cattails including any roots below the surface. It was also stated that any damages done to the landscaping during the removal of the cattails would be repaired at the expense of the vendor. The Board would like to have the proposals and the vendors present for their next meeting.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board authorized District staff to obtain proposals for Cattail Removal to include cutting them off below the water line and spraying for total removal for the Easton Park Community Development District.

SEVENTH ORDER OF BUSINESS

**Ratification of Proposals for District's
Insurance Renewal**

Ms. Oram reviewed the proposal that was accepted from Egis for the District's Insurance Renewal for Fiscal Year 2015/2016.

On a Motion by Mr. Thompson, seconded by Ms. Murphy, with all in favor, the Board ratified the approval of the Egis Insurance Proposal for the District's Fiscal Year 2015/2016 Insurance Renewal for the Easton Park Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Landscape Enhancements at the Round-a-bout

Ms. Oram presented the design and proposal submitted by Austin Outdoor for the round-a-bout. After discussion, the Board approved the design provided by Austin Outdoor but requested that Ms. Oram obtain additional proposals for their next meeting based on the approved design.

NINTH ORDER OF BUSINESS

Presentation of Unaudited Financial Summary and Financial Statement

Ms. Oram presented the unaudited financial statement for July 2015.

TENTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Report

Ms. Oram presented the aquatic treatment report for July 23rd. She stated that a representative from Aquagenix would be attending the next Board meeting.

B. Landscape Report & Irrigation Maintenance Update

Ms. Oram reviewed the landscape maintenance report. The Board requested that Mr. Brown attend all Board meetings.

C. District Counsel

No report.

D. District Engineer

No report.

E. Operations Manager

Not present.

F. District Manager

Ms. Oram stated that the next scheduled meeting will be held on November 3, 2015 at 4:30 p.m.

Ms. Oram presented her action item list.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

The Board requested that Ms. Oram obtain bids for District Engineering Services to be presented at their next meeting.

On a Motion by Ms. Murphy, seconded by Ms. Stratigeas, with all in favor, the Board authorized District staff to advertise a Request for Qualifications for the District's Engineering Services for Easton Park Community Development District.

It was requested that District staff notify HOA in writing that any late payment received by the District on the landscaping will be charged an annual interest rate of 18%.

Ms. Oram was instructed to send a letter to Krusen Douglas on the dirt mound that is leaching into the pond on Pictorial Blvd and have them rectify the situation before there is more erosion.

Ms. Oram was directed to check with Ms. Stratigeas and Ms. Murphy on acquiring the numbers on the light poles that are not working so that they can be reported to TECO.


TWELFTH ORDER OF BUSINESS

Adjournment

Ms. Oram stated that if there were no further items to come before the Board than motion to adjourn would be in order.

On a Motion by Mr. Sails, seconded by Mr. Thompson, with all in favor, the Board of Supervisors adjourned the meeting at 5:50 p.m. for Easton Park Community Development District.


Secretary / Assistant Secretary

 11/3/2015
Chairman / Vice Chairman