
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, February 3, 2016 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

Also present were:

Lisa Murphy	Board of Supervisor, Assistant Secretary <i>(via conference call)</i>
Beth Stratigeas	Board of Supervisor, Assistant Secretary <i>(via conference call)</i>
Sandy Oram	District Manager; Rizzetta & Company, Inc.
Dan Molloy	District Counsel; Molloy & James, P.A.
Tyree Brown	Operations Manager, Rizzetta & Company, Inc.
Brian Mahar	Representative, Yellowstone Landscape
Tim Gay	Representative, Illuminations Holiday Lighting

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

**Presentation of the Minutes of the Audit
Committee Meeting held on January 5,
2016**

On a Motion by Mr. Sails, seconded by Mr. Meier, with all in favor, the Board of Supervisors accepted the Minutes of the Audit Committee meeting held on January 5, 2016 as presented for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on January 5, 2016

The Board requested that Mr. Thompson be removed from the last motion and replaced with Ms. Stratigeas.

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on January 5, 2016 as amended for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for December 2015

On a Motion by Mr. Thompson, seconded by Mr. Meier, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for December 2015 (\$28,850.09) as presented for the Easton Park Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Regarding Traffic Calming Measures

This item was tabled until the next meeting when District Engineer can be present.

SEVENTH ORDER OF BUSINESS

Presentation of Monthly Financial Summary

Ms. Oram reviewed the monthly financial summary for December 2015. She stated that moving forward she would make sure that the monthly financial summary is included in all future meeting agendas.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Pressure Washing

Ms. Oram presented the proposals received for power washing from 2 Clean Inc., Clear View Improvements, Phil's Pressure Cleaning Service, and Rick Beckner. The Board reviewed the proposals. Ms. Oram stated she will follow-up with the District Engineer to find out if the District

owns and is responsible for the sidewalks, gutters, and storm drains along Pictorial Blvd. The Board stated that until ownership is determined they would like this item tabled.

NINTH ORDER OF BUSINESS

Staff Reports

A. Landscape Report & Irrigation Maintenance Update

Mr. Mahar presented two proposals from Yellowstone Landscape.

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved Yellowstone Landscape's Proposal for repairing the tree rings along Pictorial Blvd. at a cost of \$1,322.00 for the Easton Park Community Development District.

On a Motion by Mr. Sails, seconded by Mr. Meier, with all in favor, the Board of Supervisors approved Yellowstone Landscape's Proposal for the quarterly replacement of the annuals at a cost of \$4,882.92 for the Easton Park Community Development District.

Mr. Mahar stated that he would check into why the Brodie Cypress trees were not installed instead of the Leyland Cypress tree and report back to the Board at the next meeting.

B. Operations Manager

Mr. Brown presented the Field Inspection Report dated December 21, 2015. He stated that he recommended Yellowstone Landscape's proposal to repair the tree rings along Pictorial Blvd. Mr. Brown stated that the Cypress trees in the round-about were still recovering from the planting and that he would keep an eye on them for improvement or decline.

C. District Counsel

No report.

D. District Engineer

Not present.

E. District Manager

Ms. Oram stated that the next scheduled meeting will be held on March 1, 2016 at 4:30 p.m.

Ms. Oram presented the action item list.

Tim Gay from Illuminations Holiday Lighting gave the Board a presentation regarding various holiday lighting options that he has available. Upon discussion, the Board requested that Mr. Gay provide them with a proposal and pricing for the

December 2016 holiday lighting. Mr. Gay stated that he will also decorate one of the Cypress trees in the round-a-bout to see if they can bear the weight of lights at this time and report back to the Board.

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

Ms. Oram stated that if there were no additional 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 6:30 p.m. for Easton Park Community Development District.



Secretary / Assistant Secretary



Paul J. Merer 3/1/2016
Chairman / Vice Chairman