

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 1, 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
Lisa Murphy	Board Supervisor, Assistant Secretary
Beth Stratigeas	Board Supervisor, Assistant Secretary

Also present were:

Sandy Oram	District Manager; Rizzetta & Company, Inc.
Dan Molloy	District Counsel; Molloy & James, P.A.
Judy James	District Counsel, Molloy & James, P.A.
Tonja Stewart	District Engineer, Stantec Consulting
Paula Flores	Representative, Stantec Consulting
Brian Mahar	Representative, Yellowstone Landscape

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 February
3, 2016**

There were no changes to the meeting minutes.

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' meeting held on February 3, 2016 as presented for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for January 2016

On a Motion by Mr. Thompson, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2016 (\$110,415.95) as presented for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Traffic Calming Measures (tabled from last meeting for District Engineer to advise)

Ms. Stewart and Ms. Flores discussed several options for traffic calming measures. Ms. Stewart stated that she will do further investigation into the traffic study that was performed by the City last year and try to obtain the results so that she and Ms. Flores can review. One suggestion was to install speed tables if they could be approved by the City. It was noted that the cost would be high, possibly \$10,000 per table. Ms. Stewart will obtain a proposal for further work on the traffic calming issue and make recommendations for the Board.

Reducing the size of the round-a-bout was also discussed as a possible future project.

SIXTH ORDER OF BUSINESS

Discussion Regarding Pressure Washing and Responsibility (tabled from last meeting for District Engineer to determine)

Ms. Stewart stated that the sidewalks and curbs along Pictorial Blvd. are owned by the City but they probably would not pressure wash them as there is not enough money in their budget. Ms. Oram will obtain pressure washing proposals for just Pictorial Blvd. sidewalk, curb and storm drains and the entrances of the three communities.

SEVENTH ORDER OF BUSINESS

Consideration of Yellowstone's Proposal for Top Choice (tabled from previous meeting to wait for spring)

This item was tabled.

EIGHTH ORDER OF BUSINESS

**Consideration of Illuminations' Proposal
for Holiday Lighting**

Ms. Oram stated that Tim Gay had a death in the family and he has not been available to provide a proposal for the holiday lighting. She stated that she would follow-up with him.

NINTH ORDER OF BUSINESS

**Presentation of Monthly Financial
Summary**

Ms. Oram reviewed the Monthly Financial Summary for January 2016.

TENTH ORDER OF BUSINESS

Staff Reports

A. Landscape Report & Irrigation Maintenance Update

Mr. Mahar gave the Board an update on the landscape and irrigation maintenance. He notified the Board of the destruction caused by the electrician and stated that the plants had been replaced at no cost to the District.

Mr. Mahar discussed the decline of the Leland Cypress trees. He stated that once it is determined that they are not salvageable; they will be replaced with Brody Cedar trees at no additional cost to the District.

Mr. Mahar also discussed repairing/replacing the sod along the sidewalk by the pool area to correct the drainage issues. The Board requested additional proposals for the work and asked District management to make a list of all the sidewalks in the community in need of drainage repair, etc., to correct the issues with standing water.

Mr. Mahar will have the Bottlebrush head around the round-a-bout trimmed down as far as healthily possible for the plants, to help improve visibility for traffic.

B. Operations Manager

Not present. Mr. Mahar reviewed Mr. Brown's Field Inspection Report dated January 19, 2016.

C. District Counsel

District Counsel will work with District Engineer on preparing ownership maps and address request by KD/MI to acquire Section B5.

D. District Engineer

Ms. Stewart discussed the traffic calming measures and the pressure washing responsibility earlier in the meeting.

Ms. Stewart will also check into the parcel of land located beside 10642 Pictorial Blvd. and the lot on the corner of Ravens End and Breaking Rock.

E. District Manager

Ms. Oram stated that the next scheduled meeting will be held on April 5, 2016 at 4:30 p.m.

Ms. Oram presented the action items list.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

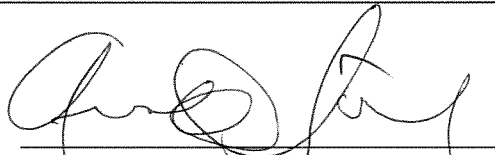
TWELFTH ORDER OF BUSINESS

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 6:12 p.m. for Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman