

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 Special meeting of the Board of Supervisors of Easton Park Community Development District was held on **Tuesday, September 5, 2017 at 4:35 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
Christine Morrell	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Tonja Stewart	District Engineer, Stantec Engineering (via phone)
Brian Mahar	Yellowstone Landscape

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Anderson from 10633 Pictorial Park Drive expressed a desire to move the CDD meeting times to later in the evening, and inquired about which items are under the purview of the CDD. Ms. Anderson also commented on the community not having tennis courts, basketball courts, dog parks, a gym, and picnic pavilions for the residents. She additionally asked the Board about the large dirt mount, and annuals.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 1, 2017

On a Motion by Mr. Sails, seconded by Ms. Morrell, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on August 1, 2017 as presented for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for July 2017

Mr. Meier and Mr. Sails expressed their concerns over the cost of having District Counsel review the monthly agendas. Ms. Perkins reiterated the importance of having Counsel review the monthly agendas to proactively protect the district against any liability, as well as remain apprised of the happenings of the district, as this has been common practice since the inception of the district. Ms. Perkins communicated she would speak to Counsel to obtain his official opinion as it pertained to agenda reviews.

On a Motion by Ms. Morrell, seconded by Mr. Meier, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for July 2017 (\$47,877.52) as presented for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS**Staff Reports****A. Aquatic Maintenance – Aquatic Systems**

Mr. Hamilton was not present.

B. Landscape & Irrigation Maintenance

Mr. Crawford presented the August 2017 Field Inspection Report and remarked that the community is looking much better than it had previously. Mr. Crawford recommended that the proposals for the St. Augustine sod and plantings (\$380.58 + \$973.00) be tabled due to the impending Hurricane. Mr. Mahar expressed that the biggest issue right now is the lightning strike that impacted the district's irrigation. Discussion ensued regarding the extent of the damage, the history of the irrigation system, and the investigation that outlined issued with all of the decoders. Mr. Crawford and Ms. Steward expressed that they would further investigate the timing and the vendor who completed the initial installation.

On a Motion by Mr. Sails, seconded by Ms. Morrell, with all in favor, the Board of Supervisors approved for Ratification of Proposal to remove and replace the irrigation pedestal controller dated 08/29/2017 (\$5312.72) for the Easton Park Community Development District.

Due to Hurricane Irma, it was discussed waiting on the installation of the fall annuals until the storm passes and an assessment is completed.

On a Motion by Mr. Sails, seconded by Ms. Morrell, with all in favor, the Board of Supervisors approved authorizing the Chairman to approve the Yellowstone Fall Annuals Proposal installation at a later date for the Easton Park Community Development District.

Ms. Perkins additionally reiterated that the Board, as well as residents, should refer to the direction of Hillsborough County and the City of Tampa as it pertained to plans of evacuations and safety precautions for Hurricane Irma preparedness.

C. District Counsel

Not present.

D. District Engineer

No report.

E. District Manager

Ms. Perkins presented the monthly financial summary to the Board, and mentioned that the next Regular meeting is scheduled for October 3, 2017 at 4:30 p.m.

SIXTH ORDER OF BUSINESS**Consideration of Fiscal Year 2017-2018 Insurance Proposal**

On a Motion by Mr. Sails, seconded by Mr. Meier, with all in favor, the Board of Supervisors approved the EGIS Fiscal Year 2017-2018 Insurance proposal (\$6,510) for Easton Park Community Development District.

SEVENTH ORDER OF BUSINESS**Supervisor Requests**

By Christine Morrell

The sidewalks need pressure washing, starting to look grimy. Ms. Perkins mentioned she would obtain a proposal for consideration once the rainy season has passed.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sails, seconded by Ms. Morrell, with all in favor, the Board of Supervisors adjourned the meeting at 5:39 p.m. for the Easton Park Community Development District.

Christine Perkins
Secretary / Assistant Secretary

Paul Meyer 10/3/2017
Chairman / Vice Chairman