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**MINUTES OF MEETING
UNION PARK
COMMUNITY DEVELOPMENT DISTRICT**

8 The Regular Meeting of the Board of Supervisors of the Union Park Community Development
9 District was held on Tuesday, April 4, 2017 at 6:30 p.m. at the Hampton Inn, 2740 Cypress Ridge
10 Boulevard, Wesley Chapel, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

15 Mr. Cusmano called the meeting to order.

16 Present and constituting a quorum were:

17	Doug Draper	Board Supervisor, Vice Chairman
18	Lori Price	Board Supervisor, Assistant Secretary
19	Ted Sanders	Board Supervisor, Assistant Secretary

20 Also present were:

21	Paul Cusmano	District Manager
22	Mark Straley	District Counsel

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SECOND ORDER OF BUSINESS – Audience Comments

25 There being none, next item followed.

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THIRD ORDER OF BUSINESS – Consent Agenda

- 28
- 29 **A. Approval of Minutes of November 11, 2016 Regular Meeting**
 - 30 **B. Approval of the Minutes of the November 11, 2016 Landowners Meeting**
 - 31 **C. Acceptance of the February 2017 Unaudited Financial Statements**

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34 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
35 **Items A, B & C** for the Union Park Community Development District.

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FOURTH ORDER OF BUSINESS – Business Matters

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A. Aquatic Systems

39 Mr. Cusmano presented the Aquatic Systems Report and asked for comments or questions.

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**B. Consideration and Approval of Aquatic Systems Supersede Services Agreement
(under separate cover)**

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44 Mr. Cusmano presented Consideration and Approval of Aquatic Systems Supersede Services
45 Agreement and asked for comments or questions.

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48 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
49 approved the Aquatic Systems Supersede Services Agreement for the Union Park Community
50 Development District.

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42 **C. Ratification of DPFG Service Contract Assignment**

43 Mr. Cusmano presented Ratification of DPFG Service Contract Assignment and asked for
44 comments or questions.

45 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified
46 the DPFG Service Contract Assignment for the Union Park Community Development District.

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48 **D. Consideration and Approval of BrightView Landscape Agreement**
49 *(under separate cover)*

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51 Mr. Cusmano presented Consideration and Approval of BrightView Landscape Agreement and
52 asked for comments or questions.

53 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
54 approved the BrightView Landscape Agreement for the Union Park Community Development District.

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56 **E. Ratification of Purchase Orders**

57 Mr. Cusmano presented Ratification of Purchase Orders and asked for comments or questions.

58 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified
59 the Purchase Orders for the Union Park Community Development District.

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61 **F. Consideration and Approval of Grandview Botanicals Retention Pond Maintenance**

62 Mr. Cusmano presented Consideration and Approval of Grandview Botanicals Retention Pond
63 Maintenance and asked for comments or questions.

64 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
65 approved the Grandview Botanicals Retention Pond Maintenance for the Union Park Community
66 Development District.

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68 **FIFTH ORDER OF BUSINESS – Staff Reports**

69 **A. District Manager**

70 There being none, next item followed.

71 **B. Attorney**

72 There being none, the next item followed.

73 **C. Engineer**

74 There being none, the next item followed.

75 **SIXTH ORDER OF BUSINESS – Public Comments**

76 Residents had the following comments:

- 77
 - the pool is not being secured enough
 - can the boulders be removed from tot lot
- 78

- 79 • need a light at the mail box
- 80 • on putting an alarm on the pool gate
- 81 • trimming around the walkway
- 82 • couldn't understand security for cameras announcing the pool is closed
- 83 • easement landscaping
- 84 • will there be another amenity, etc. built
- 85 • on the budget
- 86 • would the amount of homes decrease and questions about Wi-Fi
- 87 • the mail boxes
- 88 • crosswalk/sidewalk
- 89 • on maintenance of bridge
- 90 • having the water sprinklers turned off for Easter Egg Hunt
- 91 • on the splash pad

SEVENTH ORDER OF BUSINESS – Supervisor Requests

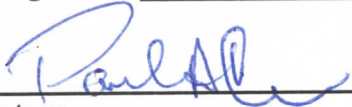
There being none, next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting for the Union Park Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 6-7-17.



Signature

Paul Adams
Printed Name
Title: Secretary Assistant Secretary



Signature

Mike Lase
Printed Name
Title: Chairman Vice Chairman

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