

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 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.

**COUNTRY WALK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Country Walk Community Development District was held on **Monday, March 10, 2014 at 6:00 p.m.** at the Country Walk Clubhouse, located at 30400 Country Point Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum were:

Nina Siegel	Board Supervisor, Chairman
Lindsay Ruiz	Board Supervisor, Vice Chairman
Gary Drackett	Board Supervisor, Assistant Secretary
Luanne Dennis	Board Supervisor, Assistant Secretary
Steve Hyde	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Straley & Robin <i>(via phone)</i>
Dennis Syrja	District Engineer, URS Corporation
Gregg Gruhl	Clubhouse Manager
Mike Hemmer	Westcoast Landscaping <i>(joined in progress)</i>
Mac McCraw	Representative, Meritage Homes

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

An Audience member commented on potholes in the round-a-bout. The Board is considering having these repaired.

Mr. Roethke asked for a motion to amend the agenda to consider an agreement with Meritage Homes.

On a Motion by Ms. Siegel, seconded by Ms. Dennis, with all in favor, the Board of Supervisors amended the agenda for Country Walk Community Development District.

Mr. McCraw introduced Resolution 2014-02, which details agreements with Meritage Homes and Country Walk CDD for signage, landscaping enhancements and community center use. Mr. McCraw discussed items in this resolution and entertained various questions from the Board. A discussion ensued regarding potential landscape/hardscape improvements. Mr. Hemmer provided quotes for some of these improvements to the Board. Ms. Siegel mentioned possible improvements to the round-a-bout. A discussion ensued. The Board requested that the District Engineer submit a scope of services for this repair per the County codes. Mr. Straley suggested that the resolution be restructured into an agreement. Ms. Siegel would like to include an item stating that the Board is involved in each decision before an improvement is made. A discussion ensued regarding the District using \$30,000.00 for improvements this year and \$20,000.00 next fiscal year.

On a Motion by Mr. Drackett, seconded by Ms. Ruiz, with all in favor, the Board of Supervisors approved the Meritage Homes proposal in draft form, pending an agreement by District Counsel for Country Walk Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on February 13,
2014**

Mr. Roethke presented the minutes for the Board's review. A typo was noted on Page 2.

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held on February 13, 2014 as amended for Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for January
2014**

Mr. Roethke presented the expenditures to the Board for their review.

On a Motion by Ms. Ruiz seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January 2014 (\$157,661.51) as presented for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
No report.

- B. District Engineer
Not present.

- C. Clubhouse Manager Review of Management Report
Mr. Gruhl reviewed the management report with the Board. He asked for proposals from vendors for athletic court repairs, playground repairs and a playground shade structure. Mr. Gruhl will present them to the Board as they are received.

- D. District Manager
Mr. Roethke noted that the next meeting would be held on April 10, 2014 at 9:30 a.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

A discussion regarding a continued meeting ensued. The Board decided on Wednesday, March 26, 2014 at 6:00 p.m.

SIXTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports**

Mr. Hemmer reviewed the inspection report for the Board, noting that ants were treated recently and that weeds are also being addressed. He entertained questions from the Board regarding missed areas from weekly mowing. Mr. Hyde and Mr. Drackett stated that they would like to see improvements from Westcoast Landscapes regarding mowing and ant treatments.

Mr. Roethke mentioned that a request was made to American Ecosystems for monthly reporting of pond maintenance. Those reports should be provided monthly beginning next month.

SEVENTH ORDER OF BUSINESS

Consideration of E-mail Blast Proposal

The Board reviewed proposals from Mail Chimp (\$15.00/month) and Constant Contact (\$30.00/month) for email blast services. A discussion ensued.

<p>On a Motion by Mr. Hyde, seconded by Ms. Ruiz, with all in favor, the Board of Supervisors approved the Mail Chimp proposal for email blast services (\$15.00/month) for Country Walk Community Development District.</p>
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EIGHTH ORDER OF BUSINESS

Consideration of Pressure Washer Proposals

The Board reviewed pricing for a new pressure washer for the clubhouse and amenity area. A discussion ensued.

On a Motion by Ms. Ruiz, seconded by Ms. Siegel, with all in favor, the Board of Supervisors approved the purchase of an AmeriTech pressure washer (3500 PSI at 4GPM; includes a Comet pump with a 5 year warranty, Honda engine with a 3 year warranty and a 20" flat surface cleaner with a 6 month warranty - \$1,690.00) for Country Walk Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Arbitrage Rebate Calculation – Series 2004A

Mr. Roethke presented the Arbitrage Rebate Calculation to the Board and reviewed the results. According to the report, the District is not required to deposit any amount in the rebate fund.

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors accepted the Arbitrage Rebate Calculation – Series 2004A for Country Walk Community Development District.

TENTH OF BUSINESS

Supervisor Requests

Mr. Drackett inquired about a Circle K building on CDD property.

Ms. Dennis stated that Standard Pacific Homes is building new homes next to Country Walk.

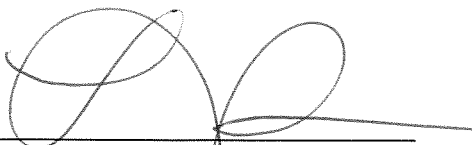
ELEVENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor at 7:42 p.m., the Board of Supervisors continued the meeting to Wednesday, March 26, 2014 at 6:00 p.m. at the Country Walk Clubhouse located at 30400 Country Pointe Blvd., Wesley Chapel, Florida 33543 for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman