
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, January 13, 2014 at 6:01 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 <i>(via phone, joined in progress)</i>
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.
Scott Smith	Operations Manager, Rizzetta & Company, Inc.
Dennis Syrja	District Engineer, URS Corporation <i>(joined meeting in progress)</i>
Gregg Gruhl	Clubhouse Manager <i>(joined meeting in progress)</i>
Mike Hemmer	Westcoast Landscaping

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

There were no Audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on December 9,
2013**

On a Motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held on December 9, 2013 for Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
Not present.
- B. District Engineer
Mr. Syrja reviewed some issues with the pool deck pavers. He advised the Board that it is a small issue and there are no structural problems, but he recommends getting these repaired. District Staff will present proposals to the Board at the next meeting. Mr. Syrja also mentioned that the County only repaired one small pothole in the roundabout near the clubhouse. Ms. Siegel mentioned that she will work with Mac McCraw from Meritage Homes to see if he can assist with some of the repair costs to this area. Mr. Syrja stated that Mr. Gruhl and District Staff will be assisting with identifying those ponds within the CDD with the most significant erosion issues. Once they are identified, Mr. Syrja will come up with a repair plan for these ponds.
- C. Clubhouse Manager Review of Management Report
(Mr. Gruhl joined the meeting in progress at 6:10 p.m.)
Mr. Gruhl reviewed the clubhouse management report with the Board. There was some discussion regarding recent clubhouse events and holiday lights. Mr. Gruhl noted that he ordered a second recycle bin for the clubhouse.
- D. District Manager
Mr. Roethke noted that the next meeting would be held on February 13, 2014 at 9:30 a.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

Mr. Roethke discussed the fishing policy with the Board. Mr. Gruhl will send an updated policy reminder to all residents that there is no swimming or fishing in any pond and to notify the Sheriff's Office to enforce this policy.

FIFTH ORDER OF BUSINESS

Presentation of Litigation Costs

Mr. Roethke presented the litigation costs the Board. A discussion ensued. It was noted that the litigation costs totaled \$235,145.15 from inception to final settlement.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports

Mr. Hemmer reviewed the inspection report and discussed enhancing the landscape in the spring. Ms. Dennis stated that the plants are too small. Mr. Hemmer will provide a proposal for the next rotation.

SEVENTH ORDER OF BUSINESS

Consideration of Landscape Proposals

Mr. Smith distributed proposals for an irrigation motor and pump replacement, and an irrigation timer replacement. A discussion ensued.

On a Motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved a not-to-exceed amount of \$3,000.00 in the event that the motor and pump need to be replaced between meetings for Country Walk Community Development District.

On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the Westcoast Landscapes proposal for an irrigation timer (\$1,003.40) for Country Walk Community Development District.

EIGHTH OF BUSINESS

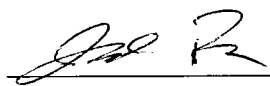
Supervisor Requests

There were no Supervisor requests.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Drackett, seconded by Ms. Ruiz, with all in favor, the Board of Supervisors adjourned the meeting at 7:00 p.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman