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**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 **Thursday, January 8, 2015 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	<b>Board Supervisor, Chairman</b>
Lindsay Ruiz	<b>Board Supervisor, Vice Chairman</b>
Gary Drackett	<b>Board Supervisor, Assistant Secretary</b>
Luanne Dennis	<b>Board Supervisor, Assistant Secretary</b>
Steve Hyde	<b>Board Supervisor, Assistant Secretary (via phone)</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin (via phone)</b>
Gregg Gruhl	<b>Clubhouse Manager</b>
Tyree Brown	<b>Operations Manager, Rizzetta Amenity Services</b>
Ken Roth	<b>Vivicon</b>
Mark Ballenger	<b>Ballenger &amp; Co.</b>
Jon Kessler	<b>FMS Bonds (via phone)</b>
Bre Beirl	<b>Financial Analyst, Rizzetta &amp; Co. (via phone)</b>
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 asked the Board to consider installing locks on the tennis court gate.
- Several members of the audience asked about the completion of the roundabout paving.
- An audience member asked about the status of the dog park and fire ant treatments.

*(Mr. Kessler called in to the meeting in progress at 6:04 p.m.)*

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Regular Meeting held on December 11,  
2014**

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 December 11, 2014 for Country Walk Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for November 2014 (\$51,076.79) for Country Walk Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports and Updates**

A. District Counsel  
No report.

B. District Engineer  
Mr. Syrja was not present, but Mr. Roethke updated the Board on the current status of the roadway repairs that were completed by SiteMasters. Pasco County required one more area to be repaired due to ponding water. SiteMasters will repair this on Friday, January 9<sup>th</sup>, and Pasco County will schedule another inspection after the repair is completed.

Mr. Drackett requested that Mr. Syrja review the recent roundabout paving repairs.

C. Clubhouse Manager Review of Management Report  
Mr. Gruhl distributed and reviewed the management report with the Board. The timers have been installed in the fitness center, so the lights automatically turn off at 11:00 p.m. Mr. Gruhl also noted that there are some issues with the newly installed tennis court lights and the installer is following up on these.

D. District Manager  
Mr. Roethke noted that the next meeting would be held on Thursday, February 12, 2015 at 9:30 a.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

Mr. Roethke updated the Board on the status of the County-installed No Parking sign on Sotogrande Loop. They will be installing a sign under the speed limit sign on Fresh Meadow Way, and this will allow the off-duty deputies to ticket any

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parking violations on Sotogrande Loop.

**SIXTH ORDER OF BUSINESS**

**CDD Bond Update**

Mr. Kessler provided an update on the current bond issue for Country Walk CDD. Mr. Roethke distributed a breakdown of costs for possible refinancing and Mr. Kessler reviewed the details with the Board. Mr. Kessler then entertained various questions from the Board. A discussion ensued. Mr. Kessler will reach out to the rating agencies and will bring a report back to the Board at their next meeting on February 12th, at which time the Board can make a decision on moving forward with bond refinancing.

*(Mr. Kessler, Mr. Vericker and Ms. Beirl left the meeting currently in progress at 6:30pm)*

**SEVENTH ORDER OF BUSINESS**

**Presentation of Field Inspection Report**

Mr. Brown reviewed the Field Inspection report with the Board, and Mr. Roth discussed the items that Vivicon is following up on.

Mr. Roethke provided a proposal from Vivicon for Fire Ant Top Choice treatment. A discussion ensued regarding the details of the proposal.

On a Motion by Ms. Siegel, seconded by Ms. Ruiz, with all in favor, the Board of Supervisors approved Top Choice fire ant treatment proposal from Vivicon at a cost of (\$4,200.00) for Country Walk Community Development District.

Mr. Ballenger reviewed the irrigation audit report with the Board, and discussed the issues that he discovered while reviewing the District's entire irrigation system. Mr. Ballenger entertained questions from the Board regarding various irrigation issues. A discussion ensued.

Mr. Ballenger will put together a budget for the Board, so that action can be taken to remediate any irrigation issues and to expand the system where desired.

**EIGHTH ORDER OF BUSINESS**

**Discussion of Meritage Community Enhancements**

Mr. Roethke informed the Board that Meritage has received a proposal from Signature Signs for the entry monument signage updates. They are comfortable with the pricing and will be taking care of the costs. However, the District will need to execute the proposal with the vendor, and District Staff is currently awaiting receipt of this proposal from either Meritage or the vendor.

Tom Griggs from Meritage also confirmed he will work on the painting that was discussed at the previous meeting.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposal for Dog Park**

Mr. Roethke presented a proposal for dog park construction to the Board. This is the same proposal from last month and District Staff is still waiting for a revision that includes benches. There are two other vendors that are currently working on proposals, and those should

be ready by the next meeting.

Mr. Roethke also presented a draft of Dog Park Rules in the event that a dog park is installed. A discussion took place regarding some of the rules and potential rules to be added, including breed restrictions and liability concerns.

Mr. Drackett discussed issues with the saturation of the turf in this area. Mr. Brown noted that Mr. Roth with Vivicon will be reviewing this area and will provide a recommendation for drainage if this site is chosen as the location for the dog park.

**TENTH ORDER OF BUSINESS**

**Consideration of Dog Waste Stations**

Mr. Roethke provided a proposal for the installation and ongoing maintenance (waste removal and bag replacement) of dog waste stations at the proposed dog park area. This item was tabled until after a decision is made on the dog park construction.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Off-Duty Sheriff's Deputy Services**

Mr. Roethke presented a proposal for Off-Duty Sheriff's Deputy Services to the Board and noted the price increase to \$40.00 per hour for standard deputy services, and \$50.00 per hour for holiday services. The current rate is \$31.00 per hour for standard deputy services and \$41.00 per hour for holiday services.

On a Motion by Ms. Dennis, seconded by Ms. Siegel, with all in favor, the Board of Supervisors approved the proposal from the Pasco County Sheriff's Office for Off-Duty Deputy Services for Country Walk Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

- Mr. Drackett asked if we need lock on the tennis courts. Mr. Gruhl will look into this.
- A discussion ensued regarding Christmas decorations.
- Ms. Siegel applauded neighborhood watch for stopping a scammer solicitor in the community.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

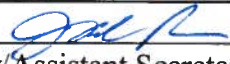
On a Motion by Mr. Drackett, seconded by Ms. Ruiz, with all in favor, the Board of Supervisors adjourned the meeting at 7:23 p.m. for Country Walk Community Development District.

COUNTRY WALK COMMUNITY DEVELOPMENT DISTRICT

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Secretary/Assistant Secretary

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Chairman/Vice Chairman

