

**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, October 14, 2013 at 6:03 p.m.** at the Country Walk Clubhouse, located at 30400 Country Point Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum were:

Lindsay Ruiz	<b>Board Supervisor, Vice Chairman</b>
Gary Drackett	Board Supervisor, Assistant Secretary
Luanne Dennis	<b>Board Supervisor, Assistant Secretary</b>
Steve Hyde	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Dennis Syrja	<b>District Engineer, URS Corporation</b> <i>(joined in progress)</i>
Gregg Gruhl	<b>Clubhouse Manager</b>
Scott Smith	<b>Operations Manager, Rizzetta &amp; Company, Inc.</b>
Mike Hemmer	<b>Westcoast Landscape</b>
Les Joughlin	<b>Akerman Senterfitt</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 commented on a palm tree that is leaning on Country Point Boulevard.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Audit  
Committee Meeting held on September  
12, 2013**

On a Motion by Mr. Drackett seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee meeting held on September 12, 2013 for Country Walk Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Regular Meeting  
held on September 12, 2013**

On a Motion by Ms. Ruiz, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's regular meeting held on September 12, 2013 for Country Walk Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for September  
2013**

Mr. Roethke presented the expenditures to the Board for their review. A discussion ensued regarding various invoices.

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 September 2013 (\$145,575.52) as presented for Country Walk Community Development District.

**SIXTH ORDER OF BUSINESS**

**Staff Reports and Updates**

- A. District Counsel  
No report.
  
- B. District Engineer  
*(Mr. Syrja joined the meeting in progress at 6:55 p.m.)*

Mr. Syrja provided background information on the maintenance bond. He stated that the County will accept the road after repairs are made and that he would look into extending the bond. Mr. Syrja presented a Site Masters proposal for the road repairs to the Board. The Board decided to table the proposal until Mr. Syrja requests a one month extension on the bond. Mr. Syrja will bring two additional proposals to the next meeting for the Board's consideration.

Mr. Syrja noted that that the Army Corps of Engineers has not acknowledged the mitigation bank and that he would follow up.

- C. Clubhouse Manager  
Mr. Gruhl stated that the Labor Day picnic went well and updated the Board on upcoming community events.
- D. District Manager  
Mr. Roethke noted that the next regularly scheduled meeting held on November 14, 2013 at 9:30 a.m. at the Country Walk Clubhouse located at 30400 Country Pointe Blvd. Wesley Chapel, Florida 33543.

Mr. Roethke discussed the shade structure removal proposal from Miller Recreation. The Board requested an estimate for a new structure. No formal Board action was taken.

A discussion ensued regarding the no fishing sign at the pond near 4309 Waterville Avenue in Fieldstone Manor. Mr. Drackett requested that Mr. Roethke review previous meeting minutes with respect to the no fishing policy

The Board discussed the possibility of changing upcoming meeting dates. This item was tabled until the next Board of Supervisors' meeting.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance  
Inspection Reports**

Mike Hemmer of Westcoast Landscape reviewed the landscape inspection report for the Board and entertained various questions. He noted that due to an overcharge on a previous invoice, Westcoast would be crediting \$75.00 on the next invoice. A discussion ensued regarding hog and crane damage, chinch bugs and sucker growth on trees. Mr. Hemmer presented a proposal to address the issues. The Board decided to table the proposal to allow time for Westcoast to assess the problems.

On a Motion by Mr. Hyde, seconded by Ms. Ruiz, with all in favor, the Board of Supervisors approved the inspection of the valves on the soccer field (not to exceed \$300.00) for Country Walk Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposals for Holiday  
Décor**

On a Motion by Ms. Ruiz, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the Events Done Bright proposal for Holiday Décor (\$6,900.00 – subject to the provision that the price will be reduced to \$5,900.00 if the District decides to use their services in the future) for Country Walk Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposals for Fountain Maintenance**

Mr. Drackett updated the Board on the visit from Vertex. A discussion ensued. This agenda item was tabled.

**TENTH ORDER OF BUSINESS**

**Consideration of Proposals for Arc Fault Circuit Breakers**

On a Motion by Mr. Hyde, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the Rhythms Electric proposal for arc fault circuit breakers (\$1,250.00) for Country Walk Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Discussion Regarding CDD Fence at Diamonds Palm Loop**

This agenda item was tabled.

**TWELFTH ORDER OF BUSINESS**

**Discussion Regarding Litigation Matters**

Mr. Joughlin explained the dismissals and various settlement agreements with the Board (\$75,000.00 settlement).

On a Motion by Ms. Ruiz, seconded by Ms. Dennis, with three in favor, and one Mr. Drackett opposed, the Board of Supervisors approved the \$75,000.00 settlement to be paid by the District for Country Walk Community Development District.

**THIRTEENTH ORDER OF BUSINESS**


**Supervisor Requests**


Mr. Gruhl commented on the gym hours.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Ruiz, seconded by Mr. Drackett, with all in favor, the Board of Supervisors adjourned the meeting at 7:41 p.m. for Country Walk Community Development District.

  
\_\_\_\_\_  
Secretary/Assistant Secretary

  
\_\_\_\_\_  
Chairman/Vice Chairman