

**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, November 14, 2013 at 9:30 a.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</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b> <i>(via speakerphone)</i>
Dennis Syrja	<b>District Engineer, URS Corporation</b> <i>(via speakerphone)</i>
Gregg Gruhl	<b>Clubhouse Manager</b>
Scott Smith	<b>Operations Manager, Rizzetta &amp; Company, Inc.</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 section of sidewalk by the clubhouse that appears to have compacted beach sand on it that needs to be removed.

A representative of Meritage Homes introduced himself to the Board and reviewed plans to purchase 250 lots in the community and asked about the possibility of installing signage and sprucing up the landscaping at the front entrance. A brief discussion ensued with Ms. Siegel stating that the Board would be more than willing to work with them.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Special Meeting held on September 25,  
2013**

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the minutes of the special meeting held on September 25, 2013 for Country Walk Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Regular Meeting  
held on October 14, 2013**

Mr. Roethke reviewed the discussion held regarding the shade structure removal at the playground, noting that the Board decided it was just too costly to consider. A request was made that other firms be contacted to obtain pricing.

On a Motion by Ms. Siegel, seconded by Ms. Ruiz, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's regular meeting held on October 14, 2013 for Country Walk Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports and Updates**

- A. District Counsel  
Mr. Vericker stated that the Attorney General has opined that text messages regarding District business are subject to public records requests similar to emails. He stated that given that there really isn't a mechanism to store text messages long term, his office is recommending that this form of communication not be used.
- B. District Engineer  
Mr. Syrja inquired about the status of extending the maintenance bond and Mr. Roethke explained that he was able to extend the bond for one year or until November 1, 2014 and his recommendation is to obtain new proposals in August with the goal of completing the work next September. He stated that the District did not budget for these repairs, but the work has to be completed before the County will accept the road.

**SIXTH ORDER OF BUSINESS**

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

Mr. Roethke presented the expenditures to the Board for their review. A discussion ensued regarding invoices from Straley & Robin and Westcoast. Mr. Roethke stated that he would research the matters. Mr. Gruhl provided costs for the community events held over the past year.

On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October 2013 (\$137,173.90) as presented for Country Walk Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports and Updates (Continued)**

C. Clubhouse Manager

Mr. Gruhl stated that Holiday Décor will be installing the lights over the next couple of days and they will be turned on the Saturday after Thanksgiving.

A brief discussion ensued regarding whether or not there is a “No Soliciting” policy in the District. Mr. Roethke will research the question and Mr. Gruhl will obtain pricing for signage for further discussion next month.

Mr. Gruhl reported on the success of the Boo Bash and responded to questions regarding upcoming events and pressure washing the sidewalk on the bridge. He also noted that the trapper was called back out to address continued issues with wild hogs and signage posted at the playground to assist with enforcing trespassing after hours.

D. District Manager

Mr. Roethke noted that the next regularly scheduled meeting will be held on Monday, December 9, 2013 at 6:00 pm. at the Country Walk Clubhouse located at 30400 Country Pointe Blvd. Wesley Chapel, Florida 33543. He stated that he has a conflict with two upcoming meetings and asked that the Board consider changing the dates for the May and August meetings.

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors amended the May and August meeting dates to Thursday, May 15, 2014 at 6:00 p.m. and Thursday, August 14, 2014 at 6:00 p.m. at the same location for Country Walk Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance  
Inspection Reports**

Mr. Smith reviewed the inspection report in Mr. Hemmer’s absence, stating that he has spoken with Mr. Hemmer regarding the issue of the sprinklers being on at the round-a-bout and he will be sending someone out to look at the issue today. Mr. Smith stated that the repairs at the soccer field came in below the not-to-exceed amount approved and the winter annuals are scheduled to be installed before the second week of December. A brief discussion ensued regarding the need for more details on the invoices.

Mr. Smith reviewed the proposals submitted by Westcoast Landscaping to install turf behind the Evergreen Monument and cut back a section of the preserve area on Waterville Avenue and Sotogrande Loop. A brief discussion ensued and the following Board actions taken:

On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the proposal to replace the turf behind the Evergreen monument for Country Walk Community Development District.

On a Motion by Mr. Hyde, seconded by Ms. Ruiz, with all in favor, the Board of Supervisors approved the proposal to cut back a section of the preserve area on Waterville Avenue and Sotogrande Loop for Country Walk Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Budget Amendment for Fiscal Year 2012/2013**

Mr. Roethke reviewed the resolution to amend the Fiscal Year 2012/2013 budget, stating that the Board is required to provide a balanced budget for auditing purposes and since the District spent \$118,240 more than was budgeted last year it has to amend the budget. He explained that the majority of the additional funds spent were associated with the litigation issue.

On a Motion by Ms. Siegel, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved Resolution 2014-01, amending the Fiscal Year 2012/2013 budget totaling \$1,007,951 for Country Walk Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Proposals for Fountain Maintenance**

Mr. Roethke led discussions regarding the proposals received for quarterly maintenance of the Fountain. He stated that he did obtain a revised proposal from Vertex stating that calls beyond the quarterly service will be at a rate of \$94/hour. Mr. Roethke confirmed that the District has not had to call for service on a quarterly basis, but the cost to replace the pumps was substantially more than the maintenance contract.

On a Motion by Ms. Ruiz, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the proposal from American Ecosystems for quarterly maintenance of the fountain for Country Walk Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Discussion Regarding No Fishing Policy**

A brief discussion ensued regarding the District's no fishing policy and the need to have signs posted every 100 feet in order for the Sheriff's office to enforce the policy. An article in the Meadow Pointe News was presented to the Board in which a reminder is given that there is no fishing in any of their ponds. A request was made to see if the Sheriff's Office would amenable to enforcing the policy if one sign is posted at the community entrance. Mr. Roethke stated that he would contact Ms. Trani to ask the question.

Mr. Gruhl brought up the issue of people operating toy boats in the ponds. The Board decided not to address the issue at this time.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resident Fence Request**

Mr. Roethke reviewed the situation of the chain link fence that was installed by the preserve on Diamonds Palm Loop stating that it runs through residential property and two of the property owners have requested that the fence be removed. He stated that Big Dog Fence was paid to remove the fence and they only removed a section behind the home at 4919 Diamonds Palm Loop and not 4923. A brief discussion ensued regarding how much fence was removed as the proposal states 150 feet, the option to have Big Dog Fence remove the remaining fence for free if they take the fence, whether the District has another location where the fencing could be installed, and the fact that neither resident has submitted a request to the HOA to install a fence on their property. The Board decided to research the questions raised, but not to take any action until such times as the HOA has approved a fence request from the residents.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

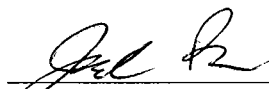
Ms. Dennis reported that there are some sharp metal stakes sticking out of the ground on Pumpkin Ridge Drive near O Rouke Court that need to be removed.

Mr. Hyde sought and received confirmation that the Board has discussed the issue of installing a dog park and the matter was rejected as there are no suitable locations and maintenance would be difficult.

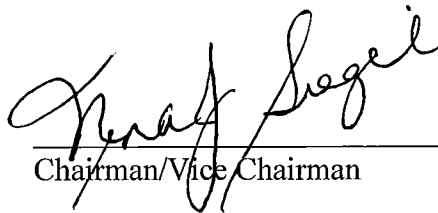
**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors adjourned the meeting at 10:44 a.m. for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman