

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, December 11, 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.
Vivek Babbar	District Counsel, Straley & Robin (via phone)
Gregg Gruhl	Clubhouse Manager
Tyree Brown	Operations Manager, Rizzetta Amenity Services
Ken Roth	Vivicon
Erwing Martinez	Vivicon

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Administer Oath to Newly Appointed
Officers**

Mr. Roethke administered the Oath of Office to Mr. Drackett, and Mr. Drackett replied in the affirmative. Mr. Roethke informed Mr. Drackett that as a CDD Board Supervisor he is entitled to compensation of \$200 per meeting, up to an annual maximum of \$4,800. Mr. Drackett accepted compensation.

Mr. Roethke administered the Oath of Office to Ms. Dennis, and Ms. Dennis replied in the affirmative. Mr. Roethke informed Ms. Dennis that as a CDD Board Supervisor she is entitled to

compensation of \$200 per meeting, up to an annual maximum of \$4,800. Ms. Dennis accepted compensation.

THIRD ORDER OF BUSINESS

Audience Comments

There were no audience comments.

FOURTH ORDER OF BUSINESS

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

On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the minutes of the Regular Meeting held on November 13, 2014 for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for October
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 October 2014 (\$128,955.98) for Country Walk Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
Mr. Babbar provided a brief update on Sunshine Law and reminded Board members that they should not be using text messages for CDD business. Other forms of social media should be avoided when conducting CDD business as well, such as Facebook and Twitter.

- B. District Engineer
Mr. Syrja was not present, but Mr. Roethke updated the Board on the current status of the roadway repairs being completed by SiteMasters. These repairs are completed and we are currently awaiting confirmation of acceptance by the County.

Mr. Roethke also gave the Board an update on the asphalt paving of the roundabout. Azzarelli Paving will be prepping the area during the week of December 29, 2014 and will begin the paving the week of January 5, 2015.

- C. Clubhouse Manager Review of Management Report
Mr. Gruhl reviewed the clubhouse management report with the Board. Tomorrow night at the Clubhouse will be the annual Jingle Mingle, with 50 people planning to attend. Mr. Gruhl also updated the Board on some pressure washing recently completed on the sidewalks outside the clubhouse, and some new LED lights

installed inside the clubhouse.

Mr. Roethke informed the Board that the tennis court lighting has been installed, and the lights will be tuned on as soon as Withlacoochee processes the deposit check that was sent this week.

D. District Manager

Mr. Roethke noted that the next meeting would be held on Thursday, January 8, 2015 at 6:00 p.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

Mr. Roethke discussed an issue with cars parking on Pasco County right-of-ways and damaging CDD-maintained turf. The Pasco County Sheriff's Office typically will not issue citations for vehicles that are parked in a County right-of-way unless a No Parking sign is visible. This must be a County-installed sign since the Sheriff will not enforce rules from a CDD or HOA sign. Mr. Roethke asked the Board if they would like to have the County install a No Parking sign on the right-of-way next to the conservation area on Sotogrande Loop. The Board requested that Mr. Roethke move forward with this request from the County.

SEVENTH ORDER OF BUSINESS

Presentation of Resolution 2015-02, Re-designating Officers

Mr. Roethke presented Resolution 2015-02 to the Board which will re-designate the officers of the District. The Board made no changes to the current officers of the District.

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors adopted Resolution 2015-02 for Country Walk Community Development District.

EIGHTH ORDER OF BUSINESS

CDD Bond Update

This has been tabled until a later meeting.

NINTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Roethke presented the field inspection report and Mr. Brown reviewed the details of the report with the Board, and Mr. Roth and Ms. Martinez also added their comments to issues addressed in the report. Mr. Martinez entertained various questions from the Board.

TENTH ORDER OF BUSINESS

Consideration of Vivicon Proposals

Mr. Roethke presented several proposals from Vivicon, including annual flower installation, frost blankets, valve pits, dead tree removal, and moss spraying. A discussion ensued regarding the details of each proposal. Mr. Roethke also distributed one additional proposal under separate cover for bahia sod installation on a pond bank.

On a Motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the proposals from Vivicon for annual installation, frost blankets, valve pit replacement, dead tree removal, moss spraying, and bahia sod installation at a total cost of (\$7,954.80) for Country Walk Community Development District.

ELEVENTH ORDER OF BUSINESS

**Discussion of Meritage
Community Enhancements**

Ms. Siegel will follow up with Mac McCraw from Meritage on the outstanding items, including painting and updates to the front entry monument.

TWELFTH ORDER OF BUSINESS

**Consideration of Proposal for Dog
Park**

Mr. Roethke presented a proposal for a Dog park installation to the Board. A discussion ensued. The Board would like to see an updated proposal with benches included, as well as, competitive bids from other vendors. These will be provided for consideration at a future meeting.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Proposals for
Conservation Area Trimming**

Mr. Roethke presented several proposals for Conservation Area trimming to the Board. These proposals have been submitted based on a previous discussion regarding the need to have several areas within the District cut back due to overgrowth. These five areas included in the proposals are the first priority to be trimmed, and after these are completed more proposals will be provided for additional areas to be trimmed. A discussion ensued regarding the current areas to be trimmed. The Board would like to move forward with the first phase of trimming and will review additional proposals as they are provided.

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the proposals from Vivicon at a cost of (\$1,970.00) for Country Walk Community Development District.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

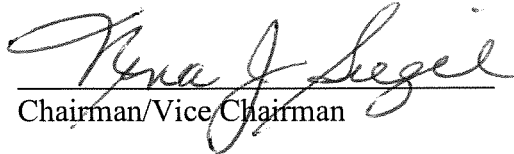
There were no supervisor requests.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors adjourned the meeting at 7:17 p.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman

