

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, December 9, 2013 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 (via phone)

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Gregg Gruhl	Clubhouse Manager
Scott Smith	Operations Manager, Rizzetta & Company, Inc.
Mike Hemmer	Westcoast Landscaping
John Comuntzis	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 members present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on November 14,
2013**

<p>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 14, 2013 for Country Walk Community Development District.</p>
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FOURTH ORDER OF BUSINESS

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

A brief discussion ensued regarding invoice dates. Mr. Roethke will look into the matter further. Ms. Ruiz inquired about printer toner costs. Mr. Gruhl will look to purchase a new printer once the current ink cartridges run out.

On a Motion by Ms. Siegel, seconded by Ms. Ruiz, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for November 2013 (\$49,241.67) for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
Not present.

- B. District Engineer
Not present. Mr. Roethke notified the Board that the engineer is working with the County to have potholes at the round-a-bout fixed and that Mr. Syrja should have an update in a few weeks.

- C. Clubhouse Manager Review of Management Report
Mr. Gruhl reviewed the current events calendar with the Board. He stated that the entrance sidewalks have been sprayed to remove rust with good results and that there are issues with the front monument sign. However, the sign is still under warranty and therefore can be fixed at no cost. Mr. Gruhl will work to obtain proposals for all of the playground and recreational items at once and will present them to the Board at a future meeting.

- D. District Manager
Mr. Roethke noted that the next meeting would be held on January 13, 2014 at 6:00 p.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

Mr. Roethke presented a Suncoast Pool proposal to replace the motor in the lap pool to the Board.

On a Motion by Ms. Ruiz, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the Suncoast Pool proposal to replace the lap pool motor (\$372.00) for Country Walk Community Development District.

SIXTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports**

Mr. Hemmer reviewed the inspection report and discussed irrigation issues with the Board.

SEVENTH ORDER OF BUSINESS

**Consideration of Westcoast Landscape
Proposals**

Mr. Comuntzis reviewed the proposals for the Board. Ms. Siegel requested two additional proposals to consider besides the Westcoast Landscaping proposal.

On a Motion by Ms. Siegel, seconded by Ms. Dennis, with all in favor, the Board of Supervisors authorized Ms. Siegel to approve a not-to-exceed amount of \$4,400.00 if the motor and timer should need to be replaced before the next meeting for Country Walk Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Application for Off-
Duty Sheriff Services**

Mr. Roethke presented the proposal to the Board for their consideration.

On a Motion by Mr. Hyde, seconded by Ms. Ruiz, with all in favor, the Board of Supervisors approved the proposal for off-duty Sheriff's services for Country Walk Community Development District.

NINTH ORDER OF BUSINESS

**Discussion Regarding Maintenance Bond
Renewal**

A brief discussion ensued regarding the \$738.34 premium to extend the maintenance bond by one year.

On a Motion by Mr. Hyde, seconded by Ms. Ruiz, with all in favor, the Board of Supervisors approved the \$738.34 premium to extend the maintenance bond by 1 year for Country Walk Community Development District.

TENTH ORDER OF BUSINESS

Discussion Regarding No Fishing Policy

Mr. Roethke reviewed the no fishing policy for the Board. He stated that the Pasco County Sheriff's Office will only enforce the policy on waterways that are clearly marked. Based on resident complaints, the Board moved to install three new No Fishing signs.

On a Motion by Ms. Siegel, seconded by Ms. Dennis, with four in favor, and one Mr. Drackett opposed, the Board of Supervisors approved the installation of 3 No Fishing signs (2 signs for the entrance of the community, 1 for each pond and 1 for the pond behind 4309 Waterville Avenue) for Country Walk Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Resident Fence Request

Mr. Roethke provided background on this issue. The Board will not take any action until these fence requests have first been approved by the HOA. Mr. Roethke will also contact Withlacoochie to replace the barbed wire fence that was damaged when trees were removed.

TWELFTH ORDER OF BUSINESS


Supervisor Requests

Ms. Dennis asked Mr. Roethke to work with the Pasco County Sheriff's Office to see if they can keep logs of warnings that are issued to cars parked on the street. She stated that Meritage Homes has received corporate approval to purchase lots in Country Walk CDD and the estimated closing date is December 31, 2013.


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 7:17 p.m. for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman