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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, February 12, 2015 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>
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>
Pete Williams	<b>Vice President, Rizzetta &amp; Company, Inc.</b>
Dennis Syrja	<b>District Engineer, URS Corporation (via phone)</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Gregg Gruhl	<b>Clubhouse Manager</b>
Erwing Martinez	<b>Vivicon</b>
Tom Bowers	<b>Signature Signs</b>
Mike Williams	<b>Bond Counsel, Akerman (via phone)</b>
Jon Kessler	<b>FMS Bonds</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**

- A resident reported that the turf is damaged at 30304 Hatz Way from machinery and from a dumpster that remained there for several months. He asked if the turf could be replaced. Vivicon will take a look at it.
- A resident commented that the “Men Working” sign is still on site at Rolling Green and asked if it could be removed. Mr. Roethke will have them remove the sign.

C. Clubhouse Manager Review of Management Report  
Mr. Gruhl distributed and reviewed the management report with the Board, as well as, a spreadsheet detailing some potential costs for adding a strike plate to the tennis court entrance. The Board took no action on this item at this time.

D. District Manager  
Mr. Roethke noted that the next meeting would be held on Thursday, March 12, 2015 at 6:00 p.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

Mr. Roethke discussed a recent sheriff's deputy report that recommends installing a new street light in a dark area near English Turn Way and Country Point Blvd. Ms. Dennis noted that Pulte is planning on building in this location shortly, so no formal Board action was taken.

Mr. Pete Williams added some additional details regarding the Delegation Resolution that the Board just approved and entertained various questions from the Board.

*(Mr. Tom Bowers arrived and Mr. Pete Williams and Ms. Bre Beirl left the meeting while in progress at 10:00 a.m.)*

**SEVENTH ORDER OF BUSINESS**

**Presentation of Lindsay Ruiz' Resignation Letter**

Mr. Roethke presented a resignation letter from Lindsay Ruiz to the Board.

On a Motion by Mr. Hyde, seconded by Ms. Dennis, opposed by Ms. Seigel, the Board of Supervisors accepted the resignation letter from Lindsay Ruiz for Country Walk Community Development District.

Ms. Ruiz recommended that the Board consider appointing Margo Moulton to the now vacant set on the Country Walk Board of Supervisors.

**EIGHTH ORDER OF BUSINESS**

**Discussion of Appointing New Board Supervisor**

Mr. Roethke presented resumes for two residents that are interested in being appointed to the Board. A discussion ensued and the two residents addressed the Board.

On a Motion by Ms. Dennis, seconded by Mr. Hyde, with all in favor, the Board of Supervisors appointed Ms. Margo Moulton to Seat 3 to the Country Walk Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Proposal for  
Conservation Area Trimming**

Mr. Roethke presented a proposal for conservation area trimming from Vivicon to the Board. This is the second round of trimming that needs to be done on CDD property.

On a Motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the proposal from Vivicon for conservation area trimming at a cost of (\$2,370.00) to the Country Walk Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Proposals from Vivicon**

Mr. Roethke presented several more proposals from Vivicon to the Board. Included in the group of proposals are irrigation repairs, plant installation, dog park site prep, and plant replacement. A discussion ensued regarding the details of each proposal.

On a Motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the proposals from Vivicon for irrigation repairs, viburnum installation, and fejoa replacement at a total cost of (\$2,460.77) to the Country Walk Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Consideration of Proposals for Dog Park**

Mr. Roethke presented proposals for dog park installation. A discussion ensued regarding the details of each proposal. This item was tabled and will be revisited during the next fiscal year.

*(Mr. Martinez left the meeting while in progress at 10:57 a.m.)*

**SIXTEENTH ORDER OF BUSINESS**

**Consideration of Dog Park Rules**

Mr. Roethke presented a draft of dog park rules to the Board. This item was tabled and will be reviewed in the next fiscal year.

**SEVENTEENTH ORDER OF BUSINESS**

**Consideration of Dog Waste Situations**

Mr. Roethke presented a proposal for Dog Waste Station installation and pickup service. This item was tabled and will be revisited in the next fiscal year.

**EIGHTEENTH ORDER OF BUSINESS**

**Discussion Regarding Security Fence**

Mr. Drackett discussed the need to extend the fence along Pointe O' Woods Drive to separate the District from the neighboring property. Mr. Gruhl is currently gathering proposals for this fence installation.

**TWENTY-FOURTH 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 11:21 a.m. for Country Walk Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman