

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, March 12, 2015 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
Steve Hyde	Board Supervisor, Vice Chairman
Gary Drackett	Board Supervisor, Assistant Secretary
Luanne Dennis	Board Supervisor, Assistant Secretary
Margo Rae Moulton	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Tyree Brown	Operations Manager, Rizzetta Amenity Services
Vivek Babbar	District Counsel, Straley & Robin
Gregg Gruhl	Clubhouse Manager
Erwing Martinez	Vivicon
Ken Roth	Vivicon
Bre Beirl	Financial Analyst, Rizzetta & Co.
Scott Brizendine	Associate Director of Financial Services, Rizzetta & Co.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

(Mr. Roth and Mr. Martinez arrived while the meeting was in progress at 6:01 p.m.)

SECOND ORDER OF BUSINESS

Audience Comments

- A resident brought up issues with pond mowing. Vivicon will address this.
- A resident asked questions about tennis court lights, potholes and soliciting.
- A resident asked if the brush around the pond at Royal Birkdale could be cut back. Vivicon noted it is in progress.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on February 12,
2015**

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the minutes of the Regular Meeting held on February 12, 2015 the for Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for January
2015**

On a Motion by Ms. Siegel, seconded by Ms. Dennis, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for January 2015 (\$65,627.22) for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
No report.
- B. District Engineer
Mr. Roethke updated the Board on the status of the final roadway acceptance from the County. A check was sent on Friday, March 6th, for the County to schedule their final inspection. Once this inspection passes, the County can complete their acceptance of this roadway.
- C. Clubhouse Manager Review of Management Report
Mr. Gruhl distributed and reviewed the management report with the Board. He discussed an issue with the pool gate that needs replacement. Mr. Gruhl would like to use a different type of gate for this replacement, and the Board agreed.

Mr. Gruhl requested approval from the Board to purchase a new printer at approximately \$300.00-\$400.00 and the Board had no issues with this.
- D. District Manager
Mr. Roethke noted that the next meeting would be held on Thursday, April 9, 2015 at 9:30 a.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

Mr. Roethke presented two proposals for pressure washing the bridge on Country Point Blvd. The Board would like to see a third proposal. District Staff will bring this to the next meeting.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2015-05,
Certifying Series 2004 Project Complete**

Mr. Roethke presented Resolution 2015-05 to the Board, which is a clean-up item to certify that the Series 2004 project is complete.

On a Motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor,, the Board of Supervisors adopted Resolution 2015-05 for Country Walk Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-06,
Refunding Series 2004 A Bonds to 2015
Bonds**

Mr. Roethke presented Resolution 2015-06 to the Board, which covers the refunding of the Series 2004A Bonds to 2015 Bonds.

On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor, the Board of Supervisors adopted Resolution 2015-06 for Country Walk Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Supplementing Resolution 2004-10 and
Adopting the Supplemental Special
Assessment Allocation Report**

Mr. Roethke presented Resolution 2015-07 to the Board, which supplements Resolution 2004-10 and adopts the Supplemental Special Assessment Allocation Report. Ms. Beirl reviewed the Assessment Methodology Report and entertained various questions from the Board.

On a Motion by Mr. Drackett, seconded by Ms. Moulton, with all in favor, the Board of Supervisors adopted Resolution 2015-07 for Country Walk Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Brown reviewed the field inspection report and Mr. Erwing discussed any issues mentioned in the report. A discussion ensued regarding the status of fire ant issues within the community. Vivicon will re-treat any areas that are experiencing issues.

Mr. Brown discussed structural pruning of the oak trees within the District. He will work on obtaining proposals for this work as the Board is discussing budget numbers for tree trimming for the next fiscal year.

TENTH ORDER OF BUSINESS

Ratification of Proposal for Annual Installation

Mr. Roethke presented a previously executed proposal for annuals that requires Board ratification.

On a Motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Board of Supervisors ratified the proposal from Vivicon for annual installation at a cost of (\$4,950.00) to the Country Walk Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Drainage Repair Proposal

Mr. Roethke presented a proposal for drainage repair behind 4109 Warwick Hills. A proposal for sod replacement was previously approved by the Board for Vivicon, but there are some drainage and grading issues that need to be resolved before the sod is installed.

On a Motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the proposal from SiteMasters for drainage repairs at a cost of (\$1,800.00) to the Country Walk Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Proposal from Vivicon for Sod Installation

Mr. Roethke presented a proposal from Vivicon for sod installation on Country Point Blvd., as per a request in the previous field inspection report.

On a Motion by Mr. Hyde, seconded by Ms. Siegel, with four in favor and Mr. Drackett opposing, the Board of Supervisors approved the proposal from Vivicon for sod installation at a cost of (\$863.00) to the Country Walk Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Proposal for
Fence Installation**

Mr. Roethke presented several proposals for fence installation on CDD property, and Mr. Gruhl added some comments regarding the details of the proposals. Mr. Drackett gave some background on the need for this fence installation. A discussion ensued. The Board took no action on this proposal at this time and requested that District Staff send a letter to the homeowner near this area and encourage them to work with the Sheriff's Office in order to come up with a resolution to the issues with the neighboring community.

FOURTEENTH ORDER OF BUSINESS

**Discussion Regarding HOA No Soliciting
Signage**

Mr. Roethke discussed the HOA using CDD property to install a No Soliciting sign near the District entrance. A discussion ensued.

The Board is in agreement that a No Soliciting Sign will be a good idea, but they would like to see a mock-up of the sign, as well as, the exact location where it will be installed. The Board would like to replicate the design of the existing Neighborhood Watch Signs if possible. Mr. Roethke will work with the HOA and will bring this information back to the next Board meeting.

FIFTEENTH ORDER OF BUSINESS

**Discussion of Meritage Community
Enhancements**

Mr. Roethke informed the Board that the District has not received the payment from Meritage yet for the Entry Monument re-lettering. There are also no new updates regarding the painting that was discussed previously. Ms. Siegel mentioned she would like to add exterior painting into the budget for next year if Meritage does not complete these items.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Moulton asked if we can use excess fill from builders for the CDD dog park.

SEVENTEENTH 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 7:11 p.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman