

**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, April 9, 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>
Steve Hyde	<b>Board Supervisor, Vice Chairman</b>
Gary Drackett	<b>Board Supervisor, Assistant Secretary</b>
Margo Rae Moulton	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Dennis Syrja	<b>District Engineer, URS Corporation (via phone)</b>
John Vericker	<b>District Counsel, Straley &amp; Robin (via phone)</b>
Gregg Gruhl	<b>Clubhouse Manager</b>
Erwing Martinez	<b>Vivicon</b>
Rich Jones	<b>Pasco County Sheriff</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

*(Mr. Syrja arrived while the meeting was in progress at 9:32 a.m.)*

**SECOND ORDER OF BUSINESS**

**Audience Comments**

- A resident asked about the roundabout. It is being fixed.
- A resident asked about the mulch. Vivicon will bring proposals to the next meeting.
- A resident commented about fire ants. Vivicon is addressing this issue.
- A resident talked about parking issues. This is a HOA or County issue.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Regular Meeting held on March 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 March 12, 2015 the for Country Walk Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for February 2015 (\$109,866.34) for Country Walk Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports and Updates**

- A. District Counsel  
No report.

*(Mr. Vericker left the meeting while in progress at 9:57 a.m.)*

- B. District Engineer  
Mr. Syrja discussed the details of the roundabout issues with the Board. Mr. Roethke will continue to follow up with the vendor to have this fixed.

*(Mr. Syrja left the meeting while in progress at 10:01 a.m.)*

- C. Clubhouse Manager Review of Management Report  
Mr. Gruhl distributed and reviewed the clubhouse management report with the Board. Mr. Gruhl also introduced a Pasco County Sheriff, Rich Jones, to address the Board on issues he has seen and addressed at Country Walk. Mr. Jones reminded the Board and the audience to always notify the Sheriff's Department of any suspicious activity or other issues. Mr. Jones entertained various questions from the audience and the Board.

- D. District Manager  
Mr. Roethke noted that the next meeting would be held on Thursday, May 14, 2015 at 6:00 p.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

Mr. Roethke brought to the Board's attention that a resident at 4735 Pointe O' Woods Drive is requesting a No Fishing Sign be placed on the pond behind his home. The Board took no action on adding a sign in this location at this time.

**SIXTH ORDER OF BUSINESS**

**Presentation of Field Inspection Report**

Mr. Roethke presented the Field Inspection Report to the Board. Mr. Martinez provided comments to the issues presented in the report.

Mr. Roethke presented a proposal for sod repair behind Warwick Hill Drive. This will complete the drainage repairs for a swale that was reconstructed recently.

On a Motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the proposal from Vivicon for sod installation at a cost of (\$641.00) for Country Walk Community Development District.

A discussion ensued regarding adding mulch to the property. As per the contract, one mulching will cost \$18,900.00 for 450 cubic yards of pine bark nuggets at \$42.00 per cubic yard.

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the expenditure of (\$18,900.00) for mulch from Vivicon for Country Walk Community Development District.

*(Mr. Martinez left while the meeting was in progress at 10:42 a.m).*

**SEVENTH ORDER OF BUSINESS**

**Consideration of Pressure Washing Proposals**

Mr. Roethke presented several proposals to the Board for pressure washing the bridge on Country Point Blvd. A discussion ensued regarding the various proposals.

On a Motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the proposal from Jerry's Mobile Detailing for pressure washing services at a cost of (\$365.00), pending confirmation that any chemicals used are safe and biodegradable for Country Walk Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of HOA No Soliciting Sign**

This item was tabled and will be revisited at the next meeting.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposal to Repair Fountain**

Mr. Roethke presented a proposal for repairs to one of the entry fountains. A discussion ensued regarding the details of the proposal. The Board requested additional proposals and Mr. Roethke informed them that there will be a troubleshooting charge from another vendor if a full proposal is requested.

On a Motion by Mr. Hyde, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the proposal from American Ecosystems for motor replacement at the fountain for (\$2,150.00) for Country Walk Community Development District.

**TENTH ORDER OF BUSINESS**

**Discussion of Meritage Community Enhancements**

Mr. Roethke informed the Board that the District received the money from Meritage to complete the work on the entry monument. The contractor should be starting this work soon.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Drackett discussed items from the Sheriff's reports with the Board and audience, specifically informing residents to keep garage doors closed at night.

**TWELFTH ORDER OF BUSINESS**

**Presentation of Audit for FY 2013/14**

Mr. Roethke presented the audit for FY 2013/14 to the Board. The auditor's opinion was unqualified and there were no instances or adverse findings for this District.

On a Motion by Ms. Siegel, seconded by Ms. Moulton, with all in favor, the Board of Supervisors accepted the audit for FY 2013-14 for the Country Walk Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Hyde, seconded by Mr. Drackett, with all in favor, the Board of Supervisors adjourned the meeting at 11:00 a.m. for Country Walk Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman