

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, May 14, 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
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.
Vivek Babbar	District Counsel, Straley & Robin (via phone)
Gregg Gruhl	Clubhouse Manager
Tyree Brown	Operations Manger, Rizzetta Amenity Services, Inc.
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

Audience Comments

- A resident asked about the roundabout.
- A resident asked about soliciting.
- A resident asked about pond mowing.
- A resident asked about street parking.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on April 9,
2015**

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 April 9, 2015 the for Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for March
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 March 2015 (\$73,224.55) for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Clubhouse Manager Review of Management Report
Mr. Gruhl distributed and reviewed the clubhouse management report with the Board. Mr. Gruhl requested to use the available funds in the budget for furniture repair and replacement. The Board agreed and Mr. Gruhl will bring pricing back to the next meeting.
- D. District Manager
Mr. Roethke noted that the next meeting would be held on Thursday, June 11, 2015 at 6:00 p.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

Mr. Roethke also presented that the voter count for Country Walk Community Development District as of April 15, 2015 is 1,039.

SIXTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Roethke presented the Field Inspection Report to the Board and Mr. Martinez reviewed the status of any deficiencies outlined in the report. The mulch application that was approved at the last meeting will be done as soon as possible.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal for Gazebo Repair

Mr. Roethke presented a proposal to the Board for repairs to the front entry gazebo. The Board would like to see additional proposals, and these will be brought to the next meeting.

EIGHTH ORDER OF BUSINESS

Ratification of Proposal for Conservation Area Cutbacks

Mr. Roethke presented a proposal for conservation area cut backs that requires Board ratification.

On a Motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors ratified the proposal from Vivicon for conservation area cutbacks at a cost of (\$1,465.00) for Country Walk Community Development District.

NINTH ORDER OF BUSINESS

Ratification of Proposal for Survey Services

Mr. Roethke presented a proposal for survey services that requires Board ratification. These services were needed in order for Vivicon to properly cut back the conservation area.

On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor, the Board of Supervisors ratified the proposal from DC Johnson for survey services at a cost of (\$285.00) for Country Walk Community Development District.

TENTH ORDER OF BUSINESS

Presentation of Budget for Irrigation System Repairs

Mr. Roethke presented a budget from Ballenger & Co. for irrigation system upgrades and repairs. Mr. Brown added comments regarding the details of this budget. A discussion ensued. The Board would like Mr. Brown and Mr. Martinez to bring back recommendations to a future Board meeting for potential repairs and renovations.

ELEVENTH ORDER OF BUSINESS

Consideration of Proposal for Fieldstone Manor Monument

Mr. Roethke presented a proposal to install a monument for Fieldstone Manor at the Roundabout. The Board did not approve this proposal at this time.

TWELFTH ORDER OF BUSINESS

Consideration of HOA No Soliciting Sign

Mr. Roethke presented a mock-up of additional deed-restriction lettering on the District's front-entry monument. The Board asked Mr. Roethke to again request a separate sign rather than lettering added to the existing entry monument.

THIRTEENTH ORDER OF BUSINESS

Discussion Regarding PACA Membership

Mr. Roethke presented a document from the Pasco Alliance of Community Associations (PACA) to the Board. PACA is requesting that all CDDs within Pasco County join this Alliance in order to keep the organization running.

On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved to join the Pasco Alliance of Community Associations at an annual cost of \$50.00 for Country Walk Community Development District.

FOURTEENTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2015/2016

Mr. Roethke presented the proposed budget for fiscal year 2015/2016 to the Board. A discussion ensued regarding the details of each of the line items within the budget. No changes were made to the proposed budget.

FIFTEENTH ORDER OF BUSINESS

Consideration of Resolution 2015-08, Approving Proposed Budget and Setting the Public Hearing

Mr. Roethke presented Resolution 2015-08 to the Board, which will approve the proposed budget for Fiscal Year 2015/2016 and set the date, time, and location for the final budget hearing.

On a Motion by Ms. Dennis, seconded by Mr. Drackett, with all in favor, the Board of Supervisors adopted Resolution 2015-08 approving the proposed budget for Fiscal Year 2015/2016 and setting the public hearing for the final budget on August 13, 2015 at 6:00 pm at the Country Walk Clubhouse, located at 30400 Country Point Boulevard, Wesley Chapel, FL 33543 for Country Walk Community Development District.

SIXTEENTH ORDER OF BUSINESS

Discussion of Meritage Community Enhancements

Mr. Roethke informed the Board that with the completion of the entry monument upgrades, this will likely be the final community enhancement paid for by Meritage.

SEVENTEENTH ORDER OF BUSINESS

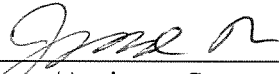
Supervisor Requests

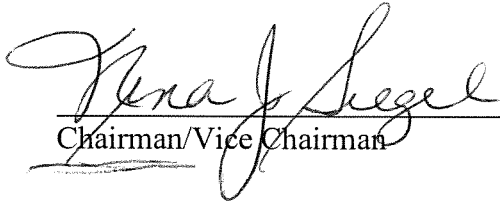
Mr. Drackett discussed issues with neighbors adjacent to Country Walk.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Siegel, seconded by Ms. Dennis, with all in favor, the Board of Supervisors adjourned the meeting at 7:19 p.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman

