
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, June 9, 2014 at 6:27pm** 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

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Scott Smith	Operations Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Council, Straley & Robin (via phone)
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

Audience present, but there were no comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on May 15, 2014**

<p>On a Motion by Ms. Ruiz, seconded by Ms. Siegel, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held on May 15, 2014 for Country Walk Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for April 2014**

On a Motion by Mr. Drackett, seconded by Ms. Ruiz, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for April 2014 (\$41,040.75) as presented for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
Mr. Babbar mentioned the new legislative requirement for the CDD website, which will go into effect on October 1, 2015.

(Mr. Babbar left the meeting in progress at 6:35pm)

- B. District Engineer
Not present.
- C. Clubhouse Manager Review of Management Report
Mr. Gruhl was not in attendance, but the Board reviewed his report in the agenda packet. No formal Board action was taken.
- D. District Manager
Mr. Roethke noted that the next meeting would be held on Thursday, July 10, 2014 at 9:30 a.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

Mr. Roethke also mentioned another resident that has complained about fishing in the pond near his home, which is in Colony Park at 4413 Yans Ct. Mr. Hyde mentioned that Meadow Pointe CDD advertises no fishing in all CDD ponds. Mr. Roethke and Mr. Smith will research the fishing rules with the Sheriff's Deputy at Meadow Pointe.

SIXTH ORDER OF BUSINESS

Presentation of Pond Maintenance Report

Mr. Roethke presented the pond maintenance report to the Board. Mr. Hyde requested that the tree limbs hanging over pond 38 are trimmed back.

SEVENTH ORDER OF BUSINESS

Presentation of Landscape Maintenance Report

Mr. Smith reviewed the landscape maintenance report with the Board. Some discussion ensued regarding several maintenance items. Ms. Dennis mentioned that there are some trees creating a blind spot on English Turn Way and also discussed some potential improvements to the subdivision entrance. Mr. Smith notified the Board about a well and pump that was hit by lightning and was replaced, which will be covered by the District's insurance policy.

EIGHTH ORDER OF BUSINESS

Presentation of Landscape RFP

Mr. Smith presented the landscape RFP to the Board and discussed the details of the package. A discussion ensued. The Board would like to see a section on conservation area mowing added to the scope.

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the Landscape RFP package as amended for Country Walk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposals for Reserve Studies

Mr. Roethke presented a proposal from Florida Reserve Study and Appraisal for a reserve study to be performed for the District.

On a Motion by Ms. Siegel, seconded by Ms. Dennis with all in favor, the Board of Supervisors approved the proposal from Florida Reserve Study and Appraisal for (\$3,200.00) as presented for Country Walk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposals for Meritage Community Enhancements

Ms. Siegel reviewed some updates from Mac McCraw with Meritage regarding the community enhancements. Regarding the roundabout asphalt repair, the county stated that they will no longer be the maintenance entity of this area if the District performs the approved improvements. Mr. McCraw and the District Engineer are following up on this. Ms. Siegel asked District Staff to look up when the last time was that the pool house, tower and guard house were painted. Mr. Hyde requested that we look into options for removing the guard house, as well as, adding a monument at the entry of Fieldstone Manor.

ELEVENTH OF BUSINESS

Ratification of Proposal for Erosion Repair

Mr. Roethke presented a previously executed proposal from Site Masters for pond bank erosion repair 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 Site Masters for (\$1,400.00) for erosion repair as presented for Country Walk Community Development District.

TWELFTH ORDER OF BUSINESS


Supervisor Requests

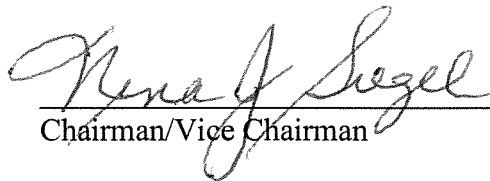
Mr. Drackett requested consideration of getting an extension microphone for the speaker phone.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Drackett, 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