

**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, September 11, 2014 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>
Gary Drackett	<b>Board Supervisor, Assistant Secretary</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>
Tyree Brown	<b>Operations Manger, Rizzetta Amenity Services, 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>

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**

There were no Audience comments.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Regular Meeting held on August 14, 2014**

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 August 14, 2014 for Country Walk Community Development District.
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**FOURTH ORDER OF BUSINESS**

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

On a Motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2014 (\$64,209.28) for Country Walk Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports and Updates**

- A. District Counsel  
No report.
  
- B. District Engineer  
Mr. Syrja gave an update on the increment Phase D repairs currently being performed by Site Masters. There is an additional request by Pasco County requiring approximately 200 yards of asphalt to be replaced, and Site Masters will be providing a proposal to complete this work. No Board action is required at this time.
  
- C. Clubhouse Manager Review of Management Report  
Mr. Gruhl mentioned that the tennis court lighting installation will begin shortly and should take approximately 12 weeks. Mr. Gruhl also discussed some upcoming events including the Luau and the Halloween event. There will also be some new pool furniture arriving and the old furniture will be donated to residents on a first-come, first-serve basis
  
- D. District Manager  
Mr. Roethke noted that the next meeting would be held on Thursday, October 9, 2014 at 6:00 p.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

Mr. Roethke also reminded the Board of a PACA meeting at 7:00 p.m. on September 11, located at the Land O' Lakes Community Center, 5401 Land O' Lakes Blvd (U.S. 41), Land O' Lakes, FL 34639.

**SIXTH ORDER OF BUSINESS**

**Presentation of Landscape Maintenance  
Report for August**

Mr. Roethke presented the landscape maintenance report to the Board. Mr. Brown reviewed the items in the report. A discussion ensued regarding issues with the front entrance installed by Mainscape. Mr. Siegel requested that Mr. Brown send an email to Meritage and Mainscape which details some issues with the landscape installation at the CDD entrance.

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Mr. Roethke distributed a proposal for sod replacement to the Board. The Board requested that District Staff work with the HOA to have this paid for by a resident that damaged the sod while having a pool installed.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Landscape RFP  
Proposals (under separate cover)**

Mr. Roethke distributed proposals for Landscape and Irrigation services to the Board. Mr. Brown added some comments regarding the bid breakdown sheet and gave his opinions of all six proposals. Ms. Dennis discussed the references that she contacted since the previous meeting. The Board collectively discussed all of the proposals in detail, and narrowed their choices down to two contractors.

On a Motion by Ms. Ruiz, seconded by Ms. Dennis, with 3 in favor and 2 opposed votes as Mr. Drackett and Mr. Hyde opposed, the Board of Supervisors approved the proposal from Vivicon at a cost of (\$155,669.00) total contract price for Country Walk Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposals for Holiday  
Decor**

Mr. Roethke presented the proposals for holiday décor to the Board for their review. A discussion ensued regarding the details of each proposal. The Board selected the options from Decorating Elves' proposal that they wanted to include and removed any unnecessary items.

On a Motion by Ms. Dennis, seconded by Ms. Ruiz, with all in favor, the Board of Supervisors approved the proposal from Decorating Elves at a cost of (\$2,785.00) for Country Walk Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Insurance Proposals  
(under separate cover)**

Mr. Roethke distributed proposals for insurance renewals to the Board. A discussion ensued regarding the details of each proposal.

On a Motion by Mr. Hyde, seconded by Ms. Ruiz, with all in favor, the Board of Supervisors approved the proposal from Stahl & Associates (PGIT package policy and RSUI Public Officials Liability) at a total cost of (\$34,053.29) for Country Walk Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Proposals for Aquatic Plantings**

Mr. Roethke presented a proposal to plant 275 pickerel weed in pond 33.

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the proposal for aquatic plantings from American Eco Systems at a cost of (\$275.00) for Country Walk Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Siegel discussed the painting of the tower entry feature and suggested repainting to a different color.

Mr. Drackett mentioned adding reclaimed water to the District and discussed fishing issues on Diamonds Palm Loop. Mr. Gruhl will work on getting the "No Trespassing/No Fishing" signs installed at these locations.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors adjourned the meeting at 10:47 a.m. for Country Walk Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman