
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, June 11, 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.
Vivek Babbar	District Counsel, Straley & Robin (via phone)
Gregg Gruhl	Clubhouse Manager
Tyree Brown	Operations Manger, Rizzetta Amenity Services, Inc.
Erwing Martinez	Vivicon
Ken Roth	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

No audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on May 14,
2015**

<p>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 May 14, 2015 for Country Walk Community Development District.</p>

FOURTH ORDER OF BUSINESS

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

On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for April 2015 (\$86,674.86) for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
No report.

Mr. Babbar left the meeting at 6:05 p.m.

- B. District Engineer
No report.

- C. Clubhouse Manager Review of Management Report
Mr. Gruhl reviewed the clubhouse management report with the Board. A discussion ensued regarding adding a 2nd recycling bin for the clubhouse. Mr. Gruhl will continue to follow-up with the vendor on this request.

- D. District Manager
Mr. Roethke noted that the next meeting would be held on Thursday, July 9, 2015 at 9:30 a.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

SIXTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Roethke presented the Field Inspection Report to the Board. Mr. Brown and Mr. Martinez reviewed the details of the report and discussed the status of any current action items with the Board regarding various landscaping issues. Mr. Martinez` entertained questions from the Board regarding various landscaping issues.

Mr. Roethke presented a proposal for a vertical conservation area cut back behind pond #24 at Butler National Drive. The Board decided not to move forward with this proposal at this time. An updated proposal will be provided before winter.

Mr. Roth distributed an additional proposal for irrigation repairs based on the irrigation audit from Ballenger & Company. A discussion ensued.

On a Motion by Mr. Hyde, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved proposal from Vivicon for irrigation repairs at a not to exceed amount of \$7,015.00 with a start date of October 1, 2015 for Country Walk Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Revised Proposal for Gazebo Repair

Mr. Roethke presented a proposal for wood rot repair on the front entrance Gazebo. A discussion ensued regarding the details of this proposal.

On a Motion by Ms. Moulton, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved proposal from Illuminations Holiday Lighting at a cost of \$1,250.00 for Country Walk Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Furniture Repair/Replacement (*under separate cover*)

Mr. Roethke presented a summary sheet of costs for pool furniture replacement. Mr. Gruhl reviewed these costs with the Board and answered various questions regarding the details of the summary sheet.

On a Motion by Mr. Hyde, seconded by Ms. Siegel, with all in favor, the Board of Supervisors approved the replacement of pool furniture by National Outdoor Furniture at a cost of \$10,287.00 for Country Walk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposal for Annual Installation

Mr. Roethke presented a proposal from Vivicon for annual flower installation.

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

Mr. Erwing Martinez left the meeting at 6:36 p.m.

Mr. Ken Roth left the meeting at 6:36 p.m.

TENTH ORDER OF BUSINESS

Discussion of Meritage Community Enhancements

Mr. Roethke informed the Board that the entry monument updates will be completed on or before June 18, 2015.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Moulton commented about trash on empty Meritage lots.

Mr. Hyde asked a question about unsolicited newspapers.

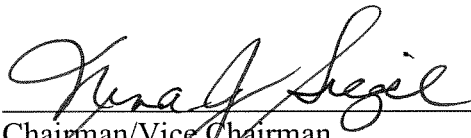
TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Drackett, seconded by Ms. Moulton, with all in favor, the Board of Supervisors adjourned the meeting at 6:53 p.m. for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman