
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, July 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	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
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

An Audience member commented that the roundabout pavement is starting to fail again. Mr. Roethke will follow up with the vendor to repair.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on June 11,
2015**

<p>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 June 11, 2015 for Country Walk Community Development District.</p>
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FOURTH ORDER OF BUSINESS

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

On a Motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for May 2015 (\$52,360.67) for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
No report.

(Mr. Babbar left while the meeting was in progress at 9:35 a.m.)

- B. District Engineer
Not present.

- C. Clubhouse Manager Review of Management Report
Mr. Gruhl reviewed the clubhouse management report with the Board and discussed several issues, including lightning strikes and security camera repairs.

Mr. Gruhl asked the Board for a budget for the holiday décor for this year. The Board agreed to set a budget of \$5,000.00 for holiday décor and Mr. Gruhl will bring proposals to the next meeting.

- D. District Manager
Mr. Roethke noted that the next Regular and Final Budget meetings would be held on Thursday, August 13, 2015 at 6:00 p.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. Martinez reviewed any issues noted in the report and discussed the current status of those with the Board. A discussion ensued regarding sod and irrigation issues.

SEVENTH ORDER OF BUSINESS

**Consideration of Landscape
Enhancement Proposals**

Mr. Roethke presented a proposal from Vivicon to add plantings in order to screen the view of the irrigation well near the clubhouse. The Board decided to select the option for the 3 gallon viburnum installation.

On a Motion by Mr. Hyde, seconded by Ms. Moulton, with all in favor, the Board of Supervisors approved the proposal from Vivicon for plant installation at a cost of \$360.20 for Country Walk Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion of Meritage Community Enhancements

Mr. Roethke informed the Board that the enhancements to the entry monument have been completed.

NINTH ORDER OF BUSINESS

Supervisor Requests

Ms. Siegel mentioned an unsolicited truck driving through the community and asked the Board to keep an eye out.

Mr. Drackett asked about the aquatic plantings in the ponds.

TENTH 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 10:30 a.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman

8/13/15

