

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 10, 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.
Dennis Syrja	District Engineer; URS Corporation (via phone)
John Vericker	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 asked a question about oak pruning.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on August 13,
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 August 13, 2015 for Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

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

On a Motion by Mr. Hyde, seconded by Mr. Drackett, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for July 2015 (\$77,125.42) for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports and Updates

A. District Counsel

Mr. Vericker discussed the issues the District has been having with the roundabout repairs.

The Board would like Mr. Vericker to send a demand letter to the vendor, Azzarelli Paving, to complete these repairs urgently.

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors authorized District Counsel to send a demand letter to Azzarelli Paving for roundabout asphalt repairs for Country Walk Community Development District.

(Mr. Vericker left while the meeting was in progress at 9:41 am)

B. District Engineer

Mr. Syrja discussed several items that he has been working on since the last meeting, including conservation area overgrowth, a water leak in the clubhouse meeting room, a drainage issue on CDD common area behind Warwick Hills Drive and the remaining roadway tract to be turned over to Pasco County.

**Consideration of Proposals for Water
Leak Repair**

Mr. Roethke provided a revised proposal for a water leak repair in the clubhouse reading room. This was revised to include additional fixes requested by the District Engineer.

On a Motion by Mr. Moulton, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the proposal from Illuminations Holiday Décor for water leak repair at a cost of (\$850.00) for Country Walk Community Development District.

Presentation of Public Facilities Report

Mr. Roethke presented the Public Facilities Report and Mr. Syrja reviewed the details of this report with the Board.

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the Public Facilities Report for Country Walk Community Development District.

(Mr. Syrja left while the meeting was in progress at 9:58 am)

C. Clubhouse Manager Review of Management Report

Mr. Gruhl reviewed the clubhouse management report with the Board.

Mr. Gruhl also distributed a summary sheet of proposals for window tinting to the Board. A discussion ensued.

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the proposal from Florida Film Solutions for window tinting at a cost of (\$1,124.00) for Country Walk Community Development District.

Mr. Gruhl discussed fencing that is in need of pressure washing and will bring proposals to the next meeting.

D. District Manager

Mr. Roethke noted that the next regular meeting would be held on Thursday, October 8, 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, and Mr. Martinez reviewed any landscape issues identified in the report. A discussion ensued regarding resident fences that are encroaching on CDD property. The Board would like the HOA to follow up with the residents to have these fences moved off of CDD property.

(Mr. Martinez left while the meeting was in progress at 10:27 am)

SEVENTH ORDER OF BUSINESS

**Consideration of Proposal for
Conservation Area Cutback**

Mr. Roethke presented proposals for a conservation area cutback near one of the ponds on Sotogrande Loop and a palm tree removal.

On a Motion by Ms. Dennis, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the proposal from K. Johnson for conservation area cutbacks and palm tree removal at a cost of (\$1,500.00) for Country Walk Community Development District.

EIGHTH ORDER OF BUSINESS

**Ratification of Proposal for Access
Control Replacement**

Mr. Roethke informed the Board that the previous access card system at the clubhouse suffered a lightning strike and needed to be replaced. This proposal has already been approved and the work has been completed. Insurance has covered the replacement cost less the deductible.

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors ratified the proposal from DCSI, Inc. for access card reader installation at a total cost of (\$5,598.00) for Country Walk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Insurance Proposals

Mr. Roethke informed the Board that insurance renewal proposals will be available within the next few days, and that the current insurance policies will expire on September 30, 2015.

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors authorized Board Chair to approve insurance proposal, with ratification by the full Board at the next meeting for Country Walk Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Moulton mentioned that the bulletin board at the entrance needs to be repainted.

Ms. Moulton asked about CPR certification for clubhouse employees.


Mr. Hyde discussed the dog park installation and the Fieldstone monument sign. Mr. Roethke will bring the Fieldstone monument sign proposal back to the next meeting.

ELEVENTH 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 10:42 a.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman