
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, February 11, 2016 at 6:07 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.
Dennis Syrja	District Engineer; URS Corporation (via phone)
Mark Staley	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

The audience made the following comments and/or questions:

- Asked about trees at the round-a-bout
- Asked about monument lights
- Asked about shrubs around dog park fence

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on January 14,
2016**

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 January 14, 2016 for Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for December
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 December 2015 (\$73,925.53) for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
No report.

(Mr. Straley left while the meeting was in progress at 6:24 p.m.)

- B. District Engineer
Mr. Syrja discussed the completion of the Warwick Hills drainage repairs recently completed by Site Masters. Mr. Syrja also mentioned he will work with the County to get a small sinkhole issue at a drain inlet repaired.

(Mr. Syrja left while the meeting was in progress at 6:26 p.m.)

- C. Clubhouse Manager Review of Management Report
Mr. Gruhl reviewed the Clubhouse Management Report with the Board and discussed several maintenance items.

- D. District Manager
Mr. Roethke noted that the next regular meeting would be held on Thursday, March 10, 2016 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 and Mr. Martinez reviewed the details of the report with the Board.

Mr. Roethke presented a proposal from Vivicon for OTC injections to the palm trees (9 total) in the District.

On a Motion by Ms. Dennis, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved a proposal from Vivicon for OTC injection for palm trees at a total cost of \$900.00 (\$225.00 quarterly) for Country Walk Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal for Pine Tree Trimming

Mr. Roethke presented two proposals for pine tree trimming to the Board.

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the proposal from Vivicon for pine tree trimming at a cost of (\$495.00) for Country Walk Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Entrance Island Landscape Upgrades

Mr. Roethke presented two proposals from Vivicon to the Board. One of these was requested by Meritage Homes. A discussion ensued regarding the details of each proposal. Mr. Martinez will revise the proposal for the entrance island and will provide this for the next meeting.

On a Motion by Mr. Hyde, seconded by Ms. Siegel, with all in favor, the Board of Supervisors approved the proposal from Vivicon for additional landscaping to medians on Country Point Boulevard at a total cost of (\$2,080.90) to be paid by Meritage Homes for Country Walk Community Development District.

(Mr. Martinez left while the meeting was in progress at 7:07 p.m.)

NINTH ORDER OF BUSINESS

Consideration of Dog Park Rules

Mr. Roethke presented the most recent version of the dog park rules to the Board. A discussion ensued. The Board would like to add language to discourage smoking at the dog park. Mr. Roethke will review this with District Counsel. The Board also added weight standards for the small dog section (under 30 pounds) and large dog section (over 30 pounds).

On a Motion by Ms. Dennis, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the dog park rules, pending review of smoking language by District Counsel for Country Walk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Revised Painting Proposals

Mr. Roethke presented the most up-to-date painting proposals to the Board. A discussion ensued.

On a Motion by Ms. Moulton, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the proposal from T&R Painting for painting services at a cost of (\$12,950.00) for Country Walk Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Proposal for Pressure Washing

Mr. Roethke presented a proposal for pressure washing to the Board. The Board took no action on this proposal at this time.

TWELFTH ORDER OF BUSINESS

Consideration of Proposal for Law Enforcement Liability Insurance

Mr. Roethke presented a proposal for Law Enforcement Liability insurance to the Board.

On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the proposal from Stahl for Law Enforcement Liability insurance at a cost of (\$2,656.00) for Country Walk Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Developer Funding Agreement

Mr. Roethke informed the Board that Meritage Homes is interested in funding additional improvements throughout the District. However, a funding agreement will need to be executed between the District and Meritage Homes before any work takes place.

On a Motion by Ms. Moulton, seconded by Ms. Dennis, with all in favor, the Board of Supervisors directed District Staff to create Developer Funding Agreement based on proposed improvements to the District for Country Walk Community Development District.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Moulton asked about residential pool installation using CDD property.


FIFTEENTH 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 7:27 p.m. for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman
3/10/16

