
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 9, 2016 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.
John Vericker	District Council, Straley & Robin (via phone)
Gregg Gruhl	Amenity Manager; Rizzetta & Company, Inc.
Bryan Cooper	Clubhouse Manager, Rizzetta & Company, Inc.
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:

- A resident asked about pressure washing

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meetings of the Board of
Supervisors held on May 12, 2016**

On a Motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the minutes of the Regular Meeting held on May 12, 2016 for Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for April 2016**

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for April 2016 (\$50,821.88) for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
Mr. Vericker discussed recent public records requests received by the District and refreshed the Board on requirements under Public Record Laws for all CDDs.
(Mr. Vericker left while the meeting was in progress at 9:37 a.m.)
- B. District Engineer
Mr. Roethke mentioned a drainage issue on Warwick Hills Ave. Mr. Martinez will take a look to see if this area just needs to be cleaned up or if a larger repair needs to take place.
- C. Clubhouse Manager Review of Management Report
Mr. Cooper and Mr. Gruhl reviewed the clubhouse management report with the Board. Several of the items discussed included entry signage upgrades, furniture repair & replacement, and vandalism repairs.

On a Motion by Ms. Mouton, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the proposal from Signs By Tomorrow for sign graphics at a not-to-exceed amount of (\$537.38) for Country Walk Community Development District.

D. District Manager

Mr. Roethke noted that the next Regular Meeting would be held on Thursday, July 14, 2016 at 6:00 p.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543. *The final budget public hearing will be held during this meeting.*

SIXTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Roethke presented the Field Inspection Report and Mr. Martinez reviewed any issues presented in the report with the Board.

Mr. Martinez will follow-up with Tyree Brown regarding the second phase of structural oak pruning within the community.

Ms. Dennis mentioned that there is a dead palm tree in Colony Park and the HOA will remove it.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal for Annual Flower Rotation

Mr. Roethke presented a proposal for the annual flower rotation 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 annual flower rotation at a cost of \$4,392.50 for the Country Walk Community Development District.

(Mr. Erwing left while the meeting was in progress at 10:34 a.m.)

EIGHTH ORDER OF BUSINESS

Consideration of Contract for Amenity Services

Mr. Roethke presented the contract for Amenity Services to the Board and informed them that this is the contract for the amenity staffing proposal that was approved at the previous meeting.

On a Motion by Ms. Siegel seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the proposal from Rizzetta & Co. for Amenity Staffing Services at an annual cost of \$143,736.28 for the Country Walk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposal for Fence Painting

Mr. Roethke presented a proposal from T&R Painting to clean and repair aluminum fencing.

On a Motion by Ms. Siegel seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the proposal from T&R Painting for aluminum fence painting at a cost of \$2,700 of the Country Walk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposal for Fence Repair

Mr. Roethke presented a proposal from Big Dog Fence for fence repair & installation.

On a Motion by Ms. Dennis and seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the proposal from Big Dog Fence for fence repair & installation at a cost of \$900 for the Country Walk Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Drackett asked the Board for several clarifications on maintenance items.

TWELFTH 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 10:39 a.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman