
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, March 10, 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. |
| Dennis Syrja | District Engineer; URS Corporation (via phone) |
| Vivek Babbar | District Counsel; Straley & Robin (via phone) |
| Gregg Gruhl | Clubhouse Manager |
| Erwing Martinez | Vivicon |
| Tiho Crnjac | T&R Painting |

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:

- Commented that the dog park looks great.
- Asked about fence to be cleaned.
- Asked about adding a splash pad area.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular and 1st Audit Committee
Meetings held on February 11, 2016**

Mr. Hyde pointed out an error with the District name on the Audit Review Committee meeting minutes. Mr. Roethke will have this corrected.

On a Motion by Ms. Siegel, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved, as amended, the minutes of the Regular and 1st Audit Committee Meetings held on February 11, 2016 for Country Walk Community Development District.

(Mr. Crnjac arrived while the meeting was in progress at 9:38 a.m.)

FOURTH ORDER OF BUSINESS

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

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for January 2016 (\$68,674.75) for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports and Updates

- A. District Counsel
Mr. Babbar discussed updates from the current legislative session.

(Mr. Babbar left while the meeting was in progress at 9:42 a.m.)

- B. District Engineer
No report.

(Mr. Syrja left while the meeting was in progress at 9:44 a.m.)

- C. Clubhouse Manager Review of Management Report
Mr. Gruhl reviewed the Clubhouse Management Report with the Board. A discussion ensued regarding adding 2 new street lights.

On a Motion by Mr. Drackett, seconded by Ms. Moulton, with all in favor, the Board of Supervisors set a not-to-exceed amount of (\$1,000.00) to have Withlacoochee add 2 new street light posts for Country Walk Community Development District.

Mr. Gruhl presented proposals to remove an old fence on CDD property. The Board reviewed the proposals.

On a Motion by Mr. Hyde seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the proposal from New Tampa Fence at a cost of (\$621.00) for Country Walk Community Development District.

Mr. Gruhl presented a proposal for the leak repair to the reading room.

On a Motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the proposal from Illuminations Holiday Lighting for leak repair at a cost of (\$900.00), pending review by the District Engineer for Country Walk Community Development District.

Mr. Gruhl also discussed changing the door to the office to a door with a glass window. He will bring proposals to the next meeting.

D. District Manager

Mr. Roethke noted that the next regular and proposed budget meetings would be held on Thursday, April 14, 2016 at 6:000 p.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543.

SIXTH ORDER OF BUSINESS

Discussion Regarding Paint Colors

Mr. Crnjac discussed potential paint colors with the Board for the upcoming painting project. The Board requested swatches to be placed on the clubhouse in order to decide on a final color, which will be selected by the Board at the next meeting.

SEVENTH 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.

EIGHTH ORDER OF BUSINESS

Ratification of Proposal for Spring Flowers

Mr. Roethke presented a proposal for the next annual flower rotation that has been previously approved and requires Board ratification.

On a Motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor, the Board of Supervisors ratified the proposal from Vivicon for annual flower rotation at a cost of (\$4,392.50) for Country Walk Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Proposal for Entrance
Island Landscape Upgrades**

Mr. Roethke presented a proposal for entrance island landscape upgrades. A discussion ensued regarding the details of this proposal. The Board did not take any action on this proposal at this time.

(Mr. Martinez left while the meeting was in progress a 10:22 a.m.)

TENTH ORDER OF BUSINESS

**Presentation of Arbitrage Rebate
Calculation Series 2004A**

Mr. Roethke presented the Arbitrage Rebate Calculation Report to the Board and noted that there is no arbitrage liability at this time.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Moulton asked about Meritage planting street trees on ROW property.

Mr. Hyde asked about furniture replacement. Mr. Gruhl will look into options.

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 10:25 a.m. for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman