
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, October 8, 2015 at 6:00 p.m.** at the Country Walk Clubhouse, located at 30400 Country Point Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum were:

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| 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:

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|-----------------|--|
| Joseph Roethke | District Manager, Rizzetta & Company, Inc. |
| Dennis Syrja | District Engineer; URS Corporation (via phone) |
| John Vericker | District Counsel; Straley & Robin (via phone) |
| Tyree Brown | Operations Manager; Rizzetta & Company, Inc. |
| 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 the financial statements. Mr. Roethke informed the audience that the financial statements are now available for review on the new CDD website.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting held on September 10,
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 September 10, 2015 for Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for August
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 August 2015 (\$51,702.43) for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports and Updates

A. District Counsel
No report.

B. District Engineer

**Consideration of Proposal for Roundabout
Milling**

Mr. Roethke presented a proposal from Turtle Southeast, Inc. for roundabout milling. Mr. Syrja gave the Board a brief history of the roundabout and discussed the plan for repair. Azzarelli is willing to replace the asphalt at no cost if the District will pay for the milling of the roadway.

On a Motion by Ms. Dennis, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the proposal from Turtle Southeast, Inc. for roundabout milling (\$3,900), pending confirmation of a 1-year warranty from both vendors from the installation date for Country Walk Community Development District.

Mr. Syrja discussed various other items including surveying of the Warwick Hills drainage area, the increment D roadway acceptance by the county, and further repairs needed to fix the leak in the reading room.

C. Clubhouse Manager Review of Management Report

Mr. Gruhl reviewed the clubhouse management report with the Board. Several items were discussed, including the clubhouse painting and current events at the clubhouse. Mr. Gruhl will include items in his next newsletter for recent car break-ins in the area, and updates to the community recycling pick-ups.

D. District Manager

Mr. Roethke noted that the next regular meeting would be held on Thursday, November 12, 2015 at 9:30 a.m. at the Country Walk Clubhouse, located at 30400 Country Pointe Blvd., Wesley Chapel, FL 33543. Mr. Roethke informed the Board that the new CDD website is up and running. The web address is www.countrywalkcdd.org.

SIXTH ORDER OF BUSINESS

Presentation of Field Inspection Report

Mr. Roethke presented the Field Inspection Report to the Board. Mr. Brown reviewed the details of the report and Mr. Martinez added comments and a status update on maintenance issues that were presented in the report.

Mr. Roethke presented a proposal for the annual flower rotation to the Board. Mr. Martinez discussed options with the Board for the annual rotation.

On a Motion by Mr. Hyde, seconded by Ms. Moulton, with all in favor, the Board of Supervisors approved the Vivicon proposal for the annual flower rotation (\$4,950) subject to final approval of the flower selections by the Chairman for Country Walk Community Development District.

Mr. Brown discussed several other items with the Board, including the upcoming oak tree structural pruning and the proposed dog park area.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposal for
Fieldstone Manor Monument**

Mr. Roethke presented a proposal for a monument installation at the Fieldstone Manor subdivision entrance. A discussion ensued. Mr. Brown suggested checking with the District Engineer to confirm if County approval is needed before installing this type of monument. Mr. Roethke will reach out to Mr. Syrja and this item will be revisited at the next meeting.

EIGHTH ORDER OF BUSINESS

Ratification of Insurance Proposal

Mr. Roethke presented the approved insurance proposal that requires Board ratification.

On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors ratified the proposal from Stahl & Associates for CDD insurance (\$22,361) for Country Walk Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Proposal from US Bank
for Amortization Recalculation Services**

Mr. Roethke presented a proposal from US Bank for Amortization Recalculation Services which 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 US Bank for Amortization Recalculation Services (\$200 per year) for Country Walk Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Moulton inquired about CPR training for employees.

Mr. Drackett asked about the removal of tree limb debris from CDD property.

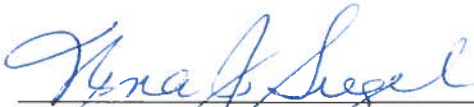
Ms. Dennis inquired about the status of the HOA following up on resident fence issues.

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 7:16 p.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman