
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 the 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 8, 2017 at 9:30 a.m.** at the Country Walk Clubhouse, located at 30400 Country Pointe Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum:

Nina Siegel	Board Supervisor, Chairman
Steve Hyde	Board Supervisor, Vice Chairman
Gary Drackett	Board Supervisor, Assistant Secretary
Margo Rae Moulton	Board Supervisor, Assistant Secretary

Also present were:

Matt Huber	District Manager, Rizzetta & Company, Inc.
Dennis Syrja	District Engineer; URS Corporation (via conference call)
Tatiana Pagan	HOA Property Manager, Rizzetta & Company, Inc
Erwing Martinez	Vivicon

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order at 9:32 a.m. and performed roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments

Audience comments were entertained regarding concerns with speaking up during meetings.

A resident informed the Board that the Warwick Hills Drainage was working, and the tables by the pool Clubhouse need to be replaced.

A resident voiced concern regarding Erwing to review the plants near Fresh Meadows Way, the plants are dying at the entrance to Fieldstone Manor, and the grass has been double cut in some areas. The resident also asked if something can be installed to cover up chunks of concrete in the pond by the bridge.

THIRD ORDER OF BUSINESS

Business Administration

**Consideration of the Minutes of the
Regular Meeting of the Board of
Supervisor's held on May 11, 2017.**

On a Motion by Mr. Drackett, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on May 11, 2017, as presented, for Country Walk Community Development District

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for April 2017**

Ms. Siegel inquired about the Fitness Logic PM Contract as to what it covers.

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 April 2017 totaling \$57,393.57 for Country Walk Community Development District

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not Present
- B. District Engineer
Not Present
- C. Sherriff's Report
Not Present
- D. Clubhouse Manager
Not Present
- E. District Manager
Mr. Huber stated that the next meeting will be held on July 13, 2017 at 6:00 p.m., Final Budget Meeting.

Mr. Huber also stated that he would be receiving new tablets by the July meeting.

SIXTH ORDER OF BUSINESS

Business Items

**Discussion Regarding Sheriff's Deputy
Contract on Expanded Services**

The Board discussed more night time coverage, and that the counter part should be attending meetings in the Deputy's absence.

SEVENTH ORDER OF BUSINESS

Presentation of Field Inspection Report

The Board discussed Irrigation in areas that do not have it, such as; Country Point Blvd., Mainlines Blvd., the area from the Bridge to Colonial. It seems that some of the mainlines may be pinched by the trees.

It was discussed how the Rust System meeting went poorly, the filters are an issue. The timers are not working properly that have been set for the morning. The Board requested that Mr. Martinez check the new filters to see the status.

EIGHTH ORDER OF BUSINESS

**Consideration of Vertical Cutback
Proposal**

On a motion by Mr. Hyde, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the Vertical Cutback Proposal (\$6,885.00) for Country Walk Community Development District.

NINTH ORDER OF BUSINESS

Update on Drapery Proposals

The Board reviewed the samples that Ms. Siegel brought, the invoice was sent to Mr. Bryan Cooper for the Media Room.

TENTH ORDER OF BUSINESS

**Ratification of Work Proposal for Painting,
Funez Drywall & Painting LLC**

The Board discussed the Proposal

On a motion by Ms. Siegel, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the Ratification of Work Proposal for Painting totally \$750.00 for Country Walk Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Siegel brought the Pond Bank and Trash Issue to the Board, a discussion ensued.

TWELVTH ORDER OF BUSINESS

Action Items

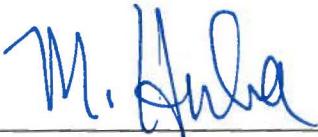
Mr. Huber stated that in future CDD meetings Aquarius Reports will be provided, and Mr. Cooper will be monitoring the Rust Prevention System.

Mr. Martinez will be presenting proposals for annuals options.

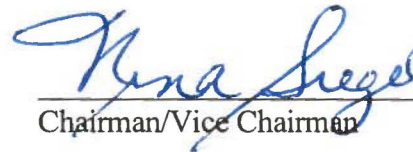
THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Siegel seconded by Mr. Drackett, with all in favor the Board of Supervisors adjourned the meeting at 10:49 a.m. for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman