
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, October 12, 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
Luanne Dennis	Board Supervisor, Assistant Secretary

Also present were:

Matt Huber	Regional District Manager, Rizzetta & Company, Inc.
Gus Garcia	District Manager, Rizzetta & Company, Inc
Dennis Syrja	District Engineer; AECOM Technical Services, Inc.
Bryan Cooper	Clubhouse Manager
Erwing Martinez	Vivicon
Tyree Brown	Operations Manager, Rizzetta & Company, Inc.
Vivek Babbar	Straley & Robin (via conference call)
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

Mr. Debus had concerns with the landscaping on ponds and the common areas. He also was concerned about the street lights and entry lights.

Mr. Moss resides at 4767 Rolling Green has been mowing areas behind his house and empty lots.

Mr. O'Connor had concerns with the irrigation proposal, Ballanger report, the insurance to pay for entry sign damage and Soccer Shots.

Mrs. Moss was in favor of Soccer Shots as well as swim lessons at the pool.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Regular Meeting of the Board of
Supervisor's held on September 14, 2017**

A request was made to amend the quorum to add Ms. Dennis' name and amended to show that Ms. Siegel did not leave the meeting.

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 September 14, 2017, as amended, for Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

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

On a Motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for August 2017 totaling \$81,283.92 for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Executed Insurance
Proposal**

On a motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors ratified the insurance proposal from EGIS Insurance Advisors, LLC for Country Walk Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Vivicon Irrigation
Upgrade**

On a motion by Mr. Drackett, seconded by Ms. Dennis, with four in favor and Ms. Moulton opposed, the Board of Supervisors approved the Proposal from Vivicon, Inc. for the irrigation upgrade for Country Walk Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Vivicon Proposal for Storm
Damage/Tree Removal**

On a motion by Ms. Dennis, seconded by Mr. Hyde, with four in favor and Ms. Moulton opposed, the Board of Supervisors approved the Proposal for \$4,729.00 from Vivicon, Inc. for removal of the six inch trees for Country Walk Community Development District.

EIGHTH ORDER OF BUSINESS

**Discussion of Ballanger & Company
Irrigation Investigation and Evaluation**

Mr. Brown reviewed this report prior to the discussion of the irrigation proposals.

NINTH ORDER OF BUSINESS

**Consideration of Entrance/Landscape
Lighting**

No decision was made at this time and Mr. Cooper will try and get vendors to come in and sample some lights so that the Board of Supervisors will have a better understanding of how many lights to add, lumens and how it relates to their sign size.

TENTH ORDER OF BUSINESS

**Consideration of Aquatic Proposal to
remove primrose willow**

The Board approved \$350.00 for spray only. Mr. Huber & Mr. Garcia will get proposals for pond 8E at main entrance.

On a motion by Ms. Dennis, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the Proposal from American Ecosytems, Inc. to spray for the removal of primrose willow for Country Walk Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Grau & Associates Audit
Engagement Letter**

On a motion by Mr. Drackett, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved Grau & Associates for Audit Services for Country Walk Community Development District.

TWELFTH ORDER OF BUSINESS

Discussion Regarding Sheriff/FHP Costs

Motion to have Mr. Drackett work with staff to meet the with the captain regarding the level of security at Country Walk. Mr. Drackett suggested alternating days and nights. Mr. Drackett is not available October 25-28 and Mr. Pizzuto works a shift of 2 days on, 2 days off, 3 days on, 3 days off.

On a motion by Ms. Moulton, seconded by Mr. Hyde, with all in favor, the Board of Supervisors approved the motion to have Mr. Drackett work with the Sheriff staff for security concerns for Country Walk Community Development District.

THIRTEENTH ORDER OF BUSINESS **Ratification of UPS Parking Contract**

The Board of Supervisors ratified the contract with UPS.

FOURTEENTH ORDER OF BUSINESS **Consideration of Soccer Shots Contract**

Meadow Point will be used as a reference on Soccer Shots and Mr. Cooper will verify that all current attendees are residents of County Walk. Mr. Babbar will make changes to contract and resend for approval at the next meeting.

FIFTEENTH ORDER OF BUSINESS **Consideration of Resolution 2018-01,
Re-Designating Assistant Secretary**

On a motion by Ms. Siegel, seconded by Mr. Drackett, with all in favor, the Board of Supervisors approved the motion to appoint Gus Garcia as Assistant Secretary for Country Walk Community Development District.

SXTEENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel
No Report

B. District Engineer
Mr. Syrja reviewed the Erosion Inspection Report and authorized Mr. Drackett to work with Mr. Syrja and Mr. Cooper to determine the main areas to focus on. Mr. Syrja will walk the areas of concern with three contractors to purpose a solution. Proposals will include upgrades to soil, rock, pre-cast wall, etc.

On a motion by Ms. Siegel, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the motion to have Mr. Syrja and Mr. Cooper to work with three contractors and provide proposals for upgrades to the soil, rock, pre-cast, etc., for Country Walk Community Development District.

C. Field Services Manager
Mr. Brown stated that County Walk is losing a lot of trees along pond bank due to soil conditions. Palm tree pruning for holiday decorations needs to be coordinated with Mr. Cooper and Mr. Martinez. Mr. Martinez will review vertical cut backs to trees.

D. Clubhouse Manager Report
Mr. Cooper presented his OPS Report and discussed soliciting proposals for repair to the damaged entrance lights. Mr. Cooper also discussed the soccer programs that meet on Friday nights and gave an update on upcoming events and programs scheduled for the next few months.

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E. Deputy Sheriff

Stats from sheriff's report were reviewed and a decision ensued. It was decided to have Mr. Huber, Mr. Garcia and Mr. Drackett set a meeting with the captain.

F. Mr. Huber reminded the Board that the next meeting is scheduled for November 9, 2017 at 9:30 a.m. Mr. Cooper will have windows cleaned and have tape removed from the clubhouse ceiling.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Siegel, seconded by ^{ml.} Ms. Drackett, with all in favor the Board of Supervisors adjourned the meeting at 11:55 a.m. for Country Walk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman

Exhibit A

Fitness Logic

380 Scarlet Blvd.
Oldsmar, FL 34677

Phone # 727-784-4964 Fax # 727-784-0223 E-mail fitlogic@aol.com

Quote

Date	Quote #
10/11/2017	37017

Name / Address
Country Walk, CDD 5844 Old Pasco Road, Ste. 100 Wesley Chapel, FL 33544

Location
Location: 30400 Country Point Blvd. Wesley Chapel FL 33543 Contact: Brian Phone: 813-991-6102

P.O. No.	Terms	Rep
	Net 10	FB

Item	Description	Qty	Cost	Total
Parts	Display Housing	2	499.99	999.98
Shipping	Shipping and Handling	1	24.00	24.00
Labor	Replace display housing on two Precor Treadmills. Serial#AMWZI12120006 and AMWZI12120007; Model#TRM885; Console#ADGCI20120044	1.5	84.00	126.00

Thank you for the opportunity to quote. The above prices are valid for 30 days from quote.	Subtotal	\$1,149.98
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A Deposit of 50% is Required on the Sale of Equipment.

Sales Tax (0.0%)	\$0.00
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Total	\$1,149.98
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Signature: _____

Date: _____