
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, February 8, 2018 at 6:00 p.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
Margo Rae Moulton	Board Supervisor, Assistant Secretary
Luanne Dennis	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Gerry Fezzuoglio	District Engineer, AECOM <i>(via conference call)</i>
Bryan Cooper	Clubhouse Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and performed roll call confirming a quorum for the meeting.

Mr. Huber announced the meeting rules pertaining to audience comments during the appropriate time.

SECOND ORDER OF BUSINESS

Audience Comments

Audience comments were entertained regarding the UPS Pods container, damage to the Dog Park, WREC light poles that need bases painted, speeding within the community, dog waste bags not placed in cans, mowers not mowing areas near the newest built homes, and odor from the lift station.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Regular Meeting of the Board of Supervisor's held on January 11, 2018

Mr. Huber presented the minutes of the Board of Supervisors' meeting held on January 11, 2018. The Board had a few changes to the meeting minutes.

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On a Motion by Ms. Siegel, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on January 11, 2018, as amended for Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for December 2017

Mr. Huber presented the Operation and Maintenance Expenditures for December 2017.

On a Motion by Ms. Siegel, seconded by Ms. Dennis, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for December 2017 totaling \$112,289.60 for Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposals for Pressure Washing

The Board authorized staff to move forward on the pressure washing quote, with a not-to-exceed amount of \$5,000.00.

On a Motion by Ms. Moulton, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved the pressure washing quote, with a NTE amount of \$5,000.00 for Country Walk Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of American Ecosystem Treatment Report

Mr. Huber presented the American Ecosystem Treatment Report. No action was taken at this time.

SEVENTH ORDER OF BUSINESS

Financial Statement for December 2017

Mr. Huber presented and reviewed the December 2017 Financial Statement.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Mr. Fezzuoglio reviewed with the Board the Pond erosion repair documents provided under separate cover and Counsel will review and provide any comments prior to the advertisement being placed.

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On a Motion by Mr. Hyde, seconded by Ms. Dennis, with all in favor, the Board of Supervisors approved and authorized the staff to move forward on publishing the RFP for the pond erosion repairs project for Country Walk Community Development District.

C. Field Services Manager

Not present. Mr. Huber presented the Field Inspection Report dated January 2018.

D. Clubhouse Manager Report

Mr. Cooper presented his Clubhouse Report dated January 2018.

The Board directed Mr. Cooper to review the recycle dumpster to see if anything can be done for it to be emptied more frequently.

E. Deputy Sheriff

Not present.

F. District Manager

Mr. Huber mentioned the condition of the Shade structure at the playground and the Board directed Mr. Cooper to review the structure and pavilion furniture and obtain proposals to replace in advance of the upcoming budget discussions.

The Board also directed Mr. Cooper to review the bent street signs at Pointe O Woods Dr. and Diamond Palm Loop, and to review the missed mowing at 4511 Rolling Green Dr. as reported by the resident.

Mr. Huber reminded the Board that the next meeting is scheduled for Thursday, March 8, 2018 at 9:30 a.m.

NINTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

There were no comments from the Audience.

There were no supervisor requests.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Huber stated that if there was no further business to come before the Board then a motion to adjourn was in order.

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On a Motion by Ms. Dennis, seconded by Mr. Hyde, with all in favor the Board of Supervisors adjourned the meeting at 7:03 p.m. for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman