

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.

**COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Covington Park Community Development District was held on **Tuesday, August 23, 2016 at 6:00 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Rick Reidt	Board Supervisor, Chairperson
Doug Watts	Board Supervisor, Vice Chair
Bill Irwin	Board Supervisor, Assistant Secretary
Lynn Ann Berner	Board Supervisor, Assistant Secretary
Alan Untracht	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Co., Inc.
Biff Craine	District Counsel, Pettitt Worrell Wolfe Rocha LLC (via phone)
Cathy Sobrito	Community Coordinator
Keith Remson	Remson Aquatics
Scott Carlson	LMP
Anthony Milam	LMP
Sandy Murman	County Commissioner

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Roethke called the meeting to order and conducted roll call. All present then stood and recited the Pledge of Allegiance.

(Ms. Berner arrived while the meeting was in progress at 6:02 p.m.)

(Ms. Murman arrived while the meeting was in progress at 6:05 p.m.)

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Sandy Murman discussed some county-related items with the Board, including sidewalks, mosquito control, and drainage-related issues.

(Mr. Remson arrived while the meeting was in progress at 6:22 p.m.)

A discussion ensued and Ms. Murman entertained various questions from the Board.

(Ms. Murman left while the meeting was in progress at 6:57 p.m.)

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Workshop Held on July 19, 2016 and Board of Supervisors' Regular Meeting Held on July 26, 2016

On a Motion by Mr. Reidt, seconded by Mr. Untracht, with all in favor, the Board approved, as amended, the Minutes of Board of Supervisors' Workshop Held on July 19, 2016 and Board of Supervisors' Regular Meeting Held on July 26, 2016 for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for July 2016

On a Motion by Mr. Reidt, seconded by Ms. Berner, with all in favor, the Board ratified the Operation and Maintenance Expenditures for July 2016 \$82,012.09 for the Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2015 Bond Requisitions

There were no requisitions.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine updated the Board on the status of a subpoena for a deposition received by the District Manager in relation to a residential lawsuit filed against the Covington Park HOA.

Mr. Craine also discussed his opinion regarding the street legal gator that may potentially be bought by the District.

(Mr. Craine left while the meeting was in progress at 7:01 p.m.)

B. District Engineer

The District Engineer was not present.

1. Master Plan Discussion

Mr. Roethke informed the Board that he is still waiting on an updated rendering from the architect after last month's workshop meeting.

SEVENTH ORDER OF BUSINESS

Landscape and Irrigation Update

Mr. Roethke presented the Field Inspection Report and reviewed the details of this report with the Board.

Mr. Roethke introduced LMP's new account manager, Anthony Milam, that started working on Covington Park last week. Mr. Carlson discussed this account manager change with the Board and Mr. Milam introduced himself to the Board.

The Board discussed several landscape items.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals form LMP

Mr. Roethke presented an LMP proposal to the Board for Regent's Entry enhancements.

On a Motion by Mr. Untracht, seconded by Ms. Berner, with all in favor, the Board approved the proposal from LMP for Regent's Entry enhancements at a total cost of (\$3,464.98) for the Covington Park Community Development District.

(Mr. Milam and Mr. Carlson left while the meeting was in progress at 7:28 p.m.)

NINTH ORDER OF BUSINESS

Pond Maintenance Update

Mr. Roethke presented the Pond Maintenance Report to the Board and Mr. Remson reviewed the details of this report. A discussion ensued regarding several maintenance issues.

Mr. Reidt suggested taking a look at a long-term program to identify issues with water depths and inlets and other potential storm-water system repairs.

(Mr. Watts arrived while the meeting was in progress at 7:45 p.m.)

(Mr. Remson left while the meeting was in progress at 7:46 p.m.)

TENTH ORDER OF BUSINESS

Consideration of Proposals for Sidewalk Repair

Mr. Roethke presented several proposals for sidewalk repair to the Board

On a Motion by Mr. Reidt, seconded by Ms. Berner, with all in favor, the Board approved the proposal from A.R.C. for sidewalk repairs at a cost of (\$1,150.00) for the Covington Park Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Proposal for Door Replacement

Mr. Roethke presented several proposals for door replacement to the Board. The Board would like to see revised proposals with recommendations for an option for a standard door replacement. Ms. Sobrito will work on this for the next meeting.

TWELFTH ORDER OF BUSINESS

Consideration of Proposal for Gator Vehicle

Mr. Roethke presented several proposals for gator vehicle and a GEM car to the Board. A discussion ensued regarding the details of each proposal. The Board would like to purchase a new Gem car and also inquire about trading in the current EZ-GO vehicle.

On a Motion by Mr. Untracht, seconded by Mr. Reidt, with all in favor, the Board approved the proposal from Cycle Springs Power Sports for a GEM car purchase at a cost of (\$11,666.32) while also inquiring about the trade-in value for the current EZ-GO vehicle for the Covington Park Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Resolution 2016-05, Re-designating Secretary of the District

Mr. Roethke presented 2016-05 to the Board, which re-designates Eric Dailey as Secretary to the District.

On a Motion by Ms. Berner, seconded by Mr. Irwin, with all in favor, the Board adopted Resolution 2016-05 for the Covington Park Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of Resolution 2016-06, Re-designating Assistant Treasurer of the District

Mr. Roethke presented 2016-06 to the Board, which re-designates Shawn Wildermuth as Assistant Treasurer to the District.

On a Motion by Mr. Untracht, seconded by Mr. Reidt, with all in favor, the Board adopted Resolution 2016-06 for the Covington Park Community Development District.

FIFTEENTH ORDER OF BUSINESS

Consideration of Resolution 2016-07, Re-designating Treasurer of the District

Mr. Roethke presented 2016-07 to the Board, which re-designates Joseph Kennedy as Treasurer to the District.

On a Motion by Mr. Irwin, seconded by Mr. Watts, with all in favor, the Board adopted Resolution 2016-07 for the Covington Park Community Development District.

SIXTEENTH ORDER OF BUSINESS

Community Coordinator Report

Ms. Sobrito presented the Community Coordinator Report and reviewed the details with the Board. A discussion ensued regarding various maintenance issues.

SEVENTEENTH ORDER OF BUSINESS

District Manager Report

Mr. Roethke noted that the next Board of Supervisors' Regular Meeting will be held on Tuesday, September 27, 2016 at 6:00 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572. The Final Budget will be presented at this meeting.

Mr. Roethke presented several proposals to the Board from Tony Brost Electrical Services. A discussion ensued.

On a Motion by Mr. Irwin, seconded by Mr. Untracht, with all in favor, the Board approved four proposals from Tony Brost Electrical Services for lighting repair and replacement at a total cost of (\$5,797.92) for the Covington Park Community Development District.

EIGHTEENTH ORDER OF BUSINESS

Review of Future Planning Item List

Mr. Roethke reviewed the Future Planning Item List with the Board.

NINETEENTH ORDER OF BUSINESS

Monthly Unaudited District Financial Summary for July

Mr. Roethke reviewed the Monthly Unaudited District Financial Summary with the Board. No formal Board action was taken.

TWENTIETH ORDER OF BUSINESS

Supervisor Requests

Mr. Irwin asked a question about an incorrect address on a TECO bill.
Mr. Reidt discussed meeting for landscape RFP.

TWENTY-FIRST ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Untracht, seconded by Ms. Berner, with all in favor, the Board adjourned the meeting at 8:39 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman