

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, March 28, 2017 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:

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| Bill Irwin | Board Supervisor, Chairman |
| Lynn Ann Berner | Board Supervisor, Vice Chairman |
| Alan Untracht | Board Supervisor, Assistant Secretary |
| Tarlese Allen | Board Supervisor, Assistant Secretary |
| Jennifer Van Haren | Board Supervisor, Assistant Secretary |

Also present were:

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| Grant Phillips | District Manager, Rizzetta & Co., Inc. |
| Biff Craine | DC; Pettitt Worrell |
| Cathy Sobrito | Community Coordinator |
| John Crawford | Field Service Manager, Rizzetta & Co., Inc. |
| Dunja Roscoe | Fieldstone |
| Daniel Langefels | Fieldstone |

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Phillips called the meeting to order at 6:15 p.m. and conducted roll call. All present then stood and recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Michael Provenchen informed the Board of his opposition of the current plans for the Amenity Center and requested the Board approve a smaller expansion project.

Cynthia Gallenbeck requested the Board to check the survey and receive another survey of community. A general discussion ensued.

Luccile Finely addressed her concerns regarding the landscaping in the Surrey Park area with the Board.

Margaret Kover addressed the HOA article with the Board. A general discussion ensued.

48 **THIRD ORDER OF BUSINESS Staff Reports**

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50 **A. District Counsel**

51 Mr. Craine confirmed to the Board that he received and reviewed the Fieldstone
52 Contract. He addressed the Board regarding his edit recommendations for the
53 contractor and stated requirements of disclaimer needed. Mr. Langefels confirmed
54 that the recommended edits by District Counsel have been made and an updated
55 version has been sent to Mr. Craine. A general discussion ensued.
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57 **B. District Engineer**

58 No Report.
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60 **C. Pond Maintenance Update**

61 Mr. Remson presented the Brazilian pepper tree update to the Board. He addressed
62 the Brighton Park area removal and Fountain #38 warranty information. A general
63 discussion ensued and Mr. Remson answered questions from the Board.
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65 **D. Landscape & Irrigation Report**

66 **1. Ratification of Site Masters Grading Work Proposal**

67 Mr. Phillips presented the Ratification of Site Masters Grading Work Proposal to
68 the Board. Mr. Irwin addressed the grading work and proceeded to discuss the
69 general landscape update. A general discussion ensued. The Board inquired about
70 an explanation from Remson Aquatics regarding stumps on page #6 of the Report.
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On a Motion by Ms. Berner, seconded by Ms. Allen, with all in favor, the Board of Supervisors ratified the Site Masters Grading Work Proposal in the amount of \$1,600, for the Covington Park Community Development District.

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73 **2. Landscape & Irrigation Update**

74 Mr. Crawford presented his report to the Board. He addressed the new sod
75 needed for the Brighton Park area. A general discussion ensued and Mr.
76 Crawford answered questions from the Board.
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On a Motion by Ms. Allen, seconded by Mr. Untracht, with all in favor, the Board of Supervisors ratified the Irrigation Repair and Sod Proposal in the amount of \$1,374.75, for the Covington Park Community Development District.

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79 **3. Consideration of Proposals from LMP**

80 Mr. Phillips presented LMP proposals to the Board for review. Mr. Crawford
81 addressed the proposals and answered general questions from the Board. The
82 Board requested revisions to proposals #38070, #38071, #38073, #38074 and
83 #38075. A general discussion ensued.
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FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular Meeting held on February 28, 2017

On a Motion by Mr. Untracht, seconded by Ms. Berner, with all in favor, the Board of Supervisors approved the minutes from February 28, 2017 as amended for the Covington Park Community Development District.

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FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for February 2017

On a Motion by Ms. Berner, seconded by Mr. Untracht, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for February 2017 (\$76,485.85) for the Covington Park Community Development District.

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SIXTH ORDER OF BUSINESS

Update Regarding Bond Insurance

Mr. Phillips led a discussion with the Board regarding the update regarding the Bond Issuance. The Board requested that Robbie Cox, with MBS Capital Markets, attend the Covington Park CDD Workshop on April 11, 2017.

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SEVENTH ORDER OF BUSINESS

Update Regarding Covington Park CDD Website

Mr. Phillips led a discussion with Board regarding the Covington Park CDD Website. He informed the Board to direct all calendar events to Rizzetta staff to update the CDD Webpage. A general discussion ensued.

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EIGHT ORDER OF BUSINESS

Community Coordinator Report

Ms. Sobrito reviewed her report with the Board and answered general questions.

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NINTH ORDER OF BUSINES

District Manager Report

Mr. Phillips noted that the next Board of Supervisors' Regular Meeting will be held on Tuesday, April 25, 2017 at 6:00 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572. He noted that the Amenity Workshop will be held on April 11, 2017 at 6:30 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572 as well.

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Mr. Phillips presented the monthly unaudited District Financial Summary for the month of February 2017 to the Board and outlined its contents and purpose.

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Mr. Phillips led discussion with the Board regarding HOA follow-up. Mr. Phillips presented the HOA Manager Scott Thurman's response to questions presented from the CDD Board. A general discussion ensued.

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Allen addressed a past complaint made against her that she violated the election laws when she was elected to the Board of Supervisors' for Covington Park CDD. She presented a letter from the Florida State Division of Elections which supports that upon further investigation, no violation had occurred by Mr. Allen. She announced that the complaint case had been closed. Ms. Allen requested district staff communicate with the HOA to review available budget for security.

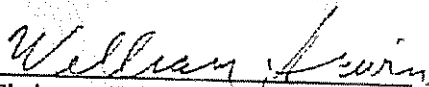
ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Berner, seconded by Ms. Van Haren, with all in favor, the Board adjourned the meeting at 9:15 p.m. for the Covington Park Community Development District.

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Secretary / Assistant Secretary


Chairman / Vice Chairman