

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, June 27, 2017 at 6:07 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

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:

	Grant Phillips	District Manager, Rizzetta & Co., Inc.
<i>(via phone)</i>	Biff Craine	District Counsel, Pettitt Worrell
	Cathy Sobrito	Community Coordinator
	John Crawford	Field Services Manager, Rizzetta & Co., Inc.
	Keith Remson	Remson Aquatics

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

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

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Rick Reidt, of 6718 Monarch Park Drive, commented on issues with the fountain between the hours of 7:00 a.m. and 11:00 p.m. He also addressed some safety concerns regarding the crosswalk to Bristol Park Drive and the four-way stop at Covington Garden Drive and Covington Stone Avenue. Mr. Phillips noted he would work with the District Engineer to address this. Mr. Reidt also provided input on the Clubhouse Expansion project and suggested that a new Reserve Study be performed.

Mr. Stephen Brown addressed the Board regarding overhanging tree limbs that are obstructing his home and asked that the CDD resolve the issue.

Mr. Ronald Blue, of 6606 Cambridge Park Drive, addressed some concerns regarding Pond 27. Mr. Remson noted that he would follow up on this and provide an update at the next meeting.

Ms. Diane Johnson, of 7714 Nottingham Sky Drive, inquired about rules and regulations pertaining to fishing in the lakes and ponds within the Covington Park community.

THIRD ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

Mr. Crawford outlined his report and answered general questions from the Board. The Board instructed staff to have a letter sent to the landscape vendor regarding ongoing issues within the community. Discussion ensued regarding Ponds 23 and 27. Mr. Crawford then presented some landscape-related proposals to the Board for their consideration.

On a Motion by Mr. Untracht, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved LMP's Summer Annuals Rotation Proposal (\$4,050.00) for the Covington Park Community Development District.

B. District Counsel

Mr. Craine discussed a letter that he had received from the Board Chairman regarding a notice he would like placed in the Community Newsletter and provided his opinion on the subject. Mr. Craine then briefly reviewed Resolution 2017-09, Adopting Alternative Investment Guidelines, with the Board.

Mr. Untracht inquired about whether or not it would be a violation of Sunshine Law to meet with a CDD Board member of a neighboring community and Mr. Craine provided legal insight.

C. District Engineer

Not present.

D. Aquatic Maintenance

Mr. Remson addressed his report with the Board, noting that he would take an additional look at Pond 27 and provide treatment as necessary. He reiterated that he would provide an update regarding this issue at the next meeting.

E. Community Coordinator Report

Ms. Sobrito reviewed her report with the Board and answered general questions. Discussion ensued regarding the pressure washing and painting of the curb inlets throughout the community. The Board instructed staff to obtain additional quotes for these services, to be presented at the next meeting.

F. District Manager

Mr. Phillips noted that the next regularly scheduled meeting will be held on Tuesday, July 25, 2017 at 6:00 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Mr. Phillips then reviewed and discussed the May 2017 Financial Status & Summary Report with the Board.

102
103
104

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2017-09,
Adopting Alternative Investment Guidelines**

On a Motion by Ms. Berner, seconded by Mr. Irwin, with all in favor, the Board of Supervisors approved Resolution 2017-09, Adopting Alternative Investment Guidelines, for the Covington Park Community Development District.

105
106
107
108
109
110
111

FIFTH ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Clubhouse Expansion Workshop
Meeting held on May 23, 2017**

The Board noted an error in the minutes on line 86.

On a Motion by Mr. Untracht, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the May 23, 2017 Clubhouse Expansion Workshop minutes, as amended, for the Covington Park Community Development District.

112
113
114
115

SIXTH ORDER OF BUSINESS

**Consideration of Operations & Maintenance
Expenditures for May 2017**

On a Motion by Ms. Berner, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for May 2017 (\$52,228.71) for the Covington Park Community Development District.

116
117
118
119
120
121
122
123
124
125
126
127
128

EIGHTH ORDER OF BUSINESS

Discussion Regarding Clubhouse Expansion

Mr. Phillips led the Board in discussion regarding the Clubhouse Expansion Project and addressed general questions and comments. The Board provided input on various features they would like to add to the design plan.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Irwin further outlined his concerns regarding being unable to submit newsletter submissions.

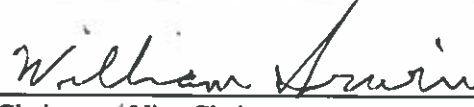
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Irwin, seconded by Mr. Untracht, with all in favor, the Board adjourned the meeting at 9:12 p.m. for the Covington Park Community Development District.

129
130
131
132
133


Secretary / Assistant Secretary


Chairman / Vice Chairman