

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, September 26, 2017 at 6:05 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
Alan Untracht Board Supervisor, Assistant Secretary
Jennifer Van Haren Board Supervisor, Assistant Secretary
Lynn Ann Berner Board Supervisor, Assistant Secretary
Tarlese Allen Board Supervisor, Assistant Secretary

Also present were:

- (via phone) Grant Phillips District Manager, Rizzetta & Co., Inc.
Biff Craine District Counsel, Pettitt Worrell
Cathy Sobrito Community Coordinator
John Crawford Field Services Manager, Rizzetta & Co., Inc.
Keith Remson Remson Aquatics
Julie Garrettson PROtential Sports
(via phone) Bill Bowers VHB
Dave Walter Access Management
Brian Wilkes George F. Young
(via phone) Daniel Langefels Fieldstone
Lance Wood Zebra Clean

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. and Mrs. Parson, of 7514 Regents Garden Way, commented on two of their backyard trees that need to be removed and replaced and inquired as to whether or not it will be possible for a tractor to access the back of their house by potentially using CDD-owned property.

THIRD ORDER OF BUSINESS

Staff Reports

A. Zebra Clean Pool Report

Mr. Lance Wood gave a presentation regarding a new pool automation system. He noted that the current system was outdated and in need of repair and that the vendor it was

54 originally purchased from no longer services these models. He presented a proposal from
55 for a brand-new automation system and discussion amongst the Board ensued.
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On a Motion by Ms. Van Haren, seconded by Mr. Untracht, with all in favor, the Board of Supervisors approved the Hayward proposal for a new pool automation system (\$2,387.26) for the Covington Park Community Development District.

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58 **B. Field Services Manager**
59 Mr. Crawford addressed his report with the Board and answered general questions.
60 Proposals for playground equipment were presented to the Board. The Board requested
61 that District Staff verify these quotes for the next meeting and requested that further
62 detail be provided, as well. The Board also requested that District Staff contact Newland
63 for their playground installer and gather additional quotes for comparison.
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65 **C. Aquatics Manager – Remson Aquatics**
66 Mr. Remson addressed his report and answered general questions from the Board.
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On a Motion by Mr. Untracht, seconded by Ms. Berner, with all in favor, the Board of Supervisors approved the Remson Aquatics proposal for fountain install and all correlated electrical needed (\$9,851.00) for the Covington Park Community Development District.

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69 It was noted that Pond #34 had some issues and Mr. Remson said he would address.
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71 **D. District Counsel**
72 Mr. Craine was present via phone but had nothing to report.
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74 **E. District Engineer**
75 Not present.
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77 **F. PROtential Sports**
78 Ms. Julie Garrettson announced that PROtential Sports will be partnering with the
79 Covington Park CDD to provide sports-related activities for children and adults within
80 the community. She gave a brief presentation on this topic and entertained questions from
81 the Board.
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83 **FOURTH ORDER OF BUSINESS** **Discussion Regarding Proposed Clubhouse**
84 **Expansion Project**
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86 Mr. Irwin addressed the Board to provide an update on their financial standing. Mr. Langefels
87 gave an update regarding the most recent sketches prepared by Fieldstone. Discussion amongst the Board
88 ensued. The Board approved the new plans and requested that Fieldstone and District Staff begin to draft
89 further details and have updated numbers prepared for the next meeting.
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91 **FIFTH ORDER OF BUSINESS** **Staff Reports Cont'd**
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93 **G. Community Coordinator Report**
94 Ms. Sobrito presented her monthly report to the Board. She noted that a student from East
95 Bay High School had contacted her about using one of the parks in the Covington Park
96 community to host an animal adoption event and discussion amongst the Board ensued.
97 She then presented proposals for mulch and a new clock tower amplifier.
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On a Motion by Ms. Allen, seconded by Ms. Berner, with all in favor, the Board of Supervisors approved the EZ Mulch proposal for Playground #1 (\$1,368.00) for the Covington Park Community Development District.

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On a Motion by Mr. Untracht, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the proposal for a new clock tower amplifier (\$1,055.00) for the Covington Park Community Development District.

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H. District Manager

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Mr. Phillips noted that the next regularly scheduled meeting will be held on Tuesday, October 24, 2017 at 6:00 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

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Mr. Phillips presented an insurance proposal from Egis for Fiscal Year 2017/2018 to the Board for consideration.

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On a Motion by Ms. Berner, seconded by Mr. Untracht, with all in favor, the Board of Supervisors approved the Egis insurance proposal for Fiscal Year 2017/2018 for the Covington Park Community Development District.

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SIXTH ORDER OF BUSINESS

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Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 22, 2017

On a Motion by Ms. Berner, seconded by Ms. Van Haren, with all in favor, the Board of Supervisors approved the August 22, 2017 minutes as presented for the Covington Park Community Development District.

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SEVENTH ORDER OF BUSINESS

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Consideration of Operations & Maintenance Expenditures for August 2017

On a Motion by Ms. Berner, seconded by Ms. Van Haren, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for August 2017 (\$47,067.38) for the Covington Park Community Development District.

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EIGHTH ORDER OF BUSINESS

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Supervisor Requests

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Ms. Berner announced that she would be resigning from the Board of Supervisors effective October 25, 2017. She also presented the October 2017 CDD Newsletter to be mailed out to the residents by District Staff.

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133 NINTH ORDER OF BUSINESS
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Adjournment

On a Motion by Ms. Van Haren, seconded by Ms. Allen, with all in favor, the Board of Supervisors adjourned the meeting at 8:36 p.m. for the Covington Park Community Development District.

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Secretary / Assistant Secretary


Chairman / Vice Chairman