

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 **Monday, January 28, 2019 at 6:06 PM** at the Covington Park Clubhouse located at 6806 Covington Garden Drive, Apollo Beach, Florida 33572.

Present and constituting a quorum were:

Alan Untracht	Board Supervisor, Chair
Stephen Brown	Board Supervisor, Vice Chair
Tarlese Allen	Board Supervisor, Asst. Secretary
Jennifer Van Haren	Board Supervisor, Asst. Secretary (<i>joined the meeting in progress at 6:08 PM</i>)
Scott Harrison	Board Supervisor, Asst. Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Co., Inc.
Cathy Sobrito	Community Coordinator
Biff Craine	District Counsel; Pettitt Worrell (<i>via phone</i>)
John Toborg	Sr. Field Manager; Rizzetta & Co., Inc. (<i>via phone</i>)
Aaron Frazier	LMP
Matt Remson	Remson Aquatics
Sabrina Bland	FitRev (<i>via phone</i>)

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

- Bill Irwin spoke about his visit to the new YMCA.
- Ronald Blue asked about pond spraying.
- A seasonal resident asked about removal of Brazilian pepper trees.
- Another resident asked about zoning approval for a nearby 6-story building.

THIRD ORDER OF BUSINESS

Staff Reports

A. Field Manager Report

Mr. Toborg presented his Field Manager's Report and addressed and answered questions from the Board.

i. Consideration of Landscape Proposals

Mr. Toborg and Mr. Frazier presented landscaping proposals to the Board for consideration. Discussion ensued.

On a Motion by Mr. Untracht, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved LMP's proposal #51473 for removal of three dead wax myrtles in the amount of \$1,768.75 for the Covington Park Community Development District.

On a Motion by Mr. Untracht, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved LMP's proposal #51474 in part for removal of a dead queen palm in the amount of \$812.50 for the Covington Park Community Development District.

On a Motion by Mr. Untracht, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved Yard Master's proposal for flush-cut removal of two dead Washingtonian palms in the amount of \$550.00 for the Covington Park Community Development District.

On a Motion by Mr. Untracht, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved Yard Master's proposal for removal of three dead pines in the amount of \$750.00 for the Covington Park Community Development District.

On a Motion by Ms. Allen, seconded by Mr. Brown, with all in favor, the Board of Supervisors approved LMP's proposal #50343 for removal of dead viburnum and installation of azalea and copper plants in the amount of \$159.56 for the Covington Park Community Development District.

Mr. Phillips then presented the LMP contract renewal proposal to the Board for consideration, confirming that the price would remain the same for the next two years. Mr. Craine and Mr. Toborg addressed and answered the Board's questions. Discussion ensued.

B. Aquatics Report

Mr. Remson provided an aquatics summary for the Board and addressed and answered the Board's general questions. Discussion ensued.

i. Consideration of Aquatics-Related Proposals

Mr. Remson also presented aquatics proposals to the Board for consideration. Discussion ensued. The Board did not take action on the proposals at this time.

C. District Counsel

Mr. Craine addressed and answered general questions from the Board. He and Mr. Phillips also addressed the website ADA compliance proposal included in the agenda and answered questions from the Board. Discussion ensued.

D. District Engineer

i. Discussion of District Engineer Resignation

Mr. Phillips introduced the topic for consideration by the Board and explained the basic RFQ process. Discussion ensued.

On a Motion by Mr. Untracht, seconded by Ms. Allen, with all in favor, the Board of Supervisors authorized staff to begin the District Engineer RFQ process for the Covington Park Community Development District.

E. Community Coordinator Report

Ms. Sobrito addressed and answered general questions from the Board. General discussion ensued.

F. District Manager

Mr. Phillips noted that the next Board of Supervisors' meeting will be held on Monday, February 25, 2019 at 6:00 PM at the Covington Park Clubhouse located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

i. Presentation of Unaudited Financial Statements

Mr. Phillips presented the latest financial statements to the Board for review. General discussion ensued.

FOURTH ORDER OF BUSINESS

Consideration of FitRev Revised Proposal

Mr. Phillips introduced the topic to the Board. Discussion ensued. The Board did not take action on the proposal at this time.

FIFTH ORDER OF BUSINESS

Discussion Regarding Clubhouse Expansion Project

Mr. Phillips introduced the topic to the Board. Discussion ensued.

SIXTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting Held on December 19, 2018

Mr. Phillips presented the minutes of the Board of Supervisors' meeting held on December 19, 2018 to the Board for consideration. Brief discussion ensued.

On a Motion by Mr. Brown, seconded by Mr. Untracht, with all in favor, the Board of Supervisors approved the minutes from the Board of Supervisors' meeting held December 19, 2018 for the Covington Park Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for November 2018

Mr. Phillips presented the Operations & Maintenance expenditures for November 2018 to the Board for ratification. Brief discussion ensued.

On a Motion by Mr. Brown, seconded by Ms. Allen, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditures for November 2018 (\$83,826.00) for the Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

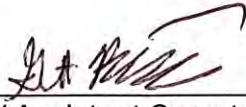
Ms. Van Haren discussed personal email as well as security issues.

Mr. Harrison advised he will be attending a meeting next Thursday at which County Commissioner Sandy Murman will be present.

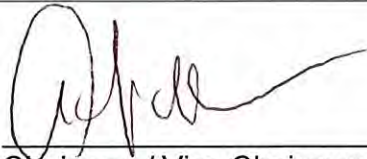
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Allen, seconded by Mr. Harrison, with all in favor, the Board of Supervisors adjourned the meeting at 8:22 PM for the Covington Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman