

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, May 28, 2013 at 6:10 p.m.** at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

Present and constituting a quorum were:

Doug Watts	Board Supervisor, Chairperson
Carrie Elwell	Board Supervisor, Vice Chairperson
William Irwin	Board Supervisor, Assistant Secretary
Lynn Ann Berner	Board Supervisor, Assistant Secretary
Rick Reidt	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Co., Inc.
Biff Craine	District Counsel; Pettitt Worrell
John Toborg	Operations Manager; Rizzetta & Co., Inc.
Jennifer Van Haren	Resident Services Manager

Audience, including:

Kevin Oliva	Austin Outdoor (fka Cornerstone Tree Farm)
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FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

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

SECOND ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Meeting Held April 23, 2013**

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on April 23, 2013 to the Board for consideration. Mr. Reidt advised of a correction to a noted pond number.

On a Motion by Ms. Elwell, seconded by Ms. Berner, with all in favor, the Board approved the Minutes of the continued Board of Supervisors' Meeting held on April 23, 2013 as amended for the Covington Park Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for April 2013**

Mr. Cox reviewed the Operation & Maintenance expenditures for April 2013 totaling \$40,754.29 for the Board.

On a Motion by Mr. Reidt, seconded by Mr. Watts, with all in favor, the Board ratified the Operation & Maintenance expenditures for April 2013 totaling \$40,754.29 for the Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports – Part I

A. District Counsel

Mr. Craine advised he and District Engineer Tim Plate have discussed the issue of using reclaimed water in Surrey Park and the easements that would be required, and they decided the best course of action would be to draft and grant a blanket easement for Surrey Park and an easement for the County.

On a Motion by Mr. Watts, seconded by Mr. Reidt, with all in favor, the Board approved District Counsel's proposal for creation and granting of a blanket easement to allow reclaimed water use in Surrey Park for the Covington Park Community Development District.

B. District Engineer

Not present; no information to report.

FIFTH ORDER OF BUSINESS

Entrance Landscape Design Review

Mr. Cox advised that Mr. Toborg spoke with landscape designer Allyson Utter who is putting together bid packages to obtain entrance landscaping proposals to hopefully have in time for consideration at the next meeting.

SIXTH ORDER OF BUSINESS

HCSO/Bales Security Update

Ms. Van Haren advised everything is running smoothly, with no incidents to report..

SEVENTH ORDER OF BUSINESS

Staff Reports – Part II

A. Resident Services Manager

Ms. Van Haren informed the Board she has offered a part-time position to resident Tammy Berry. She also provided an update of projects in the District.

B. District Manager

Mr. Cox stated the next regular meeting is scheduled to be held at 6:00 p.m. on June 25, 2013.

EIGHTH ORDER OF BUSINESS

Review of Action Item List

Mr. Cox reviewed the action item list of ongoing projects and completed tasks not already talked about and identified items still in progress. Mr. Reidt provided an update with regard to JAH Architect and advised that JAH will make a master plan presentation at the next Board meeting. Mr. Irwin asked if the fact that the school owns much of the property was taken into consideration. Mr. Craine discussed some ideas on the issue.

NINTH ORDER OF BUSINESS

Landscape & Irrigation Update

Mr. Toborg presented his latest operations report dated May 7, 2013 to the Board. Mr. Oliva provided an update of recent events and maintenance in the District as per notes from Austin Outdoor landscape manager Brett Perez, who was unable to attend the meeting. Lengthy discussion ensued regarding watering and variance applications. Mr. Oliva will have Mr. Perez contact Mr. Redit regarding the variance applications. Discussion was also held regarding the roundabout schedule and other items. Mr. Toborg updated his report and work to be done and discussed cul-de-sac assessments at Nottingham Sky and Brighton Park. The Board asked for proposals for sprucing up the cul-de-sacs.

Mr. Toborg then presented a design scheme for upgrading in front of Surrey Park. The Board liked the design and asked Mr. Toborg to obtain proposals. Mr. Watts wanted to discuss sod and mulch for the medians on Big Bend Road. Mr. Toborg indicated that he believes there is no right-of-way agreement for those medians.

TENTH ORDER OF BUSINESS

Consideration of Landscape/Irrigation Proposals

Mr. Cox presented a proposal for application of Top Choice fire ant repellent over 2.5 acres of ground at the clock tower area.

On a Motion by Mr. Reidt, seconded by Ms. Berner, with all in favor, the Board approved the proposal for application of Top Choice fire ant repellent over 2.5 acres of ground at the clock tower area in the amount of \$1,187.50 for the Covington Park Community Development District.

ELEVENTH ORDER OF BUSINESS

Pond Maintenance Update

Keith Remson of Remson Aquatics was present to provide an update of recent events and maintenance of the ponds. He advised the cattails are coming back, the aeration device has been installed, and the St. Claire ditch with Brazilian peppers is not a District issue or a county issue but a private property/HOA concern.

TWELFTH ORDER OF BUSINESS

Consideration of Security Camera Proposals

Discussion ensued regarding proposals for security camera equipment and installation. No formal Board action was taken.

THIRTEENTH ORDER OF BUSINESS

Consideration of Pressure-Washing Proposals

Ms. Van Haren presented proposals for pressure-washing to the Board for consideration.

On a Motion by Mr. Reidt, seconded by Mr. Watts, with all in favor, the Board approved the proposal for pressure-washing in the amount of \$687.50 for the Covington Park Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of Audit Review Committee Recommendation

Mr. Cox presented the recommendation of the Audit Review Committee to contract with Grau & Associates for fiscal year-end auditing services.

On a Motion by Mr. Reidt, seconded by Ms. Elwell, with all in favor, the Board accepted the recommendation of the Audit Review Committee to contract with Grau & Associates for fiscal year-end auditing services for the Covington Park Community Development District.

FIFTEENTH ORDER OF BUSINESS

Presentation of Fiscal Year 2013/2014 Proposed Budget

Mr. Cox presented the proposed budget for fiscal year 2013/2014 to the Board for consideration and reviewed it with them.

SIXTEENTH ORDER OF BUSINESS

Consideration of Resolution 2013-04, Approving Proposed Budget and Setting Public Hearing

Mr. Cox then presented Resolution 2013-04 to the Board for consideration. Discussion ensued. The Board chose to have the final budget public hearing at 6:00 p.m. on August 27, 2013 at the Covington Park Clubhouse.

On a Motion by Ms. Elwell, seconded by Mr. Reidt, with all in favor, the Board approved Resolution 2013-04, Approving Proposed Budget and Setting a Public Hearing, for the Covington Park Community Development District.

SEVENTEENTH ORDER OF BUSINESS

Audience Comments

One audience member asked about expanding the parking lot. Mr. Reidt indicated that is part of the master plans in progress.

EIGHTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Irwin asked about whether or not the EZ-Go has to be licensed. Mr. Craine stated the vehicle should probably not be driven on public roads. Mr. Cox will research the topic further.

Ms. Berner advised that at the last Surrey Park HOA meeting the Board voted to increase Don Van Haren's wage to \$10.00 per hour.

On a Motion by Ms. Berner, seconded by Mr. Irwin, with all in favor, the Board approved a pay increase to \$10.00 per hour for Don Van Haren to be reimbursed by the Surrey Park HOA board for the Covington Park Community Development District.

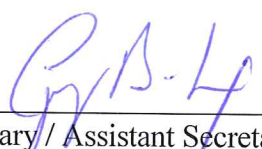
Mr. Reidt stated he doesn't like event signs staying up for extended periods of time.

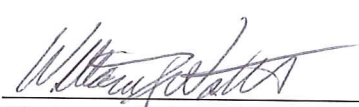
Mr. Watts said garage sale signs at the entrance were discussed at the HOA meeting and signs not taken down immediately after the event(s) will be removed. Discussion ensued. He also suggested signs on District property should be removed 48 hours after being posted, stated he told D.R. Horton their sign must be removed because it was not installed as agreed. Mr. Watts also said he noticed that the TECO streetlights at the power plant have LED lights on them; Ms. Van Haren said that was a County decision, not a TECO decision. Mr. Watts told Mr. Toborg the landscapers have to install the crepe myrtles at the end of Covington Stone as soon as possible and asked Mr. Cox about holding a bond workshop for the Board.

NINETEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Watts, seconded by Mr. Irwin, with all in favor, at 9:25 p.m. the Board adjourned the meeting for the Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman