

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, July 22, 2014 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:

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:

Joseph Roethke	District Manager, Rizzetta & Co., Inc.
Bryan Rizzetta	Associate District Manager, Rizzetta & Co., Inc.
Biff Craine	District Counsel; Pettitt Worrell (<i>via phone</i>)
Jennifer Van Haren	Resident Services Manager
Keith Remson	Remson Aquatics

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Roethke 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

An audience member asked questions about the recently installed lighting at the Regents entrance and issues with cars and trailers parking on CDD property for an extended period of time.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular Meeting held on June 24, 2014

Mr. Roethke presented the minutes of the Board of Supervisors' regular meeting held on June 24, 2014 to the Board for their consideration.

On a Motion by Mr. Reidt, seconded by Ms. Elwell, with all in favor, the Board approved the Minutes of the Board of Supervisors' regular meeting held on June 24, 2014 as amended for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for June 2014

Mr. Roethke presented the expenditures to the Board.

On a Motion by Mr. Irwin, seconded by Ms. Elwell, with all in favor, the Board approved the Operation & Maintenance expenditures for June 2014 totaling (\$53,649.87) for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No Report.

(Mr. Craine left the meeting in progress at 6:15 p.m.)

B. District Engineer

Not present.

C. Landscape & Irrigation Update

Mr. Roethke notified the board that we should have a new dedicated account manager soon. It will most likely be Dave Milam, and we will request that he attends board meetings going forward. The board asked that Mr. Milam and John Toborg complete a full inspection and attend the next meeting.

Mr. Roethke distributed a letter from Anderson Lesniak regarding the upcoming renovations at the Carrington and Cambridge entrances. There are some suggested changes to plant material that will be used for the installation, and LMP has submitted updated proposals to reflect these plant changes. Mr. Roethke distributed these proposals to the board and noted that there are some inconsistencies between the original executed contracts and these new proposals. Mr. Roethke informed the board that he will discuss these issues with LMP and will ensure that all pricing and quantities match the original signed contracts.

On a Motion by Ms. Berner, seconded by Mr. Reidt, with Mr. Watts opposing, the Board approved the suggested changes from Anderson Lesniak for Covington Park Community Development District.

Mr. Watts discussed some issues with the new installations at the Cambridge and Carrington entrances. He would like to meet with LMP and the landscape architect to discuss these issues.

On a Motion by Mr. Reidt, seconded by Ms. Berner, with all in favor, the Board approved to issue a stop order on the installation of any new plants/shrubs/trees at the Cambridge and Carrington entrances until a meeting can take place on site with the board chair, landscape architect, and landscape installer, with authority for board chair to approve any necessary changes for Covington Park Community Development District.

The board discussed other issues, such as rain sensors, brown spots in the turf on Covington Garden Drive and Covington Stone, and grass clippings being blown into ponds. Mr. Roethke will follow up with the landscaper on these issues.

(Mr. Remson arrived during the meeting in progress at 6:37 p.m.)

D. Pond Maintenance Update

Mr. Remson reviewed the status of the ponds with the board. Mr. Watts noted that there are a lot of algae blooms in most of the ponds throughout the District. Mr. Remson is actively treating these algae blooms, as well as, underwater vegetation.

E. Resident Services Manager

Ms. Van Haren mentioned that the new part-time employee has started and is in training.

Ms. Van Haren noted that the EZ-Go may need to be replaced soon, and that the security system may need to be updated soon, as well.

F. District Manager

Mr. Roethke noted that the next Board of Supervisors' regular meeting would be held on Tuesday, August 26th at 6:00 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

G. Review of Action Items List

Mr. Roethke reviewed the Action Items List with the board. No formal board action was taken.

SIXTH ORDER OF BUSINESS

Consideration of Proposals for Clock Tower Repairs

Mr. Roethke presented proposals for clock tower repairs to the board. A discussion ensued regarding different options for replacement. The board would like to table these for one more month to see if a local clock tower repair vendor can be located.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal for Removing Brazilian Pepper Areas

Mr. Roethke distributed several proposals for Brazilian Pepper removal throughout the District. A discussion ensued. Mr. Remson noted that he would be able to perform maintenance of all Brazilian Pepper areas for a cost of \$380.00 bi-monthly (\$2,280.00 annually). The board tabled these proposals and will revisit them in September, and would like to see quotes for plant replacement included.

EIGHTH ORDER OF BUSINESS

Consideration of Amended Pool Service Agreement

Mr. Roethke presented an amended pool agreement to the board. This includes oil enzyme treatments at \$185.00 per month for all three pools during the months of June, July, August, and September.

On a Motion by Mr. Watts seconded by Ms. Berner, with all in favor, the Board accepted the amended pool agreement to include oil enzyme treatments at (\$185.00 per month) for all three pools during the months of June, July, August, and September for Covington Park Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Exhibit to Surrey Pool Agreement

Mr. Roethke presented the exhibit to the proposed Surrey Pool Agreement, which includes comments from the Surrey HOA. A discussion ensued. The board had no issues with the comments and Mr. Roethke will present a fully updated contract that implements these comments to be approved at a future meeting.

TENTH ORDER OF BUSINESS

Consideration of Proposals for Erosion Repair

Mr. Roethke presented several proposals for erosion repair to the board. Mr. Reidt mentioned that these erosion repairs can be paid out of the capital reserves.

On a Motion by Mr. Reidt seconded by Ms. Elwell, with all in favor, the Board approved two erosion repair proposals from Remson Aquatics, totaling (\$1,035.00) and (\$3,956.00), to be paid from the capital reserve fund for Covington Park Community Development District.

(Mr. Remson left the meeting while in progress at 7:27 p.m.)

ELEVENTH ORDER OF BUSINESS

Monthly Unaudited District Financial Summary (under separate cover)

Mr. Roethke presented the monthly unaudited District Financial Summary to the Board. No formal board action was taken.

TWELFTH ORDER OF BUSINESS

Consideration of Shed Construction Proposal

Mr. Roethke distributed a proposal for shed construction.

On a Motion by Mr. Reidt seconded by Mr. Watts, with all in favor, the Board approved the proposal from Thomas Valentino for shed construction at a total cost of (\$5,750.00) for Covington Park Community Development District.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

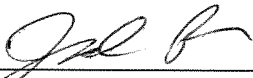
Ms. Berner asked a question about newsletter deadlines.

Mr. Watts reminded other board members to complete their Form 1's. He also mentioned DVR issues on security system and that the board will soon need to look into options to replace or upgrade.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Elwell, seconded by Mr. Watts, with all in favor, the Board continued the meeting at 8:15 p.m. until August 5th at 6:00pm at the Covington Park Clubhouse for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman

