
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 continued meeting of the Board of Supervisors of the Covington Park Community Development District was held on **Tuesday, April 15, 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
Rick Reidt	Board Supervisor, Assistant Secretary
Lynn Ann Berner	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Co., Inc.
John Toborg	Operations Manager, Rizzetta & Co., Inc.
Jennifer Van Haren	Resident Services Manager
Carlos Torres	Representative, LMP

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

There were no audience comments.

THIRD ORDER OF BUSINESS

**Discussion Regarding Changes to
Landscape Installation Design**

Mr. Toborg discussed the bid documents that have been distributed to vendors, which are due back by Friday, April 18. Mr. Irwin asked several questions regarding some details in the bid documents. Mr. Toborg will review and confirm that all necessary requirements have been included. Mr. Watts requested that the low voltage wiring is buried to the specified 12 inches.

A discussion ensued regarding potential changes to the design for Cambridge & Carrington entrances. Several suggestions were made as to which plant materials are the best choices to thrive in these areas. Mr. Toborg specifically mentioned an overuse of African Iris, Bulbine, Drift Roses, and knockout roses in other areas, and recommended limiting these in the new renovations. Ms. Berner also suggested some other possibilities for plant changes to the original landscape design. Some potential substitutions include Agapanthus (African Lily).

By the May CDD meeting, the Board should be able to decide on any change orders that may need to be implemented to the proposal that is selected at the April meeting. Mr. Toborg asked the Board Supervisors to make their own lists of what they like and don't like.

A discussion took place regarding the electrical panel plant masking report. Mr. Toborg very strongly recommended either adding irrigation or specifying hand-watering for the first 60 days after installation directly into the proposal.

Mr. Roethke presented a proposal from LMP for additional annuals at Covington Stone entrance.

On a Motion by Mr. Reidt, seconded by Mr. Watts, with all in favor, the Board approved LMP's proposal for annuals, and removal of existing juniper for a cost of (\$644.00) for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Supervisor Requests

Ms. Elwell mentioned an upcoming county meeting with the transportation committee.

Ms. Van Haren reviewed some preliminary results from th Master Plan questionnaire.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Elwell, seconded by Mr. Watts, with all in favor, the Board adjourned the meeting at 7:14 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman