

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, December 16, 2014 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:

Doug Watts	Board Supervisor, Chairperson
Bill 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.
Cliff Fischer	District Manager, Rizzetta & Co., Inc.
John Toborg	Operations Manager, Rizzetta Amenity Services Inc. (via phone)
Biff Craine	District Counsel, Pettitt Worrell (via phone)
Jennifer Van Haren	Resident Services Manager
Dave Milam	Landscape Maintenance Professionals

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

A resident asked the percentage of CDD assessments not received and Mr. Roethke responded that the CDD does not have any delinquent assessments.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Regular Meeting held on
November 25, 2014**

On a Motion by Mr. Reidt, seconded by Ms. Berner, with all in favor, the Board approved the Minutes of the Board of Supervisors' regular meeting held on November 25, 2014 for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for November
2014**

On a Motion by Mr. Irwin, seconded by Ms. Berner, with all in favor, the Board approved the Operation & Maintenance expenditures for November 2014 totaling (\$35,584.31) for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Not present.

(Mr. Watts arrived while the meeting was in progress at 6:12 p.m.)

C. Landscape & Irrigation Update

Mr. Toborg informed the Board that the field inspection report is not yet available, due to the timing of the December Board meeting. The report will be completed and e-mailed to the Board before the end of the month. A discussion ensued regarding street trees and the ownership of the maintenance for trees planted in County-owned right-of-ways.

Mr. Milam presented a proposal for an application of Copper Sulfate on magnolia trees. A discussion ensued, and Mr. Toborg will review these trees on his next inspection and will provide a recommendation for the moss removal on these trees.

D. Pond Maintenance Update

Mr. Remson was not in attendance, and Mr. Roethke will follow up on the status of a proposal request from the previous meeting.

E. Resident Services Manager

Ms. Van Haren informed the Board that the shed construction is currently underway and should be completed shortly.

A discussion ensued regarding the status of the clock tower repairs, and Ms. Van Haren updated the Board on an issue that the vendor is working on.

F. District Manager

Mr. Roethke noted that the next Board of Supervisors' regular meeting would be held on Tuesday, January 27, 2015 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 to the Board. No formal Board action was taken.

SIXTH ORDER OF BUSINESS

Consideration of Appointment to Vacant Board Supervisor Seat

Mr. Roethke reminded the Board that they have 90 days from Election Day in November to fill the vacant seat on the Board. Carrie Elwell does not wish to be appointed back in to her previous seat on the Board, and resumes are now being reviewed for consideration. One interested resident addressed the Board and discussed his qualifications and experience, and the Board engaged in a discussion with the resident.

The Board took no action at this time and will make their decision at the January 27th meeting.

SEVENTH ORDER OF BUSINESS

Monthly Unaudited District Financial Summary

Mr. Roethke informed the Board that the Monthly Financial Summary is currently not available due to the timing of the December meeting. When available, an updated financial summary will be e-mailed to the Board.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Ms. Berner complimented Ms. Van Haren on the holiday décor and Mr. Irwin agreed and noted many residents also like the décor.

Mr. Reidt asked when the bleachers at the clock tower will be removed. He also asked about the fax service and if we are currently using it.

Mr. Watts discussed adding additional holiday lights in future years.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Watts, seconded by Mr. Irwin, with all in favor, the Board adjourned the meeting at 6:50 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman