

**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, January 24, 2012 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	<b>Board Supervisor, Chairman</b>
Carrie Elwell	<b>Board Supervisor, Vice Chairman</b>
William Irwin	<b>Board Supervisor, Assistant Secretary</b>
Elaine Norman	<b>Board Supervisor, Assistant Secretary</b>
Rick Reidt	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Rolando Santiago	<b>District Counsel; RJS Law Group</b>
Jennifer Van Haren	<b>Resident Services Manager</b>

**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 the Board of Supervisors' Meeting Held on December 27, 2011**

Mr. Cox presented the minutes of the Board meeting held on December 27, 2011 to the Board for consideration.

On a Motion by Mr. Irwin, seconded by Mr. Reidt, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on December 27, 2011 as presented for Covington Park Community Development District.

**THIRD ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for December 2011**

Mr. Cox reviewed the Operation and Maintenance Expenditures for December 2011 totaling \$64,687.92. Brief discussion ensued.

On a Motion by Ms. Norman, seconded by Ms. Elwell, with all in favor, the Board approved the Operation and Maintenance expenditures for December 2011 totaling \$64,687.92 for Covington Park Community Development District.

**FOURTH ORDER OF BUSINESS**

**Staff Reports – Part I**

**A. District Counsel**

No report given. Mr. Santiago did provide an opinion regarding removal of Brazilian pepper trees from private property, which was if the benefit to the District is there and the benefit to the private property is incidental, the trees could be removed if the property owner approves. Discussion ensued.

Mr. Cox then introduced landscape designer Alyson Utter of Anderson Lesniak, Limited who presented preliminary drawings and proposed photos displaying Devonbridge Garden Way and Regents Way, and described in detail all the design information to the Board. Lengthy discussion ensued.

Mr. Irwin addressed the issue of plants growing over the landscape lights at the Bristol Park entrance. Ms. Utter indicated she will work with Operations Manager John Toborg in checking to see if there is a dedicated circuit for each entrance. Ms. Utter next discussed Regents Way and the changes to be made. She explained that the plans call for removal of numerous oaks and that replacement trees can be planted elsewhere in the community. Mr. Reidt suggested that the homeowners near the entrance be made aware of the proposed changes because the changes will expose their homes more than at the present time.

After noting all the changes, Ms. Utter advised she will bring finalized drawings to the next meeting as well as preliminary drawings for the other four areas. Discussion then turned to future meeting dates and timing of contractor bids. The Board suggested continuing the meeting to February 15<sup>th</sup>.

**B. District Engineer**

Mr. Cox stated Tim Plate of Heidt Design was not available to attend the meeting but that he said he is expecting to receive proposals for the drainage swale by January 27<sup>th</sup>. The Board asked Mr. Cox to bring the estimate to the February 15<sup>th</sup> continued meeting.

**FIFTH ORDER OF BUSINESS**

**Review of Aquatic Service Report**

Keith Remson of Remson Aquatics reviewed his latest monthly pond maintenance report for the Board.

**SIXTH ORDER OF BUSINESS**

**Consideration of Invasive Plant Removal Proposals**

Mr. Cox presented three proposals for removal of Brazilian pepper plants to the Board for consideration. Discussion ensued regarding variances in the proposals and the idea of giving a scope of work to the bidders for guidance.

On a Motion by Mr. Reidt, seconded by Mr. Irwin, with four members in favor and one opposed (Mr. Watts), the Board approved the second proposal from Remson Aquatics for Brazilian pepper plant removal for Covington Park Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Landscape & Irrigation Maintenance Update**

Mr. Cox advised Chris of Cornerstone was ill and could not attend the meeting, and stated Mr. Toborg did not have any significant updates. Mr. Cox presented proposal #S0806 (Exhibit A) for Top Choice fire ant treatment from Cornerstone to the Board for consideration. Mr. Reidt asked if the proposal includes Guilford Park and if not, that the minutes specify that it is.

On a Motion by Mr. Reidt, seconded by Mr. Irwin, with all in favor, the Board approved proposal #S0806 from Cornerstone Solutions for Top Choice fire ant treatment for Covington Park Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Monthly HCSO Security Update**

Ms. Van Haren had no new security issues to report.

**NINTH ORDER OF BUSINESS**

**Presentation of District Unaudited Financial Statements**

Mr. Cox reviewed the latest District unaudited financial summary for the Board.

**TENTH ORDER OF BUSINESS**

**Staff Reports – Part II**

**A. Resident Services Manager**

Ms. Van Haren summarized the issue of trees blocking security cameras near the basketball and tennis courts, and presented proposal #4887 from Tony Brost for relocation of the cameras. The idea of moving the cameras was prepared as an alternative to trimming the trees because the amount of trimming necessary to solve the problem would be enough to severely damage the trees. Mr. Watts confirmed that Mr. Brost was asked to prepare the proposal and that issues such as drainage interference were considered. Discussion ensued regarding full tree removal. No formal Board action was taken; Mr. Cox will obtain tree information for discussion at the February 15<sup>th</sup> continued meeting.

Ms. Van Haren then updated the Board on her proposed sidewalk repairs project. Discussion ensued. Ms. Van Haren will continue to explore options and gather estimates.

Mr. Cox then presented a contract renewal from Pool Time, Inc. which included a rate increase of \$150.00 per month. He will calculate the cost sharing for Surrey Park's portion.

On a Motion by Mr. Watts, seconded by Mr. Reidt, with all in favor, the Board approved the contract renewal with \$150.00-per-month increase submitted by Pool Time, Inc. for Covington Park Community Development District.

**B. District Manager**

Mr. Cox presented Resolution 2012-01 to the Board for consideration. The resolution was presented in the interest of eliminating extra bank fees charged by Wachovia which are not charged by SunTrust.

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board approved Resolution 2012-01, Redesignating Public Depository for Funds, for Covington Park Community Development District.

Mr. Cox reviewed a list of tasks and action items with the Board. He then confirmed that the next meeting is now scheduled for February 15, 2012.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

**Supervisor Requests**

Ms. Norman and Ms. Elwell inquired about development of an emergency disaster plan for the District. Mr. Reidt voiced his concern about unsecured objects at the pool area.

Ms. Norman asked about the resolution for general maintenance acquisition (procurement for spending money) that Mr. Cox had emailed to the Board. Mr. Cox advised it could be put on the agenda for review at the next meeting.

Ms. Norman stated the entrance signs need pressure-washing. Ms. Van Haren stated the signs could not be cleaned any further and actually should be completely repainted.

Ms. Norman made note of a non-working fountain; Ms. Van Haren confirmed it is already being repaired.

The process for requesting alligator removal was discussed.

Ms. Norman asked about procedures regarding unsigned/unapproved estimates.

Mr. Reidt asked if there was a signed quit claim deed for the median in Covington Garden. Mr. Watts advised no, as it is part of the County's roadways. Brief discussion ensued regarding the signage plan.

Mr. Reidt inquired about Bristol Park and a broken light bulb; Ms. Van Haren confirmed it is in process of being replaced imminently. He also asked about trash can maintenance and voiced his displeasure with the use of zoysia sod.

Mr. Irwin asked if an action items list could be added to the agenda again as "Old Business" or similar, to make it easier to follow up on items which may get sidetracked.

Mr. Watts asked about the right-of-way on the east side of Covington Garden: if Equity owns it now, why is the District still paying for its maintenance?

**Audience Comments**

One audience member complimented the Board and staff on their work.

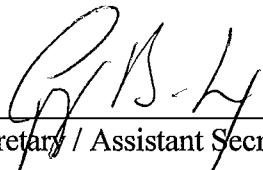
Another audience member spoke with Alyson Utter outside regarding cabbage palms in the community that got a lethal yellow disease contracted through an insect and which killed the trees in less than a month, and stated that Washingtonian palms or sabal palms may be a much hardier choice. He also asked about maintenance of the CDD common area near Cromwell and Guilford, and refurbishing of the secondary monument sign and surrounding landscaping. He also thanked the Board and staff for their work.

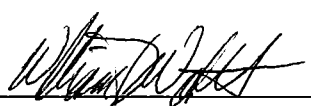
**TWELFTH ORDER OF BUSINESS**

**Continuance**

Mr. Cox confirmed the meeting will be continued on February 15, 2012 at 6:00 p.m.

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, at 8:45 p.m. the Board continued the meeting to February 15, 2012 at 6:00 p.m. for Covington Park Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman