

**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, February 15, 2012 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	<b>Board Supervisor, Chairman</b> <i>(joined the meeting in progress)</i>
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>
Jennifer Van Haren	<b>Resident Services Manager</b>
Tim Plate	<b>District Engineer; Heidt Design</b> <i>(joined the meeting in progress)</i>

Audience

**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**

**Discussion of Resolution 2010-04**

Mr. Cox led a discussion explaining Resolution 2010-04, Disbursement of Funds, and sought guidance from the Board regarding any changes. The Board elected to make no changes at this time but will work to exercise the guidance in the resolution as written.

**THIRD ORDER OF BUSINESS**

**Consideration of Landscape Design Final Plans**

Alyson Utter of Anderson Lesniak, Limited gave a presentation of the entrance landscape

design plans to the Board. Discussion ensued. Decisions made included the change from cabbage palms to Washingtonian palms at all entrances and the addition of river birch.

**FOURTH ORDER OF BUSINESS**

**Consideration of Proposal for Swale**

District Engineer Tim Plate of Heidt Design presented and reviewed two proposals for the drainage plan to the Board for consideration. Discussion ensued.

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board approved the proposal from Central Site Development for drainage work, with the added codicil of time frame not to exceed thirty (30) days, for Covington Park Community Development District.

Mr. Plate then discussed the entry signage issue with the Equity replacement of the sign, recommending that the Board ask Equity for permission to acquire the permit for the new sign.

Mr. Plate then discussed a permit issue with regard to installation of the pool chair lift.

Mr. Plate then discussed issues with regard to Surrey Park.

Mr. Plate then discussed the sidewalk installation and the issue of boulders being in the way. He advised it is his understanding that Newland will be addressing this issue with Cardell.

**FIFTH ORDER OF BUSINESS**

**Discussion of Tree Removal**

Mr. Cox introduced the topic of tree removal around the tennis courts to the Board for discussion and guidance. Discussion ensued. The Board agreed on removing oak trees only.

On a Motion by Ms. Elwell, seconded by Mr. Reidt, with all in favor, the Board approved the removal of all oak trees around the tennis courts for Covington Park Community Development District.

**SIXTH ORDER OF BUSINESS**

**Landscape & Irrigation Maintenance Update**

Mr. Chris Lee of Cornerstone Solutions discussed ongoing landscape issues including an update on well repair (a new motor is on order). He also discussed Bahia sod; new mulch; and the upcoming annuals rotation, weed control and pest applications. Mr. Lee confirmed that the Top Choice fire ant treatment was put down, noting that it has a 1-year guarantee and should take effect in about 6-8 weeks.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

**Supervisor Requests**

Ms. Norman stated that with the sidewalk changes, the park at Surrey has got to go. She

asked about moving the bench, trash can, etc. to a District common area on Surrey Pines and make that a little park/sitting area. The other Board members agreed, with the only concern being that of getting power to the area to keep the flagpole lit up.

Ms. Norman also asked about getting an inventory of all installed lights, fixtures and warranty information from each electrician who does work for/in the District. Ms. Elwell and Ms. Van Haren confirmed it had already been done; Mr. Cox will get a copy and review it for updating.

Mr. Watts asked about the action item list, which Mr. Cox confirmed will be included in the next regular meeting agenda.

Mr. Cox confirmed the next regularly scheduled meeting is set for February 28, 2012. He also mentioned the topic of the annual increase for the amenity services staff, for which he will provide more detailed information to the Board.

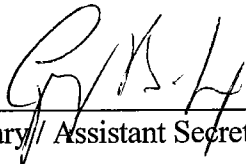
**Audience Comments**

One audience member asked about moving the flag pole, stating that Lennar usually has flag poles in front of their model homes and perhaps the Board could donate their flag pole to Lennar. He then complimented the Board on the meeting and the changes in the works. Finally, he mentioned the Surrey sign and parking on the grass.

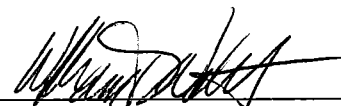
**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Elwell, seconded by Mr. Watts, with all in favor, the Board adjourned the meeting at 8:30 p.m. for Covington Park Community Development District.



Secretary// Assistant Secretary



Chairman / Vice Chairman