

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, February 28, 2012 at 6:10 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, Chairman
Carrie Elwell	Board Supervisor, Vice Chairman
William Irwin	Board Supervisor, Assistant Secretary
Rick Reidt	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	District Manager; Rizzetta & Company, Inc.
Rolando Santiago	District Counsel; RJS Law Group
Jennifer Van Haren	Resident Services Manager
John Toborg	Operations Manager; Rizzetta & Company, Inc.
Alyson Utter	Anderson Lesniak, Ltd.
Keith Remson	Remson Aquatics, Inc.

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Dailey 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 Resignation of Board Member

Mr. Dailey presented the resignation of Elaine Norman (Exhibit A) to the Board for consideration.

On a Motion by Mr. Reidt, seconded by Ms. Elwell, with all in favor, the Board accepted the resignation of Board member Elaine Norman with regrets and appreciation for her service to the community for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on January 24, 2012

Mr. Dailey presented the minutes of the Board meeting held on January 24, 2012 to the Board for consideration. A change was noted for correction of the business title numbers.

On a Motion by Ms. Elwell, seconded by Mr. Watts, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 15, 2012 as amended for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Continued Meeting Held on February 15, 2012

Mr. Dailey presented the minutes of the continued Board meeting held on February 15, 2012 to the Board for consideration. The only change noted was the addition of Ms. Van Haren's name under the "Supervisor Requests" order of business.

On a Motion by Mr. Reidt, seconded by Mr. Irwin, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 15, 2012 as amended for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2012

Mr. Dailey reviewed the Operation and Maintenance Expenditures for January 2012 totaling \$53,019.96. Brief discussion ensued.

On a Motion by Ms. Elwell, seconded by Mr. Watts, with all in favor, the Board approved the Operation and Maintenance expenditures for January 2012 totaling \$53,019.96 for Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports – Part I

A. District Counsel

No report given but Mr. Santiago briefly discussed the audit issue, vacant lot acquisition, and the SWFWMD monitoring letter.
(Mr. Santiago departed the meeting at 6:29 p.m.)

B. District Engineer

Not present; no report given.

SEVENTH ORDER OF BUSINESS

Landscape Design Presentation and Discussion

Ms. Utter presented and reviewed three sets of final plans for the entrance landscaping designs, irrigation and lighting. Discussion ensued. Estimated cost for all four entries is approximately \$108,000.00. The Board approved the final design plans and agreed to move forward with the bidding stage of the project.

On a Motion by Ms. Elwell, seconded by Mr. Reidt, with all in favor, the Board approved the final landscape design plans as presented by Alyson Utter of Anderson Lesniak, Ltd. and authorized District staff to proceed with the bidding project for Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

Landscape & Irrigation Update

Mr. Toborg discussed the tree removal process and will proceed with the tree removal application permit. He also noted that fertilization is scheduled for March.

Mr. Reidt inquired about removal of Spanish moss from trees at the entrances and the clock tower area; Mr. Toborg will request a price from Cornerstone to be included in the next inspection report.

Mr. Irwin asked about irrigation at the newly planted pocket park near Surrey Pines and Surrey Oak. Mr. Toborg presented a price quote from Cornerstone for the Board's consideration.

On a Motion by Mr. Reidt, seconded by Ms. Elwell, with all in favor, the Board approved to proceed with a quote from Cornerstone Solutions for irrigation installation at the Surrey Pines/Surrey Oak pocket park for an amount not to exceed \$1,637.00, with the stipulation that drip lines and retrofitting of existing shrub bed spray zones are included, for Covington Park Community Development District.

NINTH ORDER OF BUSINESS

Aquatic Services Update

Keith Remson of Remson Aquatics reviewed his latest monthly pond maintenance report for the Board, including an update on invasive plant removal. The Board asked him to review pond #36 and Ms. Van Haren asked him to review pond #23. The Board also asked that the ponds be stocked with larvae-eating fish by next month.

TENTH ORDER OF BUSINESS

Consideration of Termite Service Proposals

Mr. Dailey presented termite control service proposals to the Board for consideration.

On a Motion by Mr. Watts, seconded by Mr. Irwin, with all in favor, the Board approved the proposal from S&O Greenworks for termite control services for Covington Park Community Development District.

ELEVENTH ORDER OF BUSINESS

Monthly HCSO Security Update

Ms. Van Haren had no new security issues to report, stating everything has been running very smoothly and that Sundays will be added to the schedule beginning in March.

TWELFTH ORDER OF BUSINESS

Presentation of District Unaudited Financial Statements

Mr. Dailey briefly reviewed the District's financial status. He will have Mr. Cox email the latest District unaudited financial summary to the Board.

THIRTEENTH ORDER OF BUSINESS

Review of Action Items

Mr. Dailey reviewed the action item list with the Board. Mr. Dailey will have Mr. Cox update the ADA requirements task list and email it to the Board.

FOURTEENTH ORDER OF BUSINESS

Staff Reports – Part II

A. Resident Services Manager

Ms. Van Haren presented and reviewed an update (Exhibit B) of recent items for the Board. She will obtain quotes for landscaping at the Monarch pool to deter jumping of the fence, and quotes for landscaping inside. Ms. Van Haren also confirmed that with regard to resident letters, the two sheds that were placed on District property have been removed; the fences have not been moved.

B. District Manager

Mr. Dailey advised that the next regular meeting is scheduled for March 27, 2012.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Supervisor Requests

Mr. Irwin spoke about TECO light poles that they have been paying for and the fact that some of them are not the District's property. Staff will contact TECO to investigate.

Discussion ensued; the Board requested to continue the meeting on March 13th.

Ms. Elwell spoke about street trees and sidewalk damage. County Commissioner Sandra Murman will attend the next regular meeting on March 27th to discuss the topic.

Mr. Watts asked about purchasing a PA system for the amenity center, a portable gas grill for the pool area, and shelves for the shed. Discussion ensued.

Audience Comments

One homeowner inquired about a vacant lot.

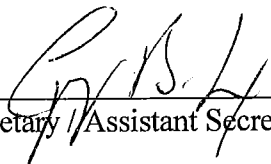
Ms. Van Haren spoke about quotes she obtained for the shade pavilion at the playground.

SIXTEENTH ORDER OF BUSINESS

Continuance

Mr. Dailey confirmed the meeting will be continued on March 13, 2012 at 6:00 p.m.

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, at 8:53 p.m. the Board continued the meeting to March 13, 2012 at 6:00 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman

Exhibit A

Eric Dailey

From: Gregory Cox
Sent: Tuesday, February 28, 2012 5:45 PM
To: Eric Dailey; Jennifer Budis
Subject: Fwd: letter of resignation

Sent from my Verizon Wireless smartphone

Greg,

It was with deep sadness that I must resign as of today from The Covington Park Board Of Supervisors. Due to family matters I can no longer keep my commitment and make the meetings. I have enjoyed working with all of you and feel that we've made great strides in the community.

Good luck with all your future endeavors.

Sincerely,

Lainie

Exhibit B

Project List – from Jan to Feb CDD meeting, 2012

Fitness center re-arranged

Fit wipe dispensers have been lowered

Women's bathroom door @ Oak Park pool has been adjusted

Drinking fountain @ Oak Park has been secured - no longer rocks

Gutters on clubhouse have been pressure washed

Mulch in Guilford & Oak Park playgrounds has been fluffed.

Sand in volleyball pit has been "cleaned"

Vince & Jason lent a hand in moving the Surrey Park to new location, then cementing in flagpole, bench and trashcan.

Batteries in all emergency lights have been changed. One emergency light had to be replaced altogether.

Spring cleaning took place in office and community room storage closet.

Housing for fan in Monarch Pool's Men's room has been replaced and fan once again installed.

Visual inspection conducted on the 5 properties that received a CDD encroachment letter.

Secured proposals for termite protection.

Secured proposals for shade to the Oak Park playground.