
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, May 8, 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
Lynn Ann Berner	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Jennifer Van Haren	Resident Services Manager

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 Fences on District Property

Mr. Cox introduced discussion of homeowners' private fences installed on District property. He stated one homeowner has already written to say she will be moving her fence but is concerned about keeping the landscaping she installed which is now outside the fence. Another homeowner with the same situation was present to address the Board. Mr. Watts suggested creating a written maintenance agreement between each homeowner and the District. Mr. Reidt gave his opinion that doing such a thing would be setting a precedent which the Board should be very careful about and stated policy needs to be set regarding such extenuating circumstances. Mr. Cox will speak with District counsel to determine the best way to proceed.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2012-02,
Designating Assistant Secretaries**

Mr. Cox presented Resolution 2012-02, Designating Assistant Secretaries (Rick Reidt and Lynn Ann Berner) to the Board for consideration.

On a Motion by Ms. Elwell, seconded by Mr. Watts, with all in favor, the Board approved Resolution 2012-02, Designating Assistant Secretaries (Rick Reidt and Lynn Ann Berner) for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Discussion of Signage to Protect
Migrating Birds**

Mr. Cox introduced discussion of installing signage to protect migrating birds in the community. Mr. Cox had received an email from a resident concerned about migrating birds being in danger. Ms. Elwell advised it is a federal offense to molest, bother, feed, etc. migrating birds or their nests or eggs. Discussion ensued. Mr. Reidt will write an article about Muscovy ducks for the community newsletter. Ms. Berner will write an article about migrating birds and protecting their eggs. No other Board action was taken.

FIFTH ORDER OF BUSINESS

**Workshop Discussion of Fiscal Year
2012/2013 Proposed Budget**

Mr. Cox introduced the topic of the Fiscal Year 2012/2013 Proposed Budget. The Board held a lengthy workshop-style discussion and gave input for the proposed budget which will be formally presented at the meeting to be held on May 22.

SIXTH ORDER OF BUSINESS

Presentation of Landscaping Proposals

On behalf of Mr. Toborg, Mr. Cox presented landscaping and irrigation proposals for consideration at the next scheduled Board meeting.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Watts requested more quotes for irrigation installation in the common areas.

Ms. Berner commented on the large amount of fountain grass growing along Covington Garden Drive and Covington Stone, advising Cornerstone needs to cut it down to 6-8" in height so it will become green.

Mr. Irwin reported that the CDD Surrey Park finally had the irrigation installed and the grass is green and growing.

Mr. Reidt requested an evaluation of the Bristol Park area zoysia sod that was installed.

Mr. Cox announced that the next regular meeting is scheduled to be held on May 22nd at 6:00 p.m., at which time approval of the proposed budget will be considered.

EIGHTH ORDER OF BUSINESS

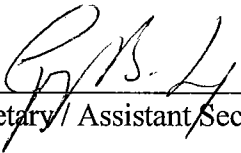
Audience Comments

There were no audience comments.

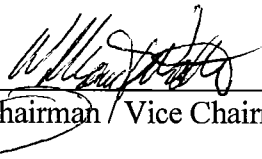
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Elwell, seconded by Ms. Berner, with all in favor, at 8:25 p.m. the Board adjourned the meeting for Covington Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman