
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, October 25, 2011 at 6:12 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 <i>(joined the meeting in progress)</i>
William Irwin	Board Supervisor, Assistant Secretary
Elaine Norman	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Rolando Santiago	District Counsel, Cameron & Santiago
Jennifer Van Haren	Resident Services Manager
John Toborg	Operations Manager, Rizzetta & Company, Inc.

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call. Everyone then recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on September 27, 2011

Mr. Cox presented the minutes of the Board meeting held on September 27, 2011 to the Board for consideration. The minutes were corrected to show "for" instead of "per" in the Seventh Order of Business regarding the price for soil, and one drinking fountain in the Eleventh Order of Business.

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

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for September 2011

Mr. Cox reviewed the Operation and Maintenance Expenditures for September 2011 totaling \$143,999.62. Discussion ensued.

On a Motion by Mr. Watts, seconded by Mr. Irwin, with all in favor, the Board approved the Operation and Maintenance expenditures for September 2011 totaling \$143,999.62 for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports – Part I

- A. District Counsel
No report given.
- B. District Engineer
Not present; no report given. The Board requested that Mr. Plate attend a meeting before spring to find a solution to the drainage problem. Ms. Norman presented information about Surrey Park roads.

FIFTH ORDER OF BUSINESS

Monthly Pond Maintenance Update

Keith Remson of Remson Aquatics reviewed the latest aquatic service report for the Board. He stated that plants died off in pond #36; muhly grass was planted around several ponds; and he will remove Brazilian pepper plants at no additional cost. Mr. Watts advised there is a primrose bush near pond #38 which needs to be removed. Mr. Remson stated the need to remove cattails from some of the ponds.

Mr. Cox introduced two proposals (from Finn Outdoor in the amount of \$2,955.00 and Remson Aquatics in the amount of \$2,960.00) to meet the repair requirements of the District Engineer's SWFWMD inspection.

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board approved the proposal from Remson Aquatics for SWFWMD required repairs in the amount of \$2,960.00 for Covington Park Community Development District.

(Ms. Elwell joined the meeting in progress.)

SIXTH ORDER OF BUSINESS

Monthly HCSO Security Update

There was nothing of significance to report for HCSO Security.

SEVENTH ORDER OF BUSINESS

Monthly Update Regarding Landscape and Irrigation Maintenance

Mr. Toborg presented his October 2011 inspection report. He discussed the latest issue regarding Cornerstone's turf fertilizer plans.

EIGHTH ORDER OF BUSINESS

Discussion of Entrance Design Project

Ms. Alyson Utter presented a review of the first install project. She asked questions of the Board for guidance including the clock tower and islands around the clock tower. Discussion ensued. The Board discussed priorities of the work and Photoshop illustrations for the clock tower and Covington Stone. The Board agreed that a similar look with some variation is acceptable. The Board requested that drip irrigation be added at the entrances, and that expenses be brought relative to the square footage. Ms. Utter noted that the minimal amount of construction would include three visits by construction management at a cost of \$2,000.00 or more. Discussion also ensued regarding update of lighting fixtures.

NINTH ORDER OF BUSINESS

Consideration of Landscape Proposals

Mr. Toborg presented and discussed four landscaping proposals from Cornerstone.

On a Motion by Ms. Norman, seconded by Mr. Watts, with all in favor, the Board approved proposal #50655 from Cornerstone in the total amount of \$6,825.00 for the December annuals planting of 3,900 red and white pansies for Covington Park Community Development District.

Discussion ensued regarding Cornerstone's mulch price and other companies' prices.

On a Motion by Ms. Norman, seconded by Ms. Elwell, with all in favor, the Board approved proposal #50666 for mulch installment from Cornerstone in an amount not to exceed \$16,000.00 for Covington Park Community Development District.

Mr. Watts suggested the bid request from Cornerstone for irrigation be retracted.

TENTH ORDER OF BUSINESS

Consideration of Board Member Candidate Information

Mr. Cox presented three letters of information submitted by Board member candidates Lynn Anne Berner, Rick Reidt, and Victor Barbosa for consideration. Each candidate spoke briefly to the Board. Votes by show of hands were taken. Ms. Norman nominated Mr. Reidt, with Ms. Norman and Mr. Irwin in favor and Ms. Elwell and Mr. Watts opposed. Ms. Elwell nominated Mr. Barbosa, with Ms. Elwell and Mr. Watts in favor and Ms. Norman and Mr. Irwin opposed. Discussion ensued.

On a Motion by Ms. Norman, seconded by Mr. Irwin, with all in favor, the Board approved the nomination of Rick Reidt to the Board of Supervisors for Covington Park Community Development District.

Mr. Cox then gave the Board of Supervisors Oath of Office to Mr. Reidt.

ELEVENTH ORDER OF BUSINESS

**Presentation of District Unaudited
Financial Statements**

Mr. Cox presented the District unaudited financial statements as of September 30, 2011.

TWELFTH ORDER OF BUSINESS

Staff Reports – Part II

- A. Resident Services Manager
No report given.
- B. District Manager
Mr. Cox reviewed the ADA 2010 requirements report.

THIRTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Supervisor Requests

Mr. Reidt noted that the sidewalk near the clock tower is heaving.

Audience Comments

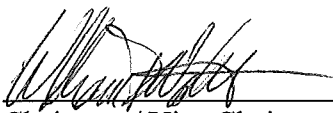
There were no comments from the audience.

FOURTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board approved to continue the meeting at 6:00 p.m. on Tuesday, November 15, 2011 for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman