

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 26, 2010 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:

Bob McCarthy	Board Supervisor, Chairman
Doug Watts	Board Supervisor, Vice Chairman
Victor Barbosa	Board Supervisor, Assistant Secretary
Carrie Elwell	Board Supervisor, Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' meeting held on September 28, 2010

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on September 28, 2010 for the Board's consideration.

On a Motion by Mr. McCarthy, seconded by Mr. Barbosa, with all in favor, the Board approved the Minutes of the Board of Supervisors meeting on September 28, 2010 for Covington Park Community Development District.
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THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October 2010

Mr. Cox presented the Operation and Maintenance Expenditures for October 2010 in the amount of \$119,466.58. Mr. Barbosa requested that staff check to ensure the CDD had been reimbursed for expenditures related to the Surrey Park Fence Project.

On a Motion by Mr. Barbosa, seconded by Ms. Elwell, with all in favor, the Board approved the Operation and Maintenance Expenditures for September 2010 (\$119,466.58) for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Monthly Update Regarding Pond Maintenance

Keith Remson demonstrated the pond grates he has been constructing. He stated that pond levels are dropping due to lack of rain and he has been adjusting chemicals accordingly. Mr. Remson recommends three to five fish in the ponds. He intends to start with three fish per pond after the Florida Fish and Wildlife inspection is complete.

FIFTH ORDER OF BUSINESS

Consideration of Vila and Son Proposal for St. Augustine Sod at the Cromwell Exit

Mr. Cox presented proposal #3943 from Vila and Son to install sod at the Cromwell Entrance. The Board added an additional 200 square feet to the proposal and approved the total cost of \$1,105 for 1,700 square feet of St. Augustine sod.

On a Motion by Mr. Watts, seconded by Mr. McCarthy, with all in favor, the Board approved Vila and Son's proposal in the amount of \$1,105 for 1,700 square feet of St. Augustine sod for Covington Park Community Development District.

Mr. Cox presented proposal #3989 from Vila and Son for the removal of declining Plumbago at Somerset Garden Way and to replace it with Viburnum Suspensum. The proposal was for 31 three gallon plants totaling \$496.

On a Motion by Mr. Watts, seconded by Mr. Barbosa, with all in favor, the Board approved the Vila & Son proposal #3989 for \$496 for the planting of Viburnum Suspensum at Somerset Garden Way for Covington Park Community Development District.

Mr. Cox presented Vila & Son invoice #3985 for the planting of Perennial Peanut at Covington Stone and Covington Garden. The amount was 200 plants for \$1,200. After a brief discussion, the Board decided to take no action on this proposal and to reconsider at a later date.

Mr. Cox presented Vila & Son invoice #3986 for the installation of mulch throughout the community. The proposed cost for 600 yards of mulch was \$20,400.

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board approved the Vila & Son invoice #3986 for the installation of 600 yards of mulch for \$20,400 for Covington Park Community Development District.

Mr. Cox explained a proposal from Vila & Son that suggested removing the Boganvilia from the Clock Tower trellis and replacing it with Evergreen Wisteria. The board asked Mr. Seamen of Vila & Son to prepare the written proposal and send to Mr. Cox.

On a Motion by Mr. Watts, seconded by Ms. Elwell, with all in favor, the Board approved the proposal to remove the Clock Tower trellis Boganvilia and to replace with Evergreen Wisteria with a not-to-exceed amount of \$1,200 for Covington Park Community Development District.

Mr. McCarthy asked a question about sod in Covington Square Circle. Richard, irrigation is good but can't get full amount of water down. Mr. McCarthy would like more quality control inspection of large areas.

SIXTH ORDER OF BUSINESS

Consideration of Vila and Son Landscape Design Proposals for Entrances (under separate cover)

After a Board discussion about the Landscape design at the Surrey Park Entrance, the Board agreed to have Vila and Son move forward to produce hand drawn landscape designs for the Oxford and Bristol Park entrances and to provide those and cost estimates to Mr. Cox.

On a Motion by Mr. Watts, seconded by Mr. Elwell, with all in favor, the Board authorized Mr. Watts to approve the execution of the next two entrances landscape design installations at Oxford and Bristol Park with a not-to-exceed amount of \$16,000 for Covington Park Community Development District.

Mr. Cox explained a proposal from Vila & Son to replace current annuals with 3,000 annuals for a cost of \$4,200.

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board approved the replacement of 3,000 annuals for a total cost of \$4,200 for Covington Park Community Development District.

The Board members discussed at length the need to begin the landscape restoration of the Clock Tower Circle area. The Board asked staff to work with Vila & Son to develop a plan to improve the appearance by considering sod replacement and other landscape improvements. The Board asked that Vila & Son prepare estimates for that by the next meeting.

SEVENTH ORDER OF BUSINESS

Staff Reports - Part I

- A. District Counsel
Mr. Santiago advised board members that they should use caution to follow Sunshine Law guidelines regarding discussion of CDD issues as they move into the holiday season and attend events with other board members.

EIGHTH ORDER OF BUSINESS

Monthly Update Regarding HCSO Security

Ms. Van Haren gave a brief update regarding security.

NINTH ORDER OF BUSINESS

Presentation of Unaudited District Financials for September 2010

Mr. Cox presented a summary of the district financials for the month of September 2010 and the end of the fiscal year.

THIRTEENTH ORDER OF BUSINESS

Staff Reports – Part II

- A. District Engineer
Not Present.
- B. Resident Services Manager
Ms. Van Haren provided an update of current project status to the Board.
- D. District Manager
Mr. Cox announced that the next two meeting dates are November 23, 2010 and December 28, 2010. He also reminded Board members of the upcoming November 2, 2010 General Election for three seats and that newly elected Board members would not take the seats until November 16, 2010.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Supervisors:

Victor Barbosa inquired as to whether it was allowable for CDD paid off-duty deputies to perform work for the HOA.

Carrie Elwell requested an update regarding the controlled burn at the Oak Park conservation area. Ms. Elwell also inquired about the status of the street sweeping credit we were to get from the company the CDD had hired.

Audience:

Comments were taken from the audience and no action was taken by the Board.

Rick - Stated that the community could apply for a water variance and asked that staff check with the county and SWFWMD. He also recommended not planting sod due to the season.

Bruce – Congratulations to Board, the community has never looked as good as it has in the last five years that he has been there. He also stated that he is disappointed in the landscaper, they have yet to present a turf management plan.

Bill – The Apollo Beach Civic Association is pushing for authorization to get through Waterset to I-75.

Resident - Did we get a credit for the dead plants that were put in at Surrey?

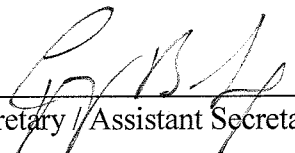
Resident - Thanked the Board for a great job.

Resident - Thanked the Board for waiting on plantings due to the season.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Watts, seconded by Mr. McCarthy, with all in favor, the Board adjourned the meeting at 8:18 p.m. for Covington Park Community Development District.
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Secretary / Assistant Secretary



Chairman / Vice Chairman

WATERWAY REPORT

REMSON AQUATICS LAKE MANAGEMENT

SERVICE WITH SCIENCE

DATE: OCTOBER 26, 2010

11719 Rhodine rd, Riverview, FL, 33579
Phone 813-671-2851 Fax 813-671-0386
remsonaquatics@msn.com

TO Covington Park CDD
Attn Jennifer

DESCRIPTION

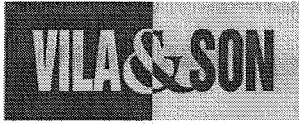
REMSON AQUATICS CONDUCTED A MAINTENANCE EVENT IN YOUR COMMUNITY ON 10/4,8,13,20,25/10. THE HERBICIDES APPLIED TO THE POND'S EDGE WERE AQUANEAT, REWARD, AND HYDROTHOLL FOR THE CONTROL OF SHORELINE VEGETATION. IN ADDITION, AN APPLICATION OF AN AGLAECIDE WAS APPLIED WITH POND DYE TO HELP THE PREVENTION OF FUTURE AQUATIC WEED RECRUITMENT. BELOW IS A LIST OF POTENTIAL PROBLEMS THAT OCCUR AND/OR ARE NOTICED DURING THE MAINTENANCE EVENT. THE BULLETS THAT ARE CHECKED ARE THE OCCURANCES OBSERVED DURING THIS DATED MAINTENANCE EVENT.

- ✓ EXCESSIVE LITTER
- ✓ ALGAE BLOOMS
- ✓ SHORELINE VEGETATION (CATTAILS, PRIMROSE WILLOW, TORPEDO GRASS)
- EMERGED, FLOATING VEGETATION
- ✓ DUCKWEED, GAIN T DUCKWEED, WATER MILLET
- SUBMERGED VEGETATION (HYDRILLA, COMMON WATER WEED, HORNWORT ETC.)
- WATER QUALITY ANALYSIS, PH, DISOLVED OXYGEN ETC.
- EXCESSIVE EROSION, PROPER FUNCTIONING INLETS AND OUTLETS

COMMENTS: POND LEVELS ARE DROPPING QUICKLY. WE STARTED OR SEASONAL HERBICIDE CHANGE TO AQUATHOL K A HERBICIDE TO THAT WORKS WELL IN COOLER TEMPS TO CONTROL SUBMERGED VEGETATION AND ALGAE. WE INSTALLED 3 GRATES FOR THE GRASS CARP AND WILL INSTALL THE REST IN THE NEXT WEEK. THE PONDS WE SUGGEST TO INSTALL THE CARP ARE 1,2,3,4,5,6,22,27,38, AND 40 POND 40 AND POND 1 DO NOT REQUIRE A GRATE.

Remson Aquatics is a licensed aquatic herbicide applicator in good standings with the State of Florida. Remson Aquatics will secure all permits and ensure work is done within State, County, and local government guidelines and policies.

THANK YOU FOR YOUR BUSINESS!



LANDSCAPING CORP.

8501 Sunstate Street
Tampa, FL 33634

Name / Address
Covington CDD 3434 Colwell Avenue, Suite 200 Tampa, FL 33614

Estimate / Proposal

Date	Estimate #
10/26/2010	3987

		Covington CDD		
Item	Description	Qty	Cost	Total
Seasonal Color	COVINGTON - Install (3000) 4.5" annuals throughout property	3,000	1.40	4,200.00
Please sign and return proposal for acceptance and authorization to proceed with work. Thank you!		Total		\$4,200.00

Signature _____

Phone #	Fax #	E-mail
(813) 884-7787	(813) 884-6615	cindyn@vila-n-son.com



LANDSCAPING CORP.

8501 Sunstate Street
Tampa, FL 33634

Estimate / Proposal

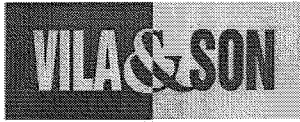
Date	Estimate #
10/26/2010	3989

Name / Address
Covington CDD 3434 Colwell Avenue, Suite 200 Tampa, FL 33614

		Covington CDD		
Item	Description	Qty	Cost	Total
Landscape Custom	COVINGTON - Remove declining Plumbago at Somerset Garden Way and install Viburnum suspensum to match existing as follows:		0.00	0.00
3 Gallon Material	3 Gallon Viburnum suspensum	31	16.00	496.00
Please sign and return proposal for acceptance and authorization to proceed with work. Thank you!		Total		\$496.00

Signature _____

Phone #	Fax #	E-mail
(813) 884-7787	(813) 884-6615	cindyn@vila-n-son.com



LANDSCAPING CORP.

8501 Sunstate Street
Tampa, FL 33634

Estimate / Proposal

Date	Estimate #
10/26/2010	3986

Name / Address
Covington CDD 3434 Colwell Avenue, Suite 200 Tampa, FL 33614

		Covington CDD		
Item	Description	Qty	Cost	Total
Landscape Custom	COVINGTON - Install mulch through common area as follows:		0.00	0.00
Pine Bark Mulch I...	Pine Bark Mulch installed per yard	600	34.00	20,400.00
Please sign and return proposal for acceptance and authorization to proceed with work. Thank you!		Total		\$20,400.00

Signature _____

Phone #	Fax #	E-mail
(813) 884-7787	(813) 884-6615	cindyn@vila-n-son.com



LANDSCAPING CORP.

8501 Sunstate Street
Tampa, FL 33634

Estimate / Proposal

Date	Estimate #
10/26/2010	3985

Name / Address
Covington CDD 3434 Colwell Avenue, Suite 200 Tampa, FL 33614

		Covington CDD		
Item	Description	Qty	Cost	Total
Landscape Custom	COVINGTON - Install the following plant material on the south side of Covington Stone and Covington Garden:		0.00	0.00
1 Gallon Material	1 Gallon Perennial Peanut	200	6.00	1,200.00
Please sign and return proposal for acceptance and authorization to proceed with work. Thank you!			Total	\$1,200.00

Signature _____

Phone #	Fax #	E-mail
(813) 884-7787	(813) 884-6615	cindyn@vila-n-son.com