

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, May 24, 2011 at 6:04 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
William Irwin	Board Supervisor, Assistant Secretary
Elaine Norman	Board Supervisor, Assistant Secretary
Carrie Elwell	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
John Toborg	Operations 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 April 26, 2011

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on April 26, 2011 to the Board for consideration.

On a Motion by Ms. Elwell, seconded by Mr. Irwin, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on April 26, 2011, for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2011

Mr. Cox presented the Operation and Maintenance Expenditures for April 2011 in the amount of \$49,002.10 to the Board for consideration.

On a Motion by Ms. Norman, seconded by Mr. McCarthy, with all in favor, the Board approved the Operation and Maintenance expenditures for April 2011 in the amount of \$49,002.10 for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

STAFF REPORTS – PART I

A. District Counsel
No report.

B. District Engineer
Mr. Cox gave a brief summary of events between the Developer, County and Surrey Park representatives. He stated that Mr. Plate met with the County and they came to an agreement that with some repairs, primarily to the sidewalk for ADA purposes and which the Developer had agreed to perform, that the County would take over the roads. Mr. Cox indicated that Mr. Plate informed him that the Developer is evaluating the repairs and cost before they agree to pay for them. Ms. Norman added that there was also a portion of the sidewalk that needed to be completed.

FIFTH ORDER OF BUSINESS

Monthly update Regarding Pond Maintenance

Mr. Remson provided the Board with an update of the ponds. He stated that it has been very hot causing the water levels to drop but there haven't been any significant algae blooms. He stated that they are working on keeping the algae in pond #36 under control. The Board discussed planting Pickerel Weed around the pond to try and control the algae.

On a Motion by Mr. McCarthy, seconded by Mr. Watts, with all in favor, the Board approved the planting of Pickerel Weed in pond #36 with a not-to-exceed amount of \$100 for Covington Park Community Development District.

Mr. Remson discussed the issue of Brazilian Pepper plants in the District's conservation area with the Board and proposed the he be authorized to remove some of the growing plants.

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board authorized Remson Aquatics to remove the Brazilian Pepper plants from the District's conservation area with a not-to-exceed amount of \$500 for Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

Monthly Update Regarding HCSO Security

Ms. Van Haren provided a brief update to the Board and stated that everything was going well with HCSO security.

SEVENTH ORDER OF BUSINESS

**Consideration of Landscape and Irrigation Maintenance Contract
(under separate cover)**

Mr. Cox presented the Board with a package of information that summarized the bids from the RFP in 2009. He explained that he had contacted each of the bidders from that RFP and all but one agreed to re-verify that the bid was still valid. He reviewed the documents with the Board and explained the process of selecting a new landscape company utilizing the bids that had been previously submitted. The Board discussed the qualified bidders and decided that Cornerstone continued to be the number 2 company in the bid summary and was the collective choice of the Board.

On a Motion by Mr. McCarthy, seconded by Mr. Watts, with all in favor, the Board approved the landscape and irrigation installation services contract from Cornerstone effective immediately, to run through the end of the fiscal year with a renewal option for two additional years for Covington Park Community Development District.

Mr. Toborg advised the Board that the County would not authorize Mr. Reeder of Reeder's Landscape to pick up the permit so he wrote a letter to the County authorizing them to give it to Mr. Reeder. The Board members requested that Mr. Toborg share his inspection report with the new landscape contractors and if possible to provide an email update as to the status of their starting the work. Mr. Toborg informed the Board that he will be meeting on-site with them and will conduct an initial inspection with them.

EIGHTH ORDER OF BUSINESS

Update of the Landscape Design Project

Mr. Cox presented the Landscape and Irrigation Installation contract to the Board.

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board approved the landscape and irrigation installation services contract in the amount of \$40,994 for Covington Park Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2011-02, Approving Proposed Budget for Fiscal Year 2011/2012 and Setting a Public Hearing Date

Mr. Cox presented Resolution 2011-02, Approval of Fiscal Year 2011/2012 Proposed Budget to the Board. Mr. Cox went over the line items for the Board and explained that he kept

the assessments the same as the previous year. He explained that the budget can be adjusted if the Board feels it is necessary but does not recommend increasing the assessments after the proposed budget is approved. Mr. Cox explained that Resolution 2011-02 sets the Public Hearing for the final budget as July 28, 2011 at 6:00 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.

On a Motion by Mr. McCarthy, seconded by Ms. Norman, with all in favor, the Board approved Resolution 2011-02, Approving the Proposed Budget for Fiscal Year 2011/2012 and setting a public hearing date for Covington Park Community Development District.

TENTH ORDER OF BUSINESS

**Presentation of Unaudited District
Financials (*under separate cover*)**

Mr. Cox provided a summary of the unaudited District financials for the Board.

ELEVENTH ORDER OF BUSINESS

STAFF REPORTS – PART II

A. Resident Services Manager

Ms. Van Haren stated that she spoke with Pool Time regarding the pool water being cloudy and they are going to treat the pool with an enzyme remover during the summer months. She asked the Board for advice on dealing with a group of people playing drums in the park area because residents in the community are complaining about the frequency and length of time. The Board suggested that Ms. Van Haren speak with the group and ask them to limit the time and frequency. Ms. Van Haren addressed the 2010 ADA guidelines that may be needed for the pool area and Mr. Cox stated that a lift would probably be the cost effective way to meet the new 2010 ADA guidelines. Mr. Cox added that two other areas that will most likely be affected are the playgrounds and fitness center. The Board discussed the possibility of grant monies being available for the 2010 ADA upgrades and Ms. Van Haren stated that she would look into it. Ms. Van Haren asked the Board for permission to double the band width with Brighthouse in order for the security system to be more efficient when having to look through video for an extra \$145 a month in addition to their current monthly bill. It was decided that Mr. Irwin will look into other more cost effective solutions. Ms. Van Haren stated that she got a quote for sod in the Clock Tower area. After some discussion with the Board, it was decided to postpone this item to a later meeting date.

B. District Manager

Mr. Cox stated that the next regularly scheduled meeting would be held on June 28, 2011. Mr. Cox announced the registered voter count within the District to be 1,698.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Supervisor Requests

Ms. Norman asked Ms. Van Haren for a status of repairs on the fountains. Ms. Van Haren stated that she contacted John at Architectural Fountains and has not heard back yet.


Audience Comments

The Board took audience comments regarding Celebration grass in the Clock Tower area. Audience members expressed concern regarding landscaping issues and having a new landscaper. Audience members thanked the Board for all of their hard work and commented that they are making the community look great. An audience member brought up a request on behalf of the HOA to add a dog park.


THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Norman, seconded by Mr. McCarthy, with all in favor, the Board adjourned the meeting at 8:05 p.m. for Covington Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman