

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**

A regular meeting of the Board of Supervisors of Covington Park Community Development District was held on **Wednesday, February 8, 2006 at 10:05 a.m.** at the office of Fowler White, P.A., located at 501 East Kennedy Boulevard, Suite 1700, Tampa, Florida, 33602.

Present and constituting a quorum were:

Don Whyte	Board Supervisor, Chairman
Scott Jones	Board Supervisor, Assistant Secretary
Kathryn Fowke	Board Supervisor, Assistant Secretary
Mark Cooper	Board Supervisor, Assistant Secretary <i>(joined the meeting in progress)</i>

Also present were:

Tina Wells	District Manager, Rizzetta & Company, Inc.
Pete Williams	Representative, Rizzetta & Company, Inc.
Erin Larrinaga	District Counsel, Fowler White Boggs Banker, P.A.
Ben Gelston	Representative, Newland Communities
Alicia Bostain	Representative, Newland Communities
J.C. Fowke	Audience Member

FIRST ORDER OF BUSINESS

Call to Order

Ms. Wells called the meeting to order and read roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors Meeting
held on January 11, 2006**

Ms. Wells stated the first item on the agenda was the presentation of the Minutes from the Board of Supervisors' meeting held on January 11, 2006

On a Motion by Mr. Whyte, seconded by Mr. Jones, with all in favor, the Board approved the Minutes of the Board of Supervisors' meeting held on January 11, 2006 for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for February**

Ms. Wells stated that the next item on the agenda was the consideration of Operation and Maintenance Expenditures for February 2006. She briefly reviewed the expenditures for the Board. Ms. Wells stated that the total expenditures for January 1st – 31st, totaling \$53,848.88. She asked if there were any questions. Seeing or hearing none, Ms. Wells asked for a motion to approve.

On a Motion by Mr. Jones, seconded by Ms. Fowke, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2006, (\$53,848.88) for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2005 Construction
Requisitions #6 & #7**

Ms. Wells stated that the next item on the agenda was the consideration of the Series 2005 Construction Requisitions #6 and #7. Ms. Wells stated that these requisitions were submitted to the Board at the January 2006 meeting and there were questions regarding the requisitions being labeled as 2005. She explained that the monies left in the Series 1999 construction account were moved to the Series 2005 account. Mr. Williams stated that the bond proceeds for the Series 1999 was liquidated by the Trustee. The monies were then transferred into the Series 2005 construction account. He stated that the monies are allocated separately and labeled by year to prevent any balance in the Series 1999 account and also to prevent any liquidation from the Series 2005 account.

(Mr. Cooper joined the meeting in progress.)

Ms. Wells asked if there were any other questions. Seeing or hearing none, Ms. Wells asked for a motion to approve.

On a Motion by Ms. Fowke, seconded by Mr. Jones, with all in favor, the Board approved the Series 2005 Construction Requisitions #6 and #7 for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of No Parking Signage
for Devonbridge Garden &
Covington Stone Entrances**

Ms. Wells stated the next item on the agenda was the consideration of "No Parking" signage to be posted for Devonbridge Garden & Covington Stone Entrances. A brief discussion ensued.

Ms. Wells stated she received an email from Betsy McGhee, the Clubhouse Manager which stated that residents were parking on the grass and over the curb, ruining the grassy area at the entrances of Devonbridge Garden and Covington Stone entrances.

Mr. Whyte stated that if signs were posted to not park in the roadway, the District would need County approval to enact it. Mr. Williams stated that the posting of the signs may be non-enforceable. Mr. Whyte stated one option may be to have an off-duty police officer monitor the area weekly, take down license plates and issue a warning to the driver and state that if the area is damaged the individual would receive a bill for the damage. Mr. Whyte stated that it would be responsive for the Board to have an off-duty police officer monitor the area for a week. A brief discussion ensued regarding the off-duty officer's hours of monitoring the area. Mr. Williams stated that no motion would be needed for this type of action. Ms. Wells will give the Board an update at the next regularly scheduled meeting.

SIXTH ORDER OF BUSINESS

**Consideration of Grounds Maintenance &
Turf & Ornamental Services Agreement –
Covington Stone Avenue Extension,
(including Carrington, Crowell and
Guilford Entries)**

Ms. Wells stated the next item on the agenda was the consideration of Grounds Maintenance & Ornamental Services Agreement for the Covington Stone Avenue Extension which includes Carrington, Cromwell and Guilford Entries. The Service Agreement was submitted by Sunrise Landcare. The figures are as follows: Grounds Maintenance Services totaling \$1,733 per month; \$20,796 per year. Turf and Ornamental Services totals \$360.00 per month; \$4,320.00 per year. The total package equals \$2,093.00 per month; \$25,116 per year. Ms. Larrinaga stated that previously on Sunrise Landcare's contracts, the Termination of Contract was worded as "the contract can be terminated with or without cause." She pointed out that this contract was worded as "termination can only be made with just cause."

On a Motion by Mr. Whyte, seconded by Mr. Jones, with all in favor, the Board approved the Sunrise Landcare Grounds Maintenance & Turf & Ornamental Services Agreement for the Covington Stone Ave. including Carrington, Cromwell and Guilford Entries subject to the revision of the termination language contained under *Conditions* to include "30 days without cause." for Covington Park Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Grounds Maintenance & Turf & Ornamental Services Agreement – Covington Stone Avenue Extension, (from Cromwell Avenue to end of Covington Stone Avenue)

Ms. Wells stated that the next item on the agenda was the consideration of Grounds Maintenance & Ornamental Services Agreement for the Covington Stone Avenue Extension, (from Cromwell Avenue to end of Covington Stone Avenue.) The Service Agreement was submitted by Sunrise Landcare. The figures are as follows: Landscape and Grounds Maintenance Services totaling \$950 per month; \$11,400 per year. Turf and Ornamental Services totals \$220 per month; \$2,640 per year. The total package equals \$1,170 per month; \$14,040 per year.

On a Motion by Mr. Whyte, seconded by Ms. Fowke, with all in favor, the Board approved the Sunrise Landcare Grounds Maintenance & Turf & Ornamental Services Agreement for Covington Stone Avenue Extension, (from Cromwell Avenue to end of Covington Stone Avenue subject to the revision of the termination language contained under *Conditions* to include "30 days without cause." for Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Grounds Maintenance & Turf & Ornamental Services Agreement – Surrey Park Commons, (along Covington Garden Drive)

Ms. Wells stated that the next item on the agenda was the consideration of Grounds Maintenance & Ornamental Services Agreement for the Surrey Park Commons, (along Covington Garden Drive.) The Service Agreement was submitted by Sunrise Landcare. The figures are as follows: Landscape and Grounds Maintenance Services: \$325 per month; \$3,900 per year.

On a Motion by Mr. Jones, seconded by Mark Cooper, with all in favor, the Board approved the Grounds Maintenance & Turf & Ornamental Services Agreement for Surrey Park Commons, (along Covington Garden Drive). subject to the revision of the termination language contained under *Conditions* to include "30 days without cause." for Covington Park Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Not present.

- C. District Manager
Ms. Wells stated she received an email from Betsy McGhee, the Clubhouse Manager regarding changing the age limit fro pool passes. Ms. Wells stated that the current age is 12. Ms. McGhee requested that the Board consider changing it to 16 years old. Mr. Whyte asked for verification of the age limit used by other communities. Mr. Williams stated that the youngest age is 12 and that there are some communities that issue pool passes to individuals that are 18 years or older. Mr. Whyte stated that he would like to continue with the policy of removing individual's passes if there is a problem and that all new passes would only be issued to children that are 16 years of age or older and to remind individuals that the passes are a privilege.

On a Motion by Ms. Fowke, seconded by Mr. Jones, with all in favor, the Board approved the Issuance of Pool Passes to individuals 16 years of age and older. Pool passes for individuals between the ages of 12 years old and 15 years old who currently have passes will be grandfathered in for Covington Park Community Development District.

Ms. Wells stated that the next Board of Supervisors' Meeting is scheduled for Wednesday, March 8, 2006 at 10:00 a.m.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Wells stated that the next agenda item was Supervisor requests and audience comments. She stated that there were no audience members in attendance besides those listed at the onset of the meeting. Ms. Wells asked if there were any Supervisor requests. There were none.

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ELEVENTH ORDER OF BUSINESS

Adjournment

Ms. Wells stated that there was no other business to come before the Board, and asked for a motion to adjourn.

On a Motion by Mr. Jones, seconded by Ms. Fowke, with all in favor, the Board adjourned the meeting for Covington Park Community Development District at 10:25 a.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman