

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 26, 2009 at 5:08 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
William (Doug) Watts	Board Supervisor, Vice Chairman
Victor Barbosa	Board Supervisor, Assistant Secretary
Carrie Elwell	Board Supervisor, Assistant Secretary

Also present were:

Tina Wells	District Manager, Rizzetta & Company, Inc.
Debra Monk	Resident Services Manager <i>(Joined meeting in progress)</i>
Grant Christie	Representative, Raymow Enterprises
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Consideration of Board Supervisor Replacement

Ms. Wells stated that she had received letters of interest for the vacant seat from Rick Reidt, Alan Untract, Elaine Norman, and James Anderson. Mr. Anderson announced that he was withdrawing his interest because he would be moving.

(Debra Monk Joined meeting in progress at 5:11 p.m.)

On a Motion by Mr. McCarthy, seconded by Ms. Elwell with all in favor, the Board appointed Elaine Norman as Board Supervisor for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

Administer the Oath of Office to the Newly Appointed Board Supervisor

Ms. Wells, a Notary Public in the State of Florida, administered the Oath of Office to Ms. Norman.

FOURTH ORDER OF BUSINESS

Consideration of Board Supervisor Compensation

On a Motion by Mr. Barbosa, seconded by Ms. Elwell, with all in favor, the Board authorized Ms. Norman's decision to receive compensation as a Board Supervisor for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors meeting held on April 28, 2009

Ms. Elwell stated that on page two, in the motion box in the fourth order of business, "*Mr. Elwell*" should be "*Ms. Elwell*".

Mr. Barbosa stated that on page three, in the ninth order of business, the third paragraph under A1 that states, "*Mr. Barbosa stated that he would check to see if Surrey has the means to convey the pool to the District and would report back to the Board at the next meeting*" should be removed.

On a Motion by Mr. Barbosa, seconded by Ms. Norman, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on April 28, 2009, as amended, for Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2009

On a Motion by Mr. Barbosa, seconded by Mr. McCarthy, with all in favor, the Board approved the Operation and Expenditures for May 2009 totaling \$52,337.25 for Covington Park Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion Regarding Registered Voter Count within the District

Ms. Wells announced that there are 1,524 Register Voters within the District as of April 15, 2009.

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board accepted the letter from the Supervisor of Elections stating the number of Registered Voters for Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

Landscaping Updates from Raymow

Mr. Christie stated that he surveyed the community with Mr. Barbosa and Ms. Monk. He provided several updates on different locations in the community and stated that several irrigation issues were also addressed. It was discussed that the irrigation in one area of the community has been turning on during the day. Mr. Christie stated that these areas would be inspected as soon as possible. It was mentioned that there are still several irrigation repairs and the costs are higher than the current budget provides for and that this should be considered for the upcoming 2009/2010 budget.

Mr. Christie stated that the proposal for Covington Stone Entrance will need to be increased slightly but will include additional trees. It was decided to continue work in mid to late June when rainfall is more consistent.

On a Motion by Mr. McCarthy, seconded by Mr. Barbosa, with all in favor, the Board approved the revised proposal from Raymow for Covington Stone Entrance in the amount of \$5,326.50, as discussed, for Covington Park Community Development District.

Mr. Christie also mentioned that installing mulch twice per year is included in the contract. He stated that one mulch application in most areas will be sufficient and that he would like to use the cost savings on additional plantings throughout the community.

NINTH ORDER OF BUSINESS

Consideration of Proposed Budget for Fiscal Year 2009/2010, Consideration of Resolution 2009-05, Approving Fiscal Year 2009/2010 Proposed Budget (under separate cover)

Ms. Wells presented the Proposed Budget to the Board. It was mentioned that Golf Cart Maintenance should be added to the Budget.

The Board requested that two Budget Workshops be held.

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board authorized District Staff to advertise for budget workshops to be held on June 16, 2009 and July 21, 2009 at 5:00 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572 for Covington Park Community Development District.

On a Motion by Mr. Watts, seconded by Ms. Elwell, with all in favor, the Board approved Resolution 2009-05, Approving the Fiscal Year 2009/2010 Proposed Budget; setting July 28, 2009 at 5:00 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572 for the Public Hearing on the Final Budget for Covington Park Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Not Present.

1. Discussion Regarding Conveying Surrey Pool to the District
(tabled from previous meeting)

It was decided to table this discussion to the next meeting.

2. Update Regarding Surrey Park Pool Ownership

It was decided to table this discussion to the next meeting.

B. District Engineer
Not Present.

C. Residents Services Manager

1. Update Regarding Clubhouse Phone and Internet Connection

Ms. Elwell stated that she is waiting for Verizon and Brandon Lock & Key to finalize pricing. She recommended tabling this item until the next meeting.

2. Ms. Monk stated that the Fire Marshall inspected the Clubhouse and pools and that the compliance issues that were found have been resolved.

Ms. Monk also reported that she is looking into having the Employees CPO Certified to maintain the pools and that it could provide cost savings. She stated that a license costs \$295 and that she would continue to provide further research on this topic.

D. District Manager

(Ms. Elwell left meeting in progress at 7:00 p.m.)

1. Mr. Watts presented a draft version of the community maps. It was decided that more detail should be added including Street names and the Elementary School. It was also decided that the pond numbers should be re-numbered and that there should be a version for District ownership and one for Vendor usage. It was stated that a Workshop for Community Maps should be added to the next agenda.
2. Mr. Nielson with Lil Swimmer Aquatics approached the Board about one on one swimming lessons for children 6 years and under.

On a Motion by Mr. McCarthy, seconded by Ms. Norman, with all in favor, the Board authorized Mr. Nielson to provide swim lessons to be coordinated through the HOA for Covington Park Community Development District.

3. Discussion ensued regarding the District's Gym Policies. It was decided that the age limit for the District's Gym be changed from 18 yrs and over to 16 yrs. and over with the following restrictions in place:
 - a. The resident must be a card holder.
 - b. The resident must be accompanied by an adult cardholder when using the facility.
 - c. Guests will not be allowed.

The Board decided that these policies can be amended at any time.

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board authorized the approved amending the District Gym Policies, as discussed, for Covington Park Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Barbosa had comments regarding the Gym Policies and Procedures. He also stated that he was impressed with Raynow's responsiveness but that there are still a few areas that are being missed. He commented that pond maintenance on pond #12 requires substantial attention.

Mr. Reidt recommended lighting the fountains from 7:00 p.m. to 11:00 p.m.

Mr. Anderson stated that the decorative lighting remain on during the day and recommended photo cell. Ms. Monk commented that that issue had been resolved.

Mr. Brost requested adding "Community Sign Lighting" to the next agenda.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board adjourned the Board of Supervisors' meeting at 7:48 p.m. for Covington Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman