

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, August 25, 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
Elaine Norman	Board Supervisor, Assistant Secretary

Also present were:

Tina Wells	District Manager, Rizzetta & Company, Inc.
Rolando Santiago	District Counsel, RJS Law Group
Grant Christie	Representative, Raymow Enterprises
Mary Collister	Representative, Raymow Enterprises
Debra Monk	Resident Services Manager
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 Minutes of the Board of Supervisors meeting held on July 28, 2009

It was stated that on page three, in the Second Order of Business, under number Six, the sentence that states, "*Covington Stone project uncovered several value boxes*" should be "*Covington Stone project uncovered several valve boxes*".

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 July 28, 2009, as amended, for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for August 2009**

It was stated that the Bighthouse bill for the Security Cameras at the Monarch Park Pool are still not showing up. Ms. Wells stated that she, Ms. Elwell, and Ms. Monk will follow up.

Mr. McCarthy requested that staff ask Tony Brost about the costs of the replacement bulbs on the decorative lighting.

On a Motion by Mr. McCarthy, seconded by Ms. Elwell, with all in favor, the Board approved the Operation and Maintenance Expenditures for August 2009 totaling \$55,345.84 for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2009-08, Setting
Fiscal Year 2009/2010 Meeting Schedule**

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board set the meeting schedule for Fiscal Year 2009/2010 to be held on the fourth Tuesday of the month at 5 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572 for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

**Monthly Update Regarding Landscaping
Maintenance**

Mr. Christie, Branch Manager of Raymow, reported the following for the Board:

- 1) He stated that it's the fourth main month of the rainy season and there is substantial landscaping growth occurring.
- 2) He stated that the Irrigation Inspections with Ronnie have not been going as planned, but will be occurring on a regular schedule beginning this week.
- 3) He stated that the proposal to remove the additional two new Pine trees that have fallen down will be approximately \$160. He stated that the District Manager has approved the removal.
- 4) Mr. Christie stated that there were two to three new proposals that did not make it on this month's meeting agenda. He recommended that the Board review those proposals soon. The Board suggested tabling the rest of the landscape maintenance items to a continued meeting.

On a Motion by Mr. Watts, seconded by Mr. Barbosa, with all in favor, the Board authorized the meeting to be continued to September 8, 2009 at 5:00 p.m. to be held 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. Norman, with all in favor, the Board authorized the landscape maintenance proposals to be added to the September 8, 2009 meeting agenda for Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

Update Regarding Pond Maintenance

The Board decided to table this item to the continued meeting on September 8, 2009.

SEVENTH ORDER OF BUSINESS

**Consideration of Remson Aquatics Proposal
for Removal of Invasive Vegetation in Ponds
20 & 41**

On a Motion by Mr. Barbosa, seconded by Ms. Norman, with all in favor, the Board decided not to approve the Remson Aquatic Proposal at this time for Removal of Invasive Vegetation in Ponds 20 & 41 for Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Surrey Park Pool
Management Agreement**

It was decided to table this item until the continued meeting on September 8, 2009 to allow the Board more time to review the Agreement.

The Board requested that Ms. Monk introduce Mr. Robert Bayron with Affordable Security Solutions. Mr. Bayron presented several possible, alternative solutions to the issues with the current access card system. Mr. Bayron stated that the current system is approximately 3-4 years old. He stated that the main problems are surges and incompatibility issues. He presented the options to the Board and stated that he would have a proposal to the Board soon. He stated that he is aware that the Community will be revising the access card agreement soon and that timing wise it may be a good time to implement the two at the same time.

Mr. Bayron stated that the on-site hardware would be approximately \$1,500-\$2,000. He stated that replacement cards are approximately \$3.50 per card and that there is a one year warranty on parts and a three month warranty on labor. He stated that surge protection is optional, but he strongly recommends it. Mr. Bayron stated that he will have the proposal to the Board for the September meeting agenda

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report
- B. District Engineer
Not Present.

- C. Residents Services Manager
Ms. Monk stated that the neighboring community, Lake St. Claire, requested to use the Covington Park community reader board for a fund raising event on September 5th. It was decided that the Board wished to keep the policy the same in that it was for use of Covington Park meetings and events only.
- D. District Manager
It was discussed that the Board wished to plan a Bond 101 workshop sometime in October to have a better understanding of the process.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Watts presented a draft version of the community map. He requested that the Board and residents examine the map and have comments or changes ready at the Workshop. He stated that those changes will be made for the regular meeting on September 22, 2009, in which the Board will adopt a final version.

Mr. McCarthy requested to have the monthly financials on each agenda going forward.

Mr. Barbosa wanted to ensure that the situation with the District Engineer, Heidt & Associates, is discussed at the next regular meeting.

Mr. Destories, a resident, had questions and comments regarding landscaping as well as power lines that are down.

Mr. Reidt, a resident, felt that even if new access cards are given to residents, that the old cards do not need to be turned off. He also stated that if the telecommunication is switched to Verizon FIOS, that communication to the system would improve.

Mr. Untracht, a resident, hoped that the community map workshop would be projected on the projection screen. He also had concerns about the new access cards and if Affordable Security Solutions has partnerships with either Verizon or Brighthouse. He also wanted to ensure that the Board has plans for winterizing the District with preventative maintenance.

Mr. Irwin, a resident, stated that some of the street signs are incorrect or inconsistent with what is listed on the platt maps with the County. He stated that a few names are misspelled and a few are changed from "Drive" to "Blvd". Mr. Barbosa and Ms. Wells stated that they will look up the purchase orders and receipts to make sure they were ordered correctly and to have the problem fixed.

ELEVENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Watts, seconded by Mr. Barbosa, with all in favor, the Board continued the Board of Supervisors' meeting to September 8, 2009 at 5:00 p.m. to be held at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572 for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman