

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, September 22, 2009 at 5:11 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 <i>(via conference call)</i>

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Rolando Santiago	District Counsel, RJS Law Group
Debra Monk	Resident Services Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors meetings held on August 11,
August 15, 2009 and September 8, 2009**

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on August 11, August 25, 2009 and September 22, 2009 as amended for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

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

On a Motion by Mr. McCarthy, seconded by Mr. Barbosa, with all in favor, the Board approved the Operation and Maintenance Expenditures for September 2009 totaling \$55,171.98 for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Discussion and Review of District
Financials, August 2009**

The Board held a brief discussion on the August 2009 financial statement.

FIFTH ORDER OF BUSINESS

**Monthly Update Regarding Landscaping
Maintenance**

It was stated that monthly site visits will be done with a report being submitted to District Staff for agenda purposes. Further discussion ensued regarding various landscape issues in the community.

SIXTH ORDER OF BUSINESS

**Monthly Update Regarding Pond
Maintenance**

It was stated that monthly site visits will be done with a report being submitted to District Staff for agenda purposes. It was stated that the Board would still like staff to keep a report of any pond or landscape issues that they see during daily review of the property.

SEVENTH ORDER OF BUSINESS

**Discussion and Consideration of
Community Map, Final Revision**

On a Motion by Mr. McCarthy, seconded by Mr. Watts, with all in favor, the Board approved the final version of the community map with the renumbering of the ponds for Covington Park Community Development District.

EIGHT ORDER OF BUSINESS

**Discussion Regarding Access Card
Agreement and Rules & Rates**

It was stated that improvements were not all made as there is an issue with the telephone lines. The Board agreed to hold a workshop regarding the access card agreement and rules & rates.

On a Motion by Mr. Watts, seconded by Mr. Barbosa, with all in favor, the Board approved to hold a workshop on the access card agreement and rules & rates on October 13, 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.

NINTH ORDER OF BUSINESS

**Presentation of Resignation Letter from
District Engineer, Heidt & Associates,
Inc.**

On a Motion by Mr. McCarthy, seconded by Ms. Elwell, with all in favor, the Board approved the resignation of Heidt & Associates, Inc. as District Engineer for Covington Park Community Development District.

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board authorized District Staff to begin the Request for Proposal process for District Engineering services and to run the necessary advertisement for Covington Park Community Development District.

On a Motion by Mr. Barbosa, seconded by Mr. McCarthy, with all in favor, the Board appointed Heidt Design, LLC as the Interim Engineer for Covington Park Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2009-10,
Redesignating Assistant Secretary**

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board approved Resolution 2009-10, Removing Tina Wells as Assistant Secretary and replacing with Eric Dailey for Covington Park Community Development District.

ELEVENTH ORDER OF BUSINESS

**Discussion Regarding RFP for Landscape
& Irrigation Services**

On a Motion by Mr. McCarthy, seconded by Mr. Watts, with all in favor, the Board authorized all documents, advertisements and evaluation criteria as necessary associated with the Request for Proposal for the landscape maintenance with final approval given by Mr. Barbosa and District Counsel for Covington Park Community Development District.

TWELTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Residents Services Manager
A brief discussion ensued regarding the following items:
 - 1. Purchasing another dog station to replace the damaged one.
 - 2. Staff will be purchasing a new pressure washer to replace current one that no longer works.

- D. District Manager
Mr. Dailey reviewed the following:
- Action Item List
 - Ms. Monk hired a new part time employee that will start in October.
 - Parking Lot/Garbage Container Renovation
 - Requested District Engineer to review drainage issues at clubhouse
 - District Employee Reviews and will be submitted to Mr. Dailey by each September
 - Next Board of Supervisors Meeting on October 27, 2009

THIRTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Barbosa inquired on the street light issues and who is reporting them. Mr. Dailey stated that he will provide Ms. Monk with a report template to use.

Audience comments were entertained; however no Board action was taken.

It was stated that there were some security service issues. Mr. Dailey stated that Ms. Monk would meet with US Security to discuss.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Watts, seconded by Mr. Barbosa, with all in favor, the Board adjourned the meeting at 7:57 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman