

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, October 27, 2009 at 5:05 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>(joined the meeting in progress)</i>

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Greg Cox	District Manager, Rizzetta & Company, Inc.
John Toborg	District Manager, Rizzetta & Company, Inc.
Tim Plate	Interim District Engineer, Heidt Design, LLC
	<i>(joined the meeting in progress)</i>
Nicole Cameron	Representative, Cameron & Santiago PLLC
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 September
22, 2009**

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

THIRD ORDER OF BUSINESS

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

Mr. Barbosa requested that District Staff review the current contract for pest control services and also obtain a proposal from Nvirotect pest control services as they are a green certified vendor in the area.

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board approved the Operation and Maintenance Expenditures for October 2009 totaling \$70,172.85 for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

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

Mr. Dailey presented and reviewed the September 2009 financial statement for the Board.

(Ms. Norman joined the meeting in progress.)

FIFTH ORDER OF BUSINESS

**Monthly Update Regarding Landscape
Maintenance**

Mr. Dailey presented the monthly landscape maintenance report to the Board. A discussion was held regarding various issues and the status of the RFP. Mr. Dailey stated the RFP package will be available for pick up after November 2, 2009 at the offices of Rizzetta & Company, Inc. Mr. Toborg addresses various issues and concerns with the Board regarding the current status of the landscape maintenance.

SIXTH ORDER OF BUSINESS

**Monthly Update Regarding Pond
Maintenance**

Mr. Dailey presented the monthly pond maintenance report to the Board. The Board requested that Mr. Remson attend the meetings going forward.

SEVENTH ORDER OF BUSINESS

**Discussion on Drainage Report from
Heidt Design**

Mr. Plate presented a report from Heidt Design and a quote from Central Concrete for drainage repairs that need to be made in areas around the clubhouse. The Board requested Mr. Plate contact the original clubhouse contractor and see if they would be willing to address these drainage issues at no cost to the District.

Mr. Plate also discussed a drainage issue in an area located between the District and the St. Clair community. The Board requested that District Staff send a letter to the County Commissioner regarding this issue along with various other drainage issues discussed by the Board.

On a Motion by Mr. McCarthy, seconded by Mr. Watts, with all in favor, the Board authorized District Staff to send a letter to the County Commissioner regarding the various drainage issues for Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals from Raymow

The Board requested that the proposals from Raymow be removed and to not approve.

NINTH ORDER OF BUSINESS

Consideration of Proposals for Fencing around Pool Pump Area

This item was tabled until a later time.

TENTH ORDER OF BUSINESS

Consideration of Proposals from Pool Time, Inc.

On a Motion by Mr. McCarthy, seconded by Ms. Norman, with all in favor, the Board approved the proposal from Pool Time, Inc. for grid changes at the Monarch pool for Covington Park Community Development District.

The Board tabled the second proposal from Pool Time, Inc. for acid wash pending clarification on whether or not the pool needed to be drained first.

ELEVENTH ORDER OF BUSINESS

Consideration of Proposal from Remson Aquatics

This item was tabled until a later time.

TWELFTH ORDER OF BUSINESS

Consideration of Agreement from Deloitte for Arbitrage Rebate Services

On a Motion by Mr. McCarthy, seconded by Ms. Norman, with all in favor, the Board approved the agreement from Deloitte for Arbitrage Rebate Services for Covington Park Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Resolution 2010-01, Designating Official Records Location

On a Motion by Mr. Barbosa, seconded by Ms. Elwell, with all in favor, the Board approved Resolution 2010-01, Designating the office of Rizzetta & Company, Inc. located at 3434 Colwell Ave., Suite 200, Tampa, FL 33614 as the Official Records Location for Covington Park Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2010-02,
Redesignating Assistant Secretaries**

This item was tabled until a later time.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

- A. Resident Services Manager
No report.
- B. District Counsel
No report.
- C. District Engineer
No report.
- D. District Manager
Mr. Dailey presented a quote for the replacement of all remaining wooden dog stations.

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board approved the quote as presented from Highland to replace of all the remaining wooden dog stations for Covington Park Community Development District.

Mr. Dailey presented a quote to resurface the basketball and for tennis court fence repairs.

On a Motion by Mr. McCarthy, seconded by Ms. Norman, with all in favor, the Board approved the quote from Welch Tennis Courts for tennis court fence repairs only in the amount of \$700 for Covington Park Community Development District.

Mr. Dailey announced the following:

- There is a landscape RFP mandatory pre-bid meeting on November 6, 2009 at 1:30 p.m. to be held at the Covington Park Recreation Center; and the bids are due by 12:00 p.m. on December 14, 2009.
- There will be a continued workshop on the amenity facilities rules and rates on November 3, 2009 at 5:00 p.m.
- The proposals for District Engineering services are due on November 6, 2009 by 12:00 p.m.
- The next Board of Supervisors meeting is November 24, 2009 at 5:00 p.m.

SIXTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no Supervisor requests.

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

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Watts, seconded by Mr. McCarthy, with all in favor, the Board adjourned the meeting at 7:15 p.m. for Covington Park Community Development District.

Secretary / Assistant Secretary

Chairman / Vice Chairman

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