

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, March 23, 2010 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 <i>(joined the meeting in progress)</i>
William (Doug) Watts	Board Supervisor, Vice Chairman
Victor Barbosa	Board Supervisor, Assistant Secretary
Elaine Norman	Board Supervisor, Assistant Secretary
Carrie Elwell	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
John Toborg	Operations Manager, Rizzetta & Company, Inc.
Rolando Santiago	District Counsel, Cameron & Santiago
Jennifer Van Haren	Resident Services Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors Meeting on February 23,
2010**

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 February 23, 2010 as amended for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
March 2010**

On a Motion by Ms. Norman, seconded by Mr. Barbosa, with all in favor, the Board approved the Operation and Maintenance Expenditures for March 2010 (\$51,918.01) for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of Series 2005
Requisition #93**

On a Motion by Mr. Barbosa, seconded by Ms. Norman, with all in favor, the Board ratified the Series 2005 Requisition #93 for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

**Monthly Update Regarding HCSO
Security**

Mr. Cox provided a summary of the work done by the Hillsborough County Sheriff's Office. He briefed that the scheduling for the deputies was continually under review and that the Resident Services Manager would become much more involved in the scheduling. During a short discussion, it was noted that the deputies would be scheduled to attend the HOA Neighborhood Watch meetings, monthly HOA meetings, and certain neighborhood functions identified by the HOA.

SIXTH ORDER OF BUSINESS

**Monthly Update Regarding Landscape
Maintenance**

The Operations Manger for Scapes Landscaping provided a detailed briefing to the Board noting various issues within the community; and reviewed the status of the 90 day plan. A discussion ensued regarding the landscape workshop being scheduled to be held in April.

SEVENTH ORDER OF BUSINESS

**Monthly Update Regarding Pond
Maintenance**

Keith Remson with Remson Aquatics gave a pond status update to the Board. No action was taken.

EIGHTH ORDER OF BUSINESS

**Presentation of Summary of District
Financials, January 2010**

Mr. Cox reviewed the January 2010 financial statement for the Board. No action was taken.

NINTH ORDER OF BUSINESS

Update on District Lighting Upgrades

Mr. Cox provided an update on the Oak Park lighting project currently underway. He indicated that Tony Brost had estimated a completion during the week of March 29th.

Further discussion ensued and the Board concluded that the LED light installed on the median at Covington Stone was not adequate and until better LED lights were available, no 175 watt metal halide lights should be replaced with LED lights and should be repaired instead.

TENTH ORDER OF BUSINESS

**Consideration of Proposal from Atlas
Professional Services**

Mr. Cox presented quotes from Atlas Professional Services for work to reconfigure the Club House IT networks, reconfigure a firewall and to reconfigure an existing wireless router that will enhance use for the community members at the facility. The Board agreed to authorize the work along with the installation of web filters for a not-to-exceed rate of \$1,200. Further discussion ensued regarding the need to have an IT vendor provide routine maintenance service on the network system as well as to provide file back up service.

On a Motion by Mr. Barbosa, seconded by Ms. Norman, with all in favor, the Board approved the proposal from Atlas Professional Services with a not-to-exceed amount of \$1,200 for Covington Park Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Agreement with HOA
for Key Card Issue**

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board approved the Reciprocal Cooperative Enforcement and Management of the District's Recreational Facilities Agreement with the Covington Park HOA for Covington Park Community Development District.

TWELFTH ORDER OF BUSINESS

**Acceptance of Fiscal Year 2008/2009
Financial Report**

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board accepted the Fiscal Year 2008/2009 Financial Report for Covington Park Community Development District.

TWELFTH ORDER OF BUSINESS

Selection of Audit Committee

On a Motion by Ms. Norman, seconded by Ms. Elwell, with all in favor, the Board appointed the Board of Supervisors as the Audit Committee; and approved to hold the first Audit Committee meeting on April 27, 2010 at 5:00 p.m. at the current meeting location for Covington Park Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Not present.
- C. Resident Services Manager
No report.
- D. District Manager
The Board set April 20, 2010 at 5:00 p.m. to hold a landscape workshop.

Mr. Cox stated that the fiscal year 2010/2011 proposed budget would be presented at the April 27th meeting.

Mr. Cox discussed the status of the door repair at the Clock Tower. The Board asked that Staff look at options for only putting a small protective shield over the lock.

Ms. Van Haren presented the Board with information explaining that it was not an effective solution to use the EZ-GO cart as a portable pressure washer due to the weight of water and the capabilities of the cart.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Watts requested an update on a list of maintenance items that he provided. Mr. Cox gave various updates to the Board.

Mr. Barbosa provided information to reiterate that the current LED light at Covington Stone used as palm tree up-lighting was not adequate and that the monument light at the Cromwell entrance was intermittent.

Ms. Elwell inquired about the installation of a camera and access system at the Surrey Park pool. Ms. Norman indicated that she was working on the issue. Ms. Elwell also expressed that the staff needed to continually fluff up the mulch in the playground area.

Ms. Elwell also inquired on why there wasn't a grill on the pole at the picnic table. The Board expressed desire in having it replaced.

As a result of audience comments, a discussion ensued about dead wood in the Oak Park conservation area and the potential for a fire hazard. It was stated there was not a way for a fire truck to access the area where fires have been noted. This Board directed Staff to obtain information about a previous fire break that was installed at the conservation area and determine if another one could be installed that would allow fire truck access.

Further audience comments were entertained; however no Board action was taken.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McCarthy, seconded by Mr. Watts, with all in favor, the Board adjourned the meeting at 7:32 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman