

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, April 27, 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
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.
Samantha Carlson	Representative, 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 March 23,
2010**

On a Motion by Ms. Elwell, seconded by Mr. McCarthy, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on March 23, 2010 as amended for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

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

On a Motion by Ms. Norman, seconded by Ms. Elwell, with all in favor, the Board approved the Operation and Maintenance Expenditures for April 2010 (\$45,965.21) for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of Series 2005
Requisition #94**

On a Motion by Mr. Barbosa, seconded by Ms. Norman, with all in favor, the Board ratified the Series 2005 Requisition #94 for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Entrix Presentation

Beth Wertschnig, a Senior Ecologist representative from Entrix, gave a presentation for the Board regarding options that could be considered for the Oak Park Conservation Area. These options included developing additional fire breaks, developing walking trails and performing controlled burns of the undergrowth to prevent uncontrolled fires. Board allowed audience comments during this time.

On a Motion by Mr. McCarthy, seconded by Ms. Norman, with all in favor, the Board approved to set a workshop on June 3, 2010 at 7:00 p.m. to be held at the Covington Park Clubhouse located at 6806 Covington Garden Drive, Apollo Beach, FL 33572; and authorized District Staff to send notice of the workshop to the affected residents for Covington Park Community Development District.

SIXTH ORDER OF BUSINESS

**Monthly Update Regarding HCSO
Security**

Mr. Cox informed the Board that to date, the program to use the off-duty Deputy Sheriffs for security is working well. Mr. Cox then informed the Board that currently, the District does not have insurance coverage for law enforcement liability. He also advised that the Hillsborough County Sheriff's Office required the District to execute a indemnification agreement that indicated that the off-duty Deputies working for the District were considered employees of the District and that the liability for their law enforcement actions belongs to the District. Mr. Cox advised that liability for law enforcement actions should be limited to \$200,000 due to sovereign immunity laws. The board briefly discussed the matter and then took no action.

SEVENTH ORDER OF BUSINESS

**Monthly Update Regarding Landscape
Maintenance**

A representative from Scapes gave a status update report to the Board regarding weekly mowing, weeding, fertilization and irrigation.

A proposal was presented for landscape design fees in the amount of \$5,100.

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board approved the proposal from Scapes in the amount of \$5,100 for landscape design fees for Covington Park Community Development District.

Mr. Toborg presented a proposal for playground mulch for the tot lot playground adjacent to the Oak Park Club House in the amount of \$2,200.

On a Motion by Ms. Elwell, seconded by Ms. Norman, with all in favor, the Board approved the proposal for playground mulch in the tot lot playground with a not-to-exceed amount of \$2,200 for Covington Park Community Development District.

Mr. Toborg presented a proposal from Scapes for irrigation repairs in the amount of \$14,218.50 and \$11,618.50. The Board requested that the most important repairs be made first.

On a Motion by Mr. McCarthy, seconded by Mr. Watts, with all in favor, the Board approved to proceed with all repairs paying monthly installments on an as needed basis for Covington Park Community Development District.

Mr. Toborg presented two proposals from Scapes with options for sod work in the Bristol Park area. The Board decided to forgo both of these options and asked Scapes to proceed with St. Augustine sodding of the area.

On a Motion by Mr. Watts, seconded by Mr. Barbosa, with all in favor, the Board approved the proposal for St. Augustine sodding for the Bristol Park area of Covington Park Community Development District.

EIGHTH ORDER OF BUSINESS

Monthly Update Regarding Pond Maintenance

Mr. Toborg presented an estimate from Remson Aquatics for pond #41 in the amount of \$1,725 for the removal of sediment in the out-flow that was preventing the movement of water to the wetland as designed causing an over-filling of the pond. A brief discussion ensued. The Board requested that the item be postponed until the next meeting.

NINTH ORDER OF BUSINESS

Presentation of Summary of District Financials, March 2010

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

TENTH ORDER OF BUSINESS

Update on District Lighting

Ms. Van Haren stated that she had inquired with TECO about the possibility of putting the tennis court lights behind the Clubhouse on a timer and is waiting for a response from TECO.

A discussion ensued regarding the district lighting upgrades for monuments and areas that still needed to be repaired.

ELEVENTH ORDER OF BUSINESS

**Update on Surrey Park Pool Access
Cards**

Ms. Van Haren gave an update on the Surrey Park pool access cards. She stated the project should be completed in a few days.

TWELFTH ORDER OF BUSINESS

**Discussion Regarding Surrey Park
Plantings along Covington Garden Dr.**

Ms. Norman stated that the HOA was willing to install bougainvilleas along the black fencing that runs along Covington Garden Drive as long as the irrigation is available. A discussion ensued regarding types of plantings that may or may not work better. Ms. Norman requested Mr. Toborg to determine if a drip line was already installed or if one was needed.

THIRTEENTH ORDER OF BUSINESS

**Discussion on Preliminary Draft Budget
for Fiscal Year 2010/2011**

Mr. Cox presented the preliminary draft budget for Fiscal Year 2010/2011. The Board agreed to review it outside of the meeting and notify Mr. Cox of any revisions to be made in order to present the proposed budget at the next meeting.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Santiago presented a Landscape and Irrigation Easement Agreement.

On a Motion by Mr. Watts, seconded by Mr. McCarthy, with all in favor, the Board approved the Landscape and Irrigation Easement Agreement for Covington Park Community Development District.

Mr. Brost intervened the meeting and presented a request for reimbursement for the increased cost to complete the Oak Park lighting project.

On a Motion by Mr. McCarthy, seconded by Mr. Watts, with all in favor, the Board approved to reimburse Tony Brost \$2,232.60 for costs related to the Oak Park lighting project for Covington Park Community Development District.

- B. District Engineer
Not present.

C. District Manager

Mr. Cox announced that Seats 1, 2 and 3 will be up in the general election scheduled to be held on November 2, 2010. The qualifying period for the general election runs from noon on June 14th through noon on June 18th. All interested candidates should inquire with the Hillsborough County Supervisor of Elections office about running before the qualifying period begins.

D. Resident Services Manager

No report.

Mr. Cox reviewed the action items list for various maintenance items within the Community. A discussion ensued.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Norman requested that a fountain be installed at Surrey Park. The Board requested that this be an agenda item for the next meeting.

Ms. Norman addressed the possibility of having Greenbriar conduct the mowing of the Surrey Park pond banks versus Scapes because the Surrey Park HOA has a current contract with Greenbriar for the mowing. Ms. Norman requested that Mr. Toborg have a discussion with Scapes regarding this issue.

Mr. Watts reviewed an action item list for the Board requesting updates. Further discussion ensued.

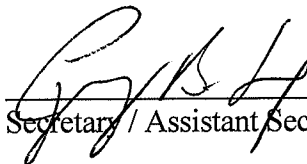
A request was made to include proposals for computer services for the clubhouse office in the next agenda.


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

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Norman, seconded by Mr. Barbosa, with all in favor, the Board adjourned the meeting at 8:23 p.m. for Covington Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman