

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, June 22, 2010 at 5:04 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.
Jamie Giuffre-Robles	Administrative Assistant, Rizzetta & Company, Inc.
Jennifer Van Haren	Resident Services Manager
Tim Plate	District Engineer, Heidt Design, LLC
Jennifer Jackson	Representative, DC, Cameron & Santiago
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 Audit
Committee meeting on May 25, 2010**

On a Motion by Mr. Barbosa, seconded by Ms. Norman, with all in favor, the Board approved the Minutes of the Audit Committee Meeting held on May 25, 2010 for Covington Park Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on May 25, 2010

On a Motion by Ms. Elwell, seconded by Mr. Barbosa, with all in favor, the Board approved the Minutes of the Board of Supervisors' meeting on May 25, 2010 as amended for Covington Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for June 2010

On a Motion by Mr. Barbosa, seconded by Mr. McCarthy, with all in favor, the Board approved the Operation and Maintenance Expenditures for June 2010 (\$46,257.93) for Covington Park Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Clubhouse Parking Lot Extension and Drainage Repair

Mr. Cox noted that he, Mr. Barbosa and Mr. Plate had met to get the project moving to expand the parking lot and fix drainage issues. Mr. Plate gave a status report of the project and discussed the possibility of using 2004 (\$5,489.19) & 2005 (\$3,466.74) construction dollars to help fund the parking lot project. He noted that the 2005 construction fund dollars are more likely to be eligible for use due to the language in the originating documents. The three next steps in the project are 1) complete the survey of the property; 2) develop three concept plans and 3) prepare preliminary cost estimates for those concepts to present to the board.

SIXTH ORDER OF BUSINESS

Update of Surrey Park Roads Ownership Status

Mr. Plate provided a status update of the history of this issue and the documents associated with the ownership transfer. He is working with the county staff and is receiving cooperation and support. He still needs to get with county real estate personnel to discuss the transfer process remaining. This process is still probably several months away.

SEVENTH ORDER OF BUSINESS

Monthly Update Regarding HCSO Security

No update provided.

EIGHTH ORDER OF BUSINESS

Monthly Update Regarding Landscape Maintenance

Richard Seaman, with Vila and Son, provided an overall update of the landscape and irrigation service work conducted during the last month. He stated that there were two ponds remaining to have the banks cleaned. He explained that Vila and Sons was interested in doing four change-outs of the annuals throughout the community versus the three contracted and this

would be at no additional cost to the district. He noted that they are cutting Bahia grass at 3 inches and the St. Augustine at 4 inches. Mr. Watts requested that Vila and Son examine the sod at the Cromwell entrance and also noted that the Bahia behind his residence was being cut much lower than 3 inches.

Skip Griffith, with Vila and Son, presented the landscape design for the entrance to Surrey Park and presented proposal # 3484 for \$6,376 for implementing the design. The board requested any trees that could be salvaged during the renovation be moved to other locations in the community.

On a Motion by Mr. Watts, seconded by Mr. Barbosa, with all in favor, the Board approved the proposal # 3484 from Vila and Son for the landscape renovation of the Surrey Park entrance for a total of \$6,376 for Covington Park Community Development District.

Mr. Griffith addressed his concerns with the design work for the Clock Tower area and provided his reasons for suggesting Zoysia grass. He indicated that the Zoysia grass is easier to maintain, more drought resistant and sturdier. He stated that previously, the Zoysia grass was much more expensive but recently, the cost has dropped significantly. Based on this discussion, the Board then discussed changing the decision to re-sod the Bristol Park area with St. Augustine and to use Zoysia grass instead.

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board approved the changing of St. Augustine sod to Zoysia grass in the previously approved proposal from Vila and Son with the caveat that the St. Augustine sod was not already cut for Covington Park Community Development District.

NINTH ORDER OF BUSINESS

Monthly Update of Pond Maintenance

No representative from the Remson Aquatic Service was in attendance to provide the monthly pond maintenance update. Mr. Cox described the report information provided .

TENTH ORDER OF BUSINESS

Presentation of District Financials for May 2010

Mr. Cox presented a summary of the District Financials as of May 31, 2010

ELEVENTH ORDER OF BUSINESS

Consideration of Installation of Fountain at Surrey Park

Ms. Norman presented proposals she has received from Aqua Turf Environmental Services, Inc. to install fountains in the Surrey Park ponds. After some discussion, the Board postponed this item until the next meeting.

TWELFTH ORDER OF BUSINESS

Consideration of Estimate from Remson Aquatics

Mr. Barbosa provided information that he had examined pond #41 and found no problem with the flow as previously indicated. No action was taken.

THIRTEENTH ORDER OF BUSINESS

Consideration of Estimate from Vila & Sons

No action was required. The proposal being considered had been previously approved.

FOURTEENTH ORDER OF BUSINESS

Consideration of FL Division of Forestry Prescribed Burn Proposal for Oak Park Conservation Area

On a Motion by Mr. Watts, seconded by Ms. Norman, with all in favor, the Board approved that the forms required by the Florida Division of Forestry are to be completed and submitted in order to initiate a prescribed burn in the Oak Park conservation area for Covington Park Community Development District.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report
- B. District Engineer
No Update
- C. District Manager
Mr. Cox announced the Registered Voter Count within the district (1,641). He provided an update on the project list. Mr. Cox announced the next Budget Workshop will be on July 13, 2010 at 5:00 p.m. and the next CDD meeting will be held on July 27, 2010. Mr. Cox announced candidates for election: Seat #1 Bill Irwin; Seat #2 Bill Gallen and Elaine Norman; Seat #3 Carrie Elwell. He noted that he had contacted several street sweeping services and is working to obtain estimates. The two contacted are USA Service and Great Bay.
- D. Field Manager
Ms. Van Haren gave an update on the resurfacing of the basketball court and presented a proposal to rebuild the dumpster enclosure. She further discussed that she and Ms. Norman had been reviewing the existing location of benches in the community and are proposing place four additional ones at needed locations.

On a Motion by Ms. Norman, seconded by Ms. Elwell, with all in favor, the Board approved the purchase of benches from Miller Recreation Equipment for the community with a not-to-exceed amount of \$1,000 total for purchase, delivery and installation for Covington Park Community Development District.

Ms. Van Haren presented a proposal to have the curbs and sidewalks between Covington Garden Drive and the clock tower pressure washed for the cost of \$850.

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board approved pressure cleaning along Covington Garden Drive to include the entrance, walk ways and curbs at a cost of \$850 for Covington Park Community Development District.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Norman noted that she will be out-of-town for 12 days starting Monday, June 28, 2010.

Mr. Watts requested status of pictures of the maintenance from Newland Communities as well as the status of the replacement of plants at the Waterset entrance.

Mr. Barbosa noted that he would like to go back to the original color scheme on main entrance monuments. He also inquired about the process regarding identifying when street lights in the community are out.

Ms. Elwell inquired about the resident survey taken a couple years back and requested that Mr. Cox try to locate the results of the survey.

A resident suggested that we update our website to talk about the good things that are happening in the community. He also asked the Board to consider synthetic grass at the Clock Tower.

A resident inquired about the status of the previous plan to place fish in the ponds.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Barbosa, seconded by Mr. Watts, with all in favor, the Board adjourned the meeting at 7:33 p.m. for Covington Park Community Development District.

Secretary / Assistant Secretary



Chairman / Vice Chairman