

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 **Monday, September 25, 2023 at 6:00 p.m.** in person at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.. The following is the agenda for this meeting:

Present and constituting a quorum were:

Stephen Brown	Board Supervisor, Chairman <i>(via phone)</i>
Scott Harrison	Board Supervisor, Vice Chairman
Tarlese Allen	Board Supervisor, Assistant Secretary
Rick Reidt	Board Supervisor, Assistant Secretary
David Koch	Board Supervisor, Assistant Secretary

Also present were:

Matt O’Nolan	District Manager, Rizzetta & Co., Inc.
David Jackson	District Counsel, Persson, Cohen, Mooney, Fernandez & Jackson
John Fowler	Landscape Specialist, Rizzetta & Co., Inc. <i>(via phone)</i>
Matthew Reed	Clubhouse Manager
Keith Remson	Representative, Remson Aquatics

FIRST ORDER OF BUSINESS

Call to Order

Mr. O’Nolan called the meeting to order and conducted roll call confirming a quorum for the meeting.

On a Motion by Mr. Harrison, seconded by Mr. Reidt, with all in favor, The Board approved for Mr. Brown to participate and vote via phone, for the Covington Park Community Development District.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Mr. O’Nolan lead the Pledge of Allegiance for all who wished to participate.

45 **THIRD ORDER OF BUSINESS**

Audience Comments

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47 The Board heard comments regarding issues with pond 14,18,19, the construction project
48 completion, and the bushes on the south corner of Regions Garden entrance need trimming
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50 **THIRD ORDER OF BUSINESS**

Staff Reports

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52 **A. Landscape Inspection Report and Responses**

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54 The Board requested clarification on the no mow zones around the ponds in the community.
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56 The Board requested staff send communication to residents asking them to respect red
57 zones for landscaping.
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59 The Board requested that come Spring, look at removing annuals from future LMP
60 proposals, and add a line item for plant/tree removal only.
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62 **1. Consideration of LMP Proposals**

On a Motion by Ms. Allen, seconded by Mr. Harrison, with all in favor, The Board approved LMP proposal #85403, in the amount of \$2,800, for fall annuals, for the Covington Park Community Development District.

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65 The Board requested LMP mow closer to resident fences than they are currently.
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68 **B. Presentation of Aquatics Report**

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70 Mr. Remson presented his report to the Board.
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72 The Board requested Remson aquatics provide an update to the July District Engineer's
73 environmental report priority items, and for Remson to provide proposals to address
74 remaining priority items.
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76 The Board suggested District Engineer revisit pond surveys and determine if new
77 surveys are required.
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79 The Board requested a proposal from Rizzetta in the October meeting regarding the new
80 Pond inspection service.
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89 **C. Community Coordinator Report**

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91 Mr. Reed presented her report to the Board.

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On a Motion by Ms. Allen, seconded by Mr. Koch, with all in favor, The Board approved the Nvirotect squirrel and rodent proposal, pending contract from District Counsel, in the amount of \$5,407, for the Covington Park Community Development District.

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On a Motion by Mr. Reidt, seconded by Ms. Allen, with all in favor, The Board approved the MHD printer replacement proposal, in the amount of \$3,073.71, for the Covington Park Community Development District.

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95 The Board requested a revised quote from MHD with the correct number of access points
96 for the pool.

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On a Motion by Mr. Reidt, seconded by Mr. Koch, with all in favor, The Board approved the Orkin pest management proposal, pending contract from District Counsel, for the Covington Park Community Development District.

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On a Motion by Mr. Reidt, seconded by Mr. Harrison, with all in favor, The Board approved the Zebra Cleaning Team Motor/pump parts replacement for pool pump, in the amount of \$2,326.39, for the Covington Park Community Development District.

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On a Motion by Mr. Reidt, seconded by Mr. Koch, with all in favor, The Board approved the Nick Knows cleaning service proposal, pending contract provided by District Counsel, for the Covington Park Community Development District.

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101 The Board requested District Counsel to send a notice of termination to Lennox Millennial
102 Cleaning.

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On a Motion by Mr. Reidt, seconded by Mr. Koch, with all in favor, The Board approved a 5am opening time for the fitness room, for the Covington Park Community Development District.

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107 **D. District Engineer Report**

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109 **1. Update on Construction Project**

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111 The Board requested District Manager to work with District Counsel to determine
112 responsibility for anything that is not working/damaged, that was working/not damaged

113 prior to construction start.
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116 **E. District Counsel**
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118 Mr. Jackson presented his report to the Board.
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120 The Board requested District Manager to work with District Counsel to determine
121 responsibility for anything that is not working/damaged, that was working/not
122 damaged prior to construction start.
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On a Motion by Mr. Harrison, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved the EGIS Insurance Renewal for FY 23-24, for the Covington Park Community Development District.

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126 **F. District Manager**
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128 Mr. O’Nolan noted the next meeting will be held on October 23, 2023 at the
129 Covington Park Clubhouse at 6:00 pm.
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131 **1. Review of District Manager Report**
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133 Mr. O’Nolan presented his report to the Board.
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On a Motion by Mr. Harrison, seconded by Ms. Allen, with all in favor, the Board of Supervisors approved the annual renewal of the Audit Service contract with Berger, Tombs, and Elam, for the Covington Park Community Development District.

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On a Motion by Mr. Reidt, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved to renew the Bales Security agreement and the MHD Access systems agreement, for the Covington Park Community Development District.

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On a Motion by Mr. Reidt, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved to renew the Remson Aquatics agreement on a monthly basis, for the Covington Park Community Development District.

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140 **2. Review of Financial Statement**
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142 Mr. O’Nolan presented the Financial Statement to the Board.
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FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Meeting held on July 24, 2023, August 28, 2023 & the Operation & Maintenance Expenditures for July 2023

On a Motion by Mr. Reidt, seconded by Mr. Harrison, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held on July 24, 2023, and on August 28, 2023, and approved the Operation & Maintenance Expenditures for August 2023, in the amount of \$77,157.93, for the Covington Park Community Development District.

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SEVENTH ORDER OF BUSINESS

Consideration of Aqua Fitness Classes

On a Motion by Ms. Allen, seconded by Mr. Reidt, with all in favor, the Board of Supervisors approved the Aqua Fitness classes, pending vendor agreement, for the Covington Park Community Development District.

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EIGHTH ORDER OF BUSINESS

Consideration of E&L Change Order Request

On a Motion by Mr. Reidt, seconded by Mr. Koch, with all in favor, the Board approved the E&L Change Order Request #15, with a total amount of \$123,077.79, for the Covington Park Community Development District.

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NINTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Reidt requested that Remson Aquatics use caution tape on equipment.

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THIRTEENTH ORDER OF BUSINESS

Adjournment

Mr. O'Nolan stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

On a Motion by Mr. Brown, seconded by Mr. Reidt, with all in favor, the Board of Supervisor adjourned the meeting at 8:36 p.m., for the Covington Park Community Development District.

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Assistant Secretary


Chair Vice Chair