
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.

COUNTRY WALK COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the **Country Walk Community Development District** was held on **Thursday, January 12, 2023 at 6:00 p.m.** at the Country Walk Clubhouse, located at 30400 Country Pointe Boulevard, Wesley Chapel, FL 33543.

Present and constituting a quorum:

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| George O'Connor | Board Supervisor, Vice Chairman |
| Lou Pagliuca | Board Supervisor, Assistant Secretary |
| Jami Rekar | Board Supervisor, Assistant Secretary |
| Alfonso Flores | Board Supervisor, Assistant Secretary |

Also present were:

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| Daryl Adams | District Manager, Rizzetta & Company, Inc. |
| Vanessa Steinerts | DC; Straley & Robin |
| Stephen Brletic | DE; BDI Engineering |
| Angel Rivera | Juniper Landscape |
| Jason Liggett | Landscape Specialist |
| Angela Savinon | Clubhouse Manager |

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| Audience | Present |
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Adams opened the regular CDD Meeting in person at 6:00 p.m. and noted that there were audience members in attendance.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

The Board heard from Ms. Natalie Engle in regards to using the clubhouse for community "meet ups" and asked the Board if they would be willing to help market for the monthly meet ups. After a brief discussion, the Board agreed to allow Ms. Engel to use the clubhouse and will assist her in marketing for them as well.

Mr. Bruce Gainer reported that the no fishing sign had been illegally removed. He also asked if a sign can be put up asking residents to pick up after their dogs in the Red Culver area.

A resident voiced their concern about the uneven sidewalks in the community. The Board noted that they would be doing an inspection of the CDD area sidewalks to get them fixed.

THIRD ORDER OF BUSINESS

Acceptance of Supervisor Luanne Dennis' Resignation

The Board reviewed and accepted Ms. Dennis' resignation. They thanked her for her services.

On a motion from Ms. Rekar, seconded by Mr. Flores, the Board of Supervisors accepted Ms. Luanne Dennis' resignation for the Country Walk Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Proposals to Remove Damaged Grand Oak Limb

The Board reviewed and considered two proposals to remove the damaged Gran Oak tree. After a brief discussion, they agreed to accept Arborist Aboard's proposal in the amount of \$2,250.00.

On a motion from Mr. Flores, seconded by Mr. O'Connor, the Board of Supervisors accepted the Arborist Aboard proposal to remove the damaged Grand Oak tree in the amount of \$2,250.00 for the Country Walk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Clubhouse Manager

Ms. Savinon presented her monthly report to the Board. There were no questions at this time.

Ms. Savinon talked to the Board about residents not picking up their trash at the pavilion after having parties and asked if it is possible to start charging residents moving forward. The Board would like to add "Discussion of Pavilion Rules" to the next meeting agenda.

B. Deputy Report

The Board reviewed the deputy report.

The Board asked for a more detailed report moving forward.

C. Aquatic Report

The Board reviewed the Steadfast Aquatics Report.

It was noted that Pond 3D, across from the Clubhouse, is not improving. Mr. Riemensperger will continue to work on this and will report back to the Board once it is rectified.

D. Landscape Inspection Report

Mr. Liggett presented his report to the Board.

Mr. Adams informed the Board that a resident voiced concerns regarding excess moss on the trees. The Board asked Mr. Rivera to have his crews pick up the moss when they can reach it.

The Board reviewed and considered a proposal for Coco Brown Mulch in the amount of \$32,800.00 from Juniper. They would like Mr. Adams to do more research and obtain more proposals. This was tabled to the next meeting.

E. District Counsel

Ms. Steinerts announced her resignation from Straley, Robin & Vericker and noted that Mr. Vivek Babar will be stepping in as District Counsel for the time being.

The Board would like District Counsel to track the zoning process for the new development next to Country Walk. Mr. Babbar will investigate and report back to the Board as soon as he has an update.

F. District Engineer

Mr. Brletic presented his report to the Board.

He mentioned that there is some vegetation on the pod area that needs to be removed and that he will work with Mr. Adams to get this resolved.

Mr. Brletic recommended giving the resident that has material in the conservation area 60 days before asking them to remove it.

G. District Manager

The Board received the District Manager report from Mr. Adams.

Mr. Adams reminded the Board of their next regularly scheduled meeting to be held on February 9, 2023, at 6:00 p.m.

SIXTH ORDER OF BUSINESS

**Consideration of Minutes of Supervisors
Meeting held on December 8, 2022**

Mr. Adams presented the Minutes of the Supervisors meeting held on December 8, 2022 to the Board.

On a motion from Mr. Flores, seconded by Mr. O'Connor, the Board approved the Minutes from the Board of Supervisors Meeting on December 8, 2022, as amended, for the Country Walk Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Operations and Maintenance
Expenditures for November 2022**

The Board was presented with the Operation and Maintenance Expenditures for October 2022 in the amount of \$285,440.16.

Ms. Rekar questioned why the District is paying for HBO Plus and HBO Max. The Board requested these items be removed.

On a motion from Mr. O'Connor, seconded by Mr. Pagliuca, with all in favor, the Board approved to ratify the Operation and Maintenance Expenditures for November 2022 in the amount of \$285,440.16 for the Country Walk Community Development District.

EIGHTH ORDER OF BUSINESS

Audience Comments on Other Items

There were no audience comments presented at this time.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Flores is still working on proposals for Poop Stations near the soccer field. The Board would like a large trash can next to Red Culver for poop and trash.

Ms. Rekar asked to have a discussion about Holiday Decorations on the next agenda.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Adams stated that if there were no further business items to come before the Board, then a motion to adjourn was in order.

On a motion from Mr. Pagliuca, seconded by Mr. Flores, with all in favor, the Board agreed to adjourn the meeting at 8:40 p.m. for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman