
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, October 13, 2022, 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:

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:

Lynn Hayes	District Manager, Rizzetta & Company, Inc.
Vanessa Steinerts	DC; Straley & Robin
Josh Burton	Juniper Landscape
Angel Rivera	Juniper Landscape
Stephen Brletic	DE; JMT
Jason Liggett	Landscape Specialist (<i>via conference call</i>)
Angela Savinon	Clubhouse Manager
Gregg Gruhl	Amenities Services Manager (<i>via conference call</i>)
Joe Gaskill	Aquarius Water

Audience	Audience in Attendance
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Hayes 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 audience comments regarding the placement of the pond bench on pond 3C.

THIRD ORDER OF BUSINESS

Staff Reports

A. Aquatic Report

The Board reviewed the Steadfast Aquatics Report. The Board did not have any questions or comments.

B. Field Services Report

Mr. Liggett presented his report to the Board. The Board did not have any questions or comments.

Mr. Burton introduced Mr. Angel Rivera as the new account manager for Country Walk CDD.

The Board reviewed Juniper's proposal for shrub cutbacks on English Turn way in the amount of \$554.95. After discussion, they would like a revised proposal to include removal and installation of the Oleanders. Mr. Burton will provide a revised proposal at the November meeting.

The Board reviewed Juniper's proposal for installation of 1,000 SF of St Augustine sod at the center island past the main gate in the amount of \$ 2,575.00.

On a motion from Ms. Rekar, seconded by Mr. Pagliuca, the Board of Supervisors approved Juniper's proposal to install 1,000 SF of St. Augustine sod in the amount of \$2,575.00 for the Country Walk Community Development District.

The Board reviewed Juniper's proposal for shrub installation around the roundabout in the amount of \$1,704.57. After discussion, the Board would like a revised proposal with a different plant option. Mr. Burton will provide a revised proposal at the November meeting.

The Board reviewed Juniper's proposal for shrub removal at the clubhouse in the amount of \$116.60. After a brief discussion, Mr. Burton agreed that Juniper would do this work at no cost.

The Board reviewed Juniper's proposal to install 20 3-gallon pallets Ornamental Sod behind the playground to help control the drainage in the amount of \$702.09.

On a motion from Mr. Flores, seconded by Mr. O'Connor, the Board of Supervisors approved Juniper's proposal to install 20 3-gallon pallets of Ornamental Sod behind the playground in the amount of \$702.09 for the Country Walk Community Development District.

The Board reviewed Juniper's proposal to install bottle brush and new elm near the playground in the amount of \$4,816.42. After a brief discussion, the Board asked for a revised proposal to include St. Augustine Sod instead of Elm Sod, not to exceed \$5,000.00. Mr. Burton will provide the revised proposal at the November meeting.

C. District Engineer

Mr. Brletic presented his report to the Board.

Mr. Brletic talked about the meeting that he and Mr. Adams had on site with the pool vendor for a pool heater. The contract will start on the first pool on January 30, 2023. The Board asked when the tile selection would be made. After discussion they authorized Ms. Rekar to make the tile selection.

D. District Counsel

Ms. Steinerts did not have any updates for the Board.

Mr. O'Connor asked if there was an update on the BB gun incident regarding payment for the damaged sign. Mr. Adams will give the Board an update at the next meeting.

E. Clubhouse Manager

Ms. Savinon presented her monthly report to the Board.

The Board thanked Ms. Savinon for the common area exhibit map. Mr. Pagliuca asked if Ms. Savinon could advertise the community garage sale in the Tampa Bay Times as well as the Laker. After a brief discussion the Board agreed that it should only be advertised in the Laker.

Ms. Savinon mentioned that a resident requested rental of the pool, pavilion and the clubhouse at the same time. The Board asked Ms. Savinon to get more information on the date and time and advised that they would allow this rental to take place with a rental deposit and asked that the current rental policies be enforced.

F. Deputy Report

The Board reviewed the deputy report. The Board had no questions or comments at this time.

G. District Manager

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

Mr. Hayes reminded the Board of their next regularly scheduled meeting to be held on November 10, 2022, at 6:00 p.m.

Mr. Hayes reviewed the 3rd quarter website audit report with the Board. They had no questions or comments.

FOURTH ORDER OF BUSINESS

Discussion of Clubhouse Rules & Safety

The Board held a brief discussion regarding the Clubhouse Rules & Safety Policies. They would like to revise the age limit of unaccompanied minors. The Board would like to have a discussion of Clubhouse Policies for unaccompanied minors on the November agenda.

FIFTH ORDER OF BUSINESS

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

Mr. Hayes presented the Minutes of the Supervisors meeting held on September 8, 2022 to the Board.

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

SIXTH ORDER OF BUSINESS

Audience Comments on Other Items

There were no audience comments presented at this time.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Flores inquired about the Operations and Maintenance Expenditures. Mr. Adams will follow up with the Board on this at the November meeting.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Hayes 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. Flores, seconded by Ms. Rekar, with all in favor, the Board agreed to adjourn the meeting at 8:26 p.m. for Country Walk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman