

**MINUTES OF MEETING  
COUNTRY GREENS  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Country Greens Community Development District was held at 5:30 P.M. on Monday, August 25, 2014 at Sorrento Christian Center, 32441 County Road 437, Sorrento, Florida.

Present and constituting a quorum were:

Catherine Catusus	Assistant Secretary
Barbara Hensinger	Assistant Secretary
Alma Graham	Assistant Secretary

Also present were:

Gary L. Moyer	Manager-Moyer Management
Roy Van Wyk	District Counsel
Brian Smith	Severn Trent Services

The following is a summary of the minutes and actions taken at the August 25, 2014 Country Greens Board of Supervisors meeting.

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Moyer called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There being no audience, the next item followed.

**THIRD ORDER OF BUSINESS**

**Approval of the Minutes of the  
June 30, 2014 Meeting**

Mr. Moyer stated each Board member received a copy of the minutes of the June 30, 2014 meeting and requested any corrections, additions or deletions.

On MOTION by Ms. Hensinger seconded by Ms. Catusus with all in favor, the minutes of the June 30, 2014 meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**Action Items**

This item will be discussed later in the meeting.

**FIFTH ORDER OF BUSINESS**

**District Manager's Report**

**A. Financial Statements**

- Mr. Moyer noted the District collected 100% of all the non-ad valorem assessments that were levied.
- On the Administrative budget the District is \$10,371 under budget through the first ten months of the fiscal year. On the Field side, the District is \$14,891 under budget.
- In total, for the fiscal year the District is \$25,262 under budget.

**B. Check Register**

- Ms. Catusus asked whether removal of the trees at a cost of \$3,400 was Board approved. Mr. Smith confirmed it had been approved.

On MOTION by Ms. Graham seconded by Ms. Catusus with all in favor the financial statements for July, 2014 was accepted and the check register for the same period was approved.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

- Mr. Van Wyk noted he is still following up on the bankruptcy issue and checking court data to see what has been filed.
- An objection to the final judgment is being filed, but is more related to the bank and the golf course itself as opposed to the District.
- He brought a map because at the last meeting the Board discussed parcels that need to be conveyed and whether they should be assessed.
- At the June meeting, the Board discussed whether a Publix Supermarket being built is within District property. Mr. Van Wyk will follow up.

**B. Engineer**

- There being no report, the next item followed.

**C. Field Manager**

- i. Field Management Report**
- ii. Landscape Report**
- iii. Residential Call Log**
- iv. Action Items List**

- Mr. Smith reviewed the Field Management Report.

- The fountain pump was finally replaced.
- The fence is being cleaned. It is a PVC fence and shade causes the algae to grow on the fence.
- Drainage clean-outs will begin shortly after.

**SEVENTH ORDER OF BUSINESS**

**Other Business**

There not being any, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

- Ms. <sup>Catusus</sup>~~Catacus~~ noted she and Mr. Bolser registered with the Supervisor of Elections for the upcoming elections. Their names were on the qualifying lists. They are running unopposed.


**NINTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Ms. Hensinger seconded by Ms. Graham with all in favor the meeting was adjourned.

  
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 Gary L. Moyer  
 Secretary

  
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 Catherine Catusus  
 Assistant Secretary