

COUNTRY RUN SPECIAL DEPENDENT DISTRICT

JANUARY 11, 2022

The monthly meeting of the Country Run Dependent District was convened at 7:10 PM at Tampa Day School, Henderson Road, Tampa, FL. In attendance were President Debbie Kelley; Vice President Jennifer Hyland; Treasurer Gordon DeMouth; Trustee's: Edward A. Kowal, Jr., Kathy Morrow and Al Jahnke; and Recording Secretary Becky Kowal.

VOTE: Debbie Kelley motioned to approve the minutes of the December 14, 2021 meeting and Edward Kowal seconded. Minutes were approved 7-0.

TREASURER'S REPORT:

Checks Written:

Mark Fisher (Nov cuts x 1)	\$	225.00
TECO (Front entrance)	\$	38.22
TECO (Hamlet)	\$	21.13
TECO (Light pole)	\$	18.10
Tru Green	\$	98.18
King & Walker (Audit)	\$	2,200.00
Deposits		
01/05/22 (Tax Deposit)	\$	565.56

Balance in Account **\$ 18,514.73**

VOTE: Debbie Kelley motioned to approve the Treasurer's Report and Kathy Morrow seconded. Report was approved 7-0.

OLD BUSINESS:

- One guest attended the Country Run Special Dependent District meeting.
- Planter box installed at front entrance of Country Run/Forest Lane.
- Ed Kowal presented speed limit signs from Creative Signs company for neighborhood.
- Pond aquatic maintenance – two additional contractors came out to look at pond. Still pending.
- Audit was done.

NEW BUSINESS:

- Jennifer will place add in Tampa Bay Times again, TBT pulled and ran wrong ad.
- Gordon checked prices for poles to attach speed limit signs.
 - Approved by board to move forward with poles - \$38 each
- Pond aquatic maintenance update – estimate for removal of invasive vegetation, treat with herbicide:
 - Solitude Lake Management - \$5,300 estimate
 - A&B Aquatics - \$2,700 estimate
 - CrossCreek Environmental - \$1,800 estimate
 - Board approved to move forward 7-0 with CrossCreek Environmental.

Meeting was adjourned at 7:50 P.M.

Debbie Kelley, President

Becky Kowal, Recording Secretary