

COUNTRY RUN SPECIAL DEPENDENT DISTRICT

FEBRUARY 8, 2022

The monthly meeting of the Country Run Dependent District was convened at 7:05 PM at Tampa Day School, Henderson Road, Tampa, FL. In attendance were President Debbie Kelley; Treasurer Gordon DeMouth; Trustee's: Edward A. Kowal, Jr., Kathy Morrow and Al Jahnke; and Recording Secretary Becky Kowal. Absent: Vice President Jennifer Hyland.

VOTE: Debbie Kelley motioned to approve the minutes of the January 11, 2022 meeting and Kathy Morrow seconded. Minutes were approved 6-0.

TREASURER'S REPORT:

Checks Written:

TECO (Front entrance)	\$	47.56
TECO (Hamlet)	\$	25.58
TECO (Light pole)	\$	22.82
BOCC (two months)	\$	173.78
Steve Kelley (put up poles/speed limit signs)	\$	173.00
CrossCreek Environmental (30% deposit for pond shore clean up on Forest Lane)	\$	564.00
Tampa Bay Times (meeting ad)	\$	138.00
Ed Kowal (4 th Qtr trash p/u)	\$	200.00
Gordon DeMouth (take down Christmas décor, put up poles/speed limit signs, hardware and stamps)	\$	59.02
Deposits		
02/04/22 (Tax Deposit)	\$	239.61

Balance in Account **\$ 17,350.58**

VOTE: Debbie Kelley motioned to approve the Treasurer's Report and Al Jahnke seconded. Report was approved 6-0.

OLD BUSINESS:

- Jennifer will place ad 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.

NEW BUSINESS:

- Ad ran correctly in Tampa Bay Times again after TBT pulled and ran wrong ad.
- Purchasing three more poles and speed limit signs for Country Run/Forrest Lane.
 - Approved by board, 6-0
- Pond aquatic maintenance update – CrossCreek Environmental started removal of invasive vegetation and will treat with herbicide. Looks good.

Meeting was adjourned at 7:50 P.M.

Debbie Kelley, President

Becky Kowal, Recording Secretary