

COUNTRY RUN SPECIAL DEPENDENT DISTRICT

MARCH 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; 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 February 8, 2022 meeting and Gordon DeMouth seconded. Minutes were approved 7-0.

TREASURER'S REPORT:

Checks Written:

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|---|---------------------|
| TECO (Front entrance) | \$ 47.10 |
| TECO (Hamlet) | \$ 26.61 |
| TECO (Light pole) | \$ 22.82 |
| BOCC | \$ 105.09 |
| Steve Kelley (put up poles/speed limit signs) | \$ 173.00 |
| CrossCreek Environmental (balance for pond shore clean up on Forest Lane) | \$ 1,316.00 |
| YEI Creative Inc. (speed limit signs) | \$ 98.36 |
| The Bond Exchange (Jennifer Hyland's bond renewal) | \$ 100.00 |
| Deposits | |
| 03/04/22 (Tax Deposit) | \$ 173.81 |
| Balance in Account | \$ 15,658.22 |

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

OLD 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.

NEW BUSINESS:

- Gordon received email from Merit about website being compliant for ADA (American Disability Act). We need to make sure forms posted to website are remediated for ADA.
 - Jennifer Hyland will look into it to see if documents can be converted.
 - Website for Country Run is www.countryrun.mydistrict.com
- Ed Kowal turned in invoice for YEI Creative Ince for three more speed limit signs for Country Run/Forrest Lane.
- Pond aquatic maintenance update – removal of invasive vegetation on Forrest Lane by CrossCreek Environmental has been completed. Looks good.

Meeting was adjourned at 7:50 P.M.

Debbie Kelley, President

Becky Kowal, Recording Secretary