

COUNTRY RUN SPECIAL DEPENDENT DISTRICT

JULY 12, 2022

The monthly meeting of the Country Run Dependent District was convened at 7:15 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., Al Jahnke and Kathy Morrow; and Recording Secretary Becky Kowal.

VOTE: Debbie Kelley motioned to approve the minutes of the May 10, 2022 meeting and Jennifer Hyland seconded. Minutes were approved 7-0.

TREASURER'S REPORT:

Checks Written:

Mark Fisher (Mar/April cuts)	\$ 450.00
Mark Fisher (May cuts x2)	\$ 450.00
TECO (Front entrance)	\$ 48.27
TECO (Front entrance)	\$ 42.01
TECO (Hamlet)	\$ 26.73
TECO (Hamlet)	\$ 25.21
TECO (Light pole)	\$ 23.14
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BOCC	\$ 65.99
BOCC	\$ 101.02
Gordon DeMouth (maintenance of all planter beds, plants, mulch fertilizer, labor, stamps)	\$ 1,006.12
Tru Green	\$ 103.09
Tru Green	\$ 206.13
Tampa Bay Times (Budget Meeting)	\$ 222.00
Deposits	
06/17/22 (Tax Deposit)	\$ 504.70
Balance in Account	\$ 12,209.30

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

OLD BUSINESS:

- Merit website update:
 - Jennifer Hyland is still working on files to be compliant for ADA (American Disability Act) to upload to Country Run website. Converting the documents are time-consuming.
 - Becky Kowal will start sending monthly minutes to Jennifer to upload to website.

- Aquatic vegetation of pond on Forrest Lane has started growing again. Al Jahnke will contact CrossCreek Environmental to see about removing vegetation or spraying herbicide.
- Gordon DeMouth has started updating the planter beds and trimming plants around the front and back entrance of Gunn Hwy and Hamlett area on Forrest Lane.

NEW BUSINESS:

- Jennifer will place add in Tampa Bay Times 14 days prior to August Budget meeting.
- Merit website update:
 - Jennifer Hyland is still working on files to be compliant for ADA (American Disability Act) to upload to Country Run website. Converting the documents are time-consuming and continues to be work in progress.
- Aquatic vegetation update:
 - Al Jahnke contacted CrossCreek Environmental about growth of vegetation of pond on Forrest Lane and they wanted a monthly contract to maintain. At this time, we will not be using them. Al Jahnke will look at maintaining and see what is needed.
- Steve Kelley replaced three (3) polls that were ran over on Forest Lane.
- Looking to replace two (2) benches by the pond on Forest Lane in the fall. Estimated replacement cost \$600 each.

Meeting was adjourned at 8:00 P.M.

Debbie Kelley, President

Becky Kowal, Recording Secretary