

COUNTRY RUN SPECIAL DEPENDENT DISTRICT

AUGUST 9, 2022

The monthly meeting of the Country Run Dependent District was convened at 7:30 PM at Tampa Day School, Henderson Road, Tampa, FL. In attendance were President Debbie Kelley, Treasurer; Gordon DeMouth; Trustee's: Edward A. Kowal, Jr., Al Jahnke and Kathy Morrow. Absent: Vice President Jennifer Hyland and Recording Secretary Becky Kowal.

VOTE: Debbie Kelley motioned to approve the minutes of the July 12, 2022 meeting and Gordon DeMouth seconded. Minutes were approved 5-0.

TREASURER'S REPORT:

Checks Written:

Mark Fisher (June cuts x2)	\$ 450.00
TECO (Front entrance)	\$ 36.18
TECO (Hamlet)	\$ 25.46
TECO (Light pole)	\$ 23.14
BOCC	\$ 199.76
Gordon DeMouth (new plants, pruning, weeding all beds and front entrance, trash p/u)	\$ 325.89
Tampa Bay Times (Budget Meeting notices)	\$ 426.25
Grable Plumbing (back flow check)	\$ 190.55
Ed Kowal (2 nd QTR trash p/u)	\$ 301.32
Steve Kelley (replaced 3 posts/materials on Forrest Lane)	\$ 264.57
Balance in Account	\$ 9,966.18

VOTE: Debbie Kelley motioned to approve the Treasurer's Report and Kathy Morrow seconded. Report was approved 5-0.

OLD 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.

NEW BUSINESS:

- Ed Kowal purchased a new trash can and placed by pond on Forest Lane. He will take old trash cans to the dump.
 - Ed will give receipts to Gordon to be paid for time and supplies.
 - Ed picks up trash once a week.
- Aquatic vegetation update:
 - Al Jahnke checked Home Depot for brush hog, costs \$50 to rent.
 - Gordon suggested just spraying the pond before trying to brush hog.
 - Everyone agreed unanimously, 5-0. During the fall we will be spraying the weeds.
 - The pond will be cut by October when cooler.
- Palm trees will be trimmed in October.

Meeting was adjourned at 8:00 P.M.

Debbie Kelley, President

Gordon DeMouth, Treasurer