

# Country Place Maintenance District SD011 - Meeting Agenda

October 11, 2021

Northdale Park & Recreation Center – 15550 Spring Pine Dr, Tampa, FL 33624  
Bill Castens Gymnasium meeting room – 15546 Spring Pine Dr, Tampa, FL 33624  
<https://mydistrictwebsite.com/country-place-maintenance-district>  
CountryPlaceSMD@gmail.com

1. Call to order
2. Reading and approval of September meeting minutes.
3. Treasurer report
4. Old business:

A. Update on County mandated CP SMD website. **Status? Wendy & Keith have been collaborating on site content and sent Merit additions for the Document Box. Current content below. The website is scheduled for an update that will allow all our minutes and budgets to be placed in separate folders. Update is scheduled for March 2021 (per Merit). Status? Update release date is unknown (per Merit). Darrel has also emailed Merit about the Folders issue.**

## DOCUMENT BOX

<a href="#">Country_Place_Map.pdf</a>	<a href="#">CPSMD_ORDINANCE_1986.PDF</a>	<a href="#">Dec_2020_CP_Tax_District_Meeting_Minutes_pdf.pdf</a>
<a href="#">FY_2016_Budget.pdf</a>	<a href="#">FY17_Budget.pdf</a>	<a href="#">Country_Place_FY_18_Budget.pdf</a>
<a href="#">Jan_2020_CP_Tax_District_Meeting_Minutes.pdf</a>	<a href="#">Feb_2020_CP_Tax_District_Meeting_Minutes.pdf</a>	<a href="#">March_2020_CP_Tax_District_Meeting_Minutes.pdf</a>
<a href="#">July_2020_CP_Tax_District_Meeting_Minutes.pdf</a>	<a href="#">Aug_2020_CP_Tax_District_Meeting_Minutes.pdf</a>	<a href="#">Sept_2020_CP_Tax_District_Meeting_Minutes.pdf</a>
<a href="#">Oct_2020_CP_Tax_District_Meeting_Minutes.pdf</a>	<a href="#">Nov_2020_CP_Tax_District_Meeting_Minutes_(1).pdf</a>	<a href="#">2019_Financial_Statement.pdf</a>
<a href="#">FY_2019_Budget_pdf.pdf</a>	<a href="#">FY_2020_Budget_pdf.pdf</a>	<a href="#">FY_2021__Budget_pdf.pdf</a>
<a href="#">CPSMD_fy22_budget_-_Proposed_(1).pdf</a>		

B. Darrel's spreadsheet for sign information tracking is in progress with additions and updates. **Status? Pending.**

C. Discussed Cardinal contract. Chris briefly reviewed responsibilities that are listed on the Addendum contract with Mark. Chuck motions and Wayne seconds. Chris will bring the updated contract to the next meeting for Mark to sign and approve. **Status?**

D. Discuss current mowing of Pond property at Country Lake Drive & Bridgewater. Cardinal mows about half of the Homeowners property around the pond for neighborhood aesthetics. What is our stance on maintaining Private Property in this and possibly other cases for aesthetics instead of Property owner maintaining to their discretion and the direction of Greenacre Properties and Deed Restriction enforcement? **Status? Board made motion to pay for property surveys at Hutchinson/Pennington, Country Lake/Bridgewater, and Wilcox/Marshfield to see where the county easement is and what areas fall under the property of the homeowner. Motion was passed last month with the specification that the cost do not exceed \$500.00. This was discussed again and board agreed to continue with survey process however a motion was made to increase the**

cost as long as it does not exceed \$1000.00. Motion made by Darrel and second by Chuck. Motion passed with 5 Yea and 1 Nay. Status? The survey projects will begin at these 3 property locations the 3<sup>rd</sup> week of June 2021. The survey projects have been held up slightly because a full property survey has to be completed at Country Lake property and that is a rental. Chris will have to obtain permission from the property owner in order to allow the surveyors on the property. Chris will move forward with the other 3 properties and will complete Country Lake when permission has been obtained.

E. Future Project: Irrigation for Wilcox Rd. to cover from Eastern Northdale boundary to Western Country Place boundary. Status: Chris talked about looking into a 2021 project to get irrigation installed at Wilcox and Marshfield and Wilcox and Pebblebrook. Waiting for TECO to bury their power lines before moving forward with these irrigation projects. Status? I have spoken to TECO and the Contractor for the proposed project. They may ask for an easement from property owners to directional bore/bury lines at the front of property, not the rear where current lines are. Or, may use existing rear easement. Probably not going to be completed until sometime in 2022. Because of the expenses that will be temporarily incurred from the accident at Summerwind, (See B in New business), we will not move forward on this for now.

F. Future Project: Fountain/Fountains installation in West Park pond. Because of the expenses that will be temporarily incurred from the sign accident at Summerwind, we will not move forward on this for now.

G. The board agreed and instructed Cardinal (Landscape) NOT to cut or do any work on private property.

H. Future Project: Install sign at the S. E. corner of Country Hills and Pennington. Status? Original sign has not been there since 2007. Status: Board voted to defer sign project.

I. Summerwind/Ehrlich sign damage: The accident at Summerwind that caused damage to the entrance sign as well as to landscaping and electric. Chris worked to get estimates for sign replacement (Allied) and repairing electric (A & H) and landscaping and irrigation repairs (Cardinal). As Chris has received the estimates, he is forwarding to Geico so that we can be reimbursed by the insurance company. A & H and Cardinal have begun work on their repairs already. Costs may run up to \$20,000 which we will pay upfront but be reimbursed by Geico when all estimates have been submitted. Status: After install, what final work is needed? Has Geico reimbursed us for all expenses? New replacement sign at the entrance of Summerwind was installed on 8/9/21. The insurance company of the driver involved in the accident will be reimbursing the Tax District approx. \$11,000 for damages. Tax District will verify at October meeting if insurance company has compensated us.

J. Cardinal to re-trim live oak branches higher at Pebblebrook and Wilcox so they do not interfere with height of Crepe Myrtle trees at ends of sign.

K. Chuck ? spoke about raising the yearly assessment of \$50. Research is needed. Can it be raised w/o an expensive, lengthy & formal process?

L. Chris stated re-investigating the addition of solar lighting for the Schillington sign (near Claywell Elementary School)

M. Chris ? raised lighting/re-lighting the Grainary and Pennington entrance sign (which already has electricity). Mark was asked to have A&H investigate.

5. New business:

A. Darrel stated the possibility of trimming the homeowners overgrown bush at the West wall of the Summerwind Drive & Ehrlich Road entrance. It dominates the wall and the landscaping. Asked all Trustees to view before October's meeting.

B. Ehrlich & Summerwind sign lights – the West side lights are lit (partially or fully), but are not adequate and do not equal the East side lighting. Asked Mark to have A&H check and/or provide new lighting quote.

C. Hutchison Road fence lights – at least 1 light out

D. Wilcox sign lights – both not lit

Adjourn meeting