

Country Place Maintenance District SD011 - Meeting Agenda

November 8, 2021

Bill Castens Gymnasium Conference Room – 15546 Spring Pine Dr, Tampa, FL 33624

At

Northdale Park & Recreation Center – 15550 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 October meeting minutes.
3. Treasurer report
4. Old business:
 - A. Update on CPMD website. **Status: The website has been recently updated. Wendy, Keith & I met last week to go over the changes and the document outlining the changes. We will/have submitted changes and questions to Merit. Also, planning to attend a presentation on the changes and document remediation for ADA compliance.**
 - 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: Pending.**
 - 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: Darrel will look into other Surveyors for this Project.**
 - 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. **Status: 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: Costs may run up to \$20,000 which we will pay up front but be reimbursed by Geico when all estimates have been submitted. **Status: Geico informed Chris that the total reimbursement from them will cap at \$10,000 and any remainder will be the responsibility of the driver. Tax District will verify at November meeting if insurance company has compensated us. We will discuss if we want to pursue the remainder and how.**
- 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. **Status: COMPLETE! Thanks Mark!**
- K. Chuck spoke about raising the yearly assessment of \$50. Research is needed. Can it be raised w/o an expensive, lengthy & formal process? **Status:**
- L. Chris stated re-investigating the addition of solar lighting for the Schillington sign (near Claywell Elementary School). **Status:**
- M. Chris raised lighting/re-lighting the Grainary and Pennington entrance sign (which already has electricity). Mark was asked to have A&H investigate. **Status: Complete and lit? Homeowner complaint of dead plant and mess left by A&H. Mark notified. Site does not look good and I will propose a complete overhaul of plants and mulch.**

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. **Status: Mark was asked to perform some initial trimming.**
- 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. **Status: Both lights replaced and working?**
- C. Hutchison Road fence lights – at least 1 light out. **Status:**
- D. Wilcox sign lights – both not lit. **Status: I reset the breakers and both lights came on. Breakers seem weak and we may experience additional issues? Will check frequently.**

E. Sign light at Casey Road Extension & Winterwind casts its beam outside of the sign area and is a visual annoyance to Eastbound travelers. **Status: Mark & I met at the sign after the October meeting. He tried to adjust w/no success. It will need more of a focused light fixture, blinder(s), or an external block of some type.**

F. Hutchison fence – Palmettos need trimming. **Status:**

G. Add flowers around each light post (7) at Hutchison fence. **Status:**

H. Poinsettias at entrances. **Status:**

I. Holiday sign lighting @ Grainary & Pennington. HOA will not finance this due to the jurisdiction to Country Aire. They asked if the CPMD wants to fund? **Status:**

Adjourn meeting