

Country Place Maintenance District - Meeting Agenda

January 9, 2023

Bill Castens Gymnasium Conference Room – 15546 Hooting Owls Pl, fka 15546 Spring Pine Dr, Tampa, FL 33624

At

Northdale Park & Recreation Center – 15550 Hooting Owls Pl, fka 15550 Spring Pine Dr, Tampa, FL 33624

3853 Northdale Blvd, PO Box 282, Tampa, FL 33624

<http://countryplace.mydistrictwebsite.com>

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1. Call to order

2. Reading and approval of December meeting minutes.

3. Treasurer report

4. Old business:

A. 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: Wendy has resurrected discussions about the Cardinal contract. My preference is to tackle this sometime soon in 2023, and after we have put out some/most/all of our other fires. Last/current Contract is from 2012?**

B. Request Cardinal to be more Pro Active in the maintenance needs of our Community. Alert the Board to issues that need addressing, that we are unaware of. Dead foliage, electrical, plumbing, mulch, bordering, landscaping overhauls, etc. **Status: This will be addressed and added into future Contract.**

C. Hutchison Road wall – area between wall & sidewalk is looking unkempt again. Palm tree ground debris, trimming, uneven mulch, etc. Request Cardinal to maintain better and smooth out mulch. **Status:**

D. Chris stated re-investigating the addition of solar lighting for the Schillington sign (near Claywell Elementary School). **Status: Chris has provided information on a Solar lighting system from Sun-In-One which started at \$1835 for a starter kit. Mark provided a June 13, 2022 Proposal from A&H Systems, Inc. for a hard wired light system for \$7,900. Motion was made by Chris and second by Chuck to have A &H Systems Inc. install wire, and conduit, 228 feet, set new meter wire and install a light at Schillington Dr. This will be paid for with the Geico reimbursement check of \$9,052.85 for the Summerwind entrance damage. Motion approved 7-0. Darrel has contacted Lisa and Ralph (A&H Systems, Inc.), for an updated Proposal and pricing. A&H is waiting on their sub-Contractor for the conduit install to re-price that piece. Last update from A&H was 11/23/22. Recommend we start looking for alternatives to A & H. Per Chris recommendation, Darrel has emailed Harmonics Electric, LLC for Quote.**

E. **No Soliciting** sign at Summerwind entrance. Needs repainting ? Needs replacement? **Status: Chris has a Quote from Allied Signage for consideration.**

F. Summerwind entrance island curbs. Need repair? Painting? **Status: Chris?**

G. Next **Newsletter** needs to change **Matt** from **Trustee** to **Vice President**. **Status: Was requested but didn't happen. Request again next issue, March/April.**

H. Next **Newsletter** needs to add a **Trustee** position back, and label as **Vacant**. **Status: Was requested but didn't happen. Request again next issue, March/April.**

I. **Special District Information Form** needs updating with recent changes to **Seat, Position, and Term**. Then disseminated to all applicable parties. **Status: Keith?**

Future Project considerations:

A. 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 2023?**

Update: Darrel has contacted Hillsborough County about the irrigation process and costs associated with. They advised that a Commercial Plumber is needed to perform most of the initial work before the County performs final connection. Red Cap Plumbing did not return contact. Pro Plumbing has not yet returned contact. Sample Plumbing has not returned contact.

B. Fountain/Fountains installation in West Park pond. **Status: Darrel has asked Greg Brown , Hillsborough County Parks & Rec if we have jurisdiction/authority to install a Fountain or Fountains to this Pond. Greg's response: A fountain sounds great there. Please send any plans or quotes you have for it and we will take a look and provide comments down. Any improvements on the site would become the property of the county and ours to maintain.**

C. 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.**

New business:

A. Website needs latest Meeting Minutes added. Please check for additional missing info.

B. Chris has updated the Entrances spreadsheet. Grazie!

Adjourn meeting