

July 10, 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>

CountryPlaceSMD@gmail.com

1. **Call to order**
2. **Reading and approval of June meeting minutes.**
3. **Treasurer report**

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: Mark states he wants to meet with us again at the wall sometime soon to re-assess maintenance needs.**
- D. **Shillington Drive sign lighting Project** – 15720 Shillington Drive **Status: All electrical infrastructure has been installed. Hillsborough County final inspection Approved on July 7th for TECO to install meter and energize.**
- E. **Summerwind island curbs.** Need repair? Painting? **Status: Chris will get a quote to replace both curbs around the islands at Summerwind. Chris reached out to 5 vendors for quotes on replacing 400 linear feet of curb at the Summerwind entrance. He hasn't heard back from anyone. Chuck has a friend in the concrete business and will reach out to him.**
- F. **Next Newsletter (July/August), the WHO TO CALL section needs to have the email replaced from Darrel.spacone@donordatadone.com to CountryPlaceSMD@gmail.com contained in 'Report an issue with the Entrances managed by the Special Maintenance District'. Status: This did not get relayed to the HOA Newsletter reps for the July/August edition and will need to be addressed in the September/October edition.**
- G. After initial electrical work by Lee Electric, Luis recommended additional work that we can discuss/consider. **Status: Darrel has requested Luis to submit a Quote for said recommendations. Also, when work was performed on the Winding Drive Meter/Pole/Box, a wiring lug broke. Luis has been unable to secure a replacement. Will provide a Quote to replace the Meter can.**

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". On 5/1/23, received email & voicemail from Patti Conover (Public Works Administration), about Pond maintenance and installing Fountain(s).

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. Payment to Allied Signage for Deed Restricted sign at Summerwind entrance.

B. Walked the West Park Pond with Joe Soletti from Parks & Recreation. He supervises & inspects the Maintenance at the 3 CP Parks. Asked him about mowing & maintenance boundaries between the County and us, copy of the Maintenance contract, and Park boundary Maps. He provided the current boundary map for the West Park, will try to provide an updated version showing expanded coverage. I asked him about string trimming around the Cypress stumps. He is requesting the Mowing contractor to start maintaining this, and to pick up debris around Pond within their service boundary. Joe has asked us to also check on the progress and report any deficiencies.

C. Tina Rhodes is proposing additional & ongoing Communications between our two Boards. See attachment.

Adjourn meeting