

Country Place Special Maintenance District – Monthly Board meeting minutes

Oct 11th, 2021

Northdale Park & Recreation Center – 15546 Spring Pine Dr. Tampa, FL 33624

Board members present:

Wayne M. Swift
Charles “Chuck” Urbinek
Keith Colini
Scott McThenia
John “Chris” Rhodes
Darrel Spacone
Wendy Samford

Board members absent:

N/A

Guest in attendance:

Mark Mantei(Cardinal Landscaping)

7:07 PM- Monthly Meeting called to order by Keith and 2nd by Darrel.

1. The Sept 2021 Tax District Minutes were approved by the board. Motion for approval from Chris and second by Wayne.
2. Treasurer report: Sept 2021
Sept beginning balance for all accounts: \$33,496.34
Sept income for all accounts: +\$0.03
Sept total expenses: - \$6,415.25
Sept ending balance for all accounts: \$27,081.12
3. **OLD BUSINESS:**
 - A. Merit has updated our website to include folders. Keith and Wendy will reach out to Merit to have our minutes and budgets moved to the folders. Merit has increased their monthly fees.
 - B. Property surveys have not started. Company will be conducting surveys at Wilcox and Marshfield, Country Lake/Hutchison and Bridgewater and a third at the Pennington and Hutchison cul-de-sac.
4. **New business:**
 - A. 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 November meeting if insurance company has compensated us.

- B. Board spoke about raising the yearly assessment of \$50 by 3%. Research is required to see what steps need to be taken.
- C. Looking at adding solar lightning at Schillington (near Claywell Elementary School) and at the Grainery and Pennington entrance (which already has electricity). Pending.
- D. Cardinal to re-trim live oak branches at Pebblebrook and Wilcox so they do not interfere with height of crept Myrtle trees at end of sign. Also the bushes on the west side of the Ehrlich and Summerwind entrance needs to be trimmed. The palms at the Wilcox and Hutchinson (First Section) also need to be trimmed.
- E. Lights need to be replaced, adjusted or fixed at the Hutchinson Road Fence, at the Wilcox Sign, at the west side entrance at Summerwind and Ehrlich, and at our new sign at Casey Road and Winterwind.
- F. Looking at adding lights to the entrance sign at Grainery and Pennington. Area already has electricity but looking at getting wiring and a meter added to get lights working at this location.
- G. The board passed a motion 7-0, to approve the FY22 regular meeting schedule. Keith will run the advertisement in the 11/7/21 paper to announce the 2022 info.

Meeting Adjourned: @ 8:50 p.m. (Motion made by Chris and second by Chuck)