

# Country Place Special Maintenance District – Monthly Board meeting minutes

Nov 8th, 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)

**7:00 PM- Monthly Meeting called to order by Keith and 2<sup>nd</sup> by Darrel.**

1. The Oct 2021 Tax District Minutes were approved by the board. Motion for approval from Chris and second by Wayne.
2. Treasurer report: Oct 2021  
Oct beginning balance for all accounts: \$27,081.12  
Oct income for all accounts: +\$633.10  
Oct total expenses: - \$5,670.39  
Oct ending balance for all accounts: \$22,043.83
3. **OLD BUSINESS:**
  - A. Merit has updated our website to include folders. Keith ,Wendy and Darryl met to review the new website design. They will reach out to Merit to have our minutes and budgets moved to the folders along with other updates.
  - 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 wants to pay the Tax District approx. \$9,926.00

on the claim which will leave \$3,210.60 still outstanding. The board will need to retain an attorney if full payment is not made by next board meeting.

- B. Board spoke about raising the yearly assessment of \$50 by 3%. Research and a volunteer is required to see what steps need to be taken.
- C. Looking at adding solar lightning at Schillington (near Claywell Elementary School.) Board needs a volunteer to look into this.
- D. The Grainery and Pennington entrance needs to have the electricity turned on. Also will have Cardinal address the mess left by A & H and see about cleaning up or if an overhaul of plants and mulch is needed.
- E. The lights on the Wilcox sign were out. Darryl reset the breaker and it's now working.
- F. At least one light is out at the Hutchinson Road fence. Not sure if A & H has fixed the problem.
- G. The lights on the west side of the Ehrlich and Summerwind sign were not working. The lights have been replaced and now working. Cardinal also cut back the bushes that were hanging over the wall at this location.
- H. The lights were adjusted at the new Wilcox Sign on Hutchinson Road.
- I. The HOA will not finance putting up Holiday Lights at Grainary & Pennington. The tax board approved 7-0 to budget \$200 toward the expense as long as this location has electricity that works. Motion made by Chris and 2<sup>nd</sup> by Scott
- J. A motion was made by Scott and 2<sup>nd</sup> by Chris to remove the Palms at the south side of Hutchinson fence. Motion approved 7-0 with a \$500 max expense.
- K. Board approved motion 7-0 to have Poinsettias planted at our entrances. Estimate cost will be approx. \$1350.00. Motion made by Darryl and 2<sup>nd</sup> by Wendy.

**Meeting Adjourned: @ 8:30 p.m. (Motion made by Chris and second by Chuck)**