

## Country Place Maintenance District SD011 - Meeting Minutes

Jan 10th, 2022

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](mailto:CountryPlaceSMD@gmail.com)

### Board members present:

Charles “Chuck” Urbinek

Keith Colini

Darrel Spacone

Wendy Samford

### Board members absent:

Wayne M. Swift

John “Chris” Rhodes

### Guest in attendance:

None

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

1. The December 2021 Tax District Minutes were approved by the board. Motion for approval from Wendy and second by Chuck.
2. Treasurer report: January 10, 2022
  - Dec beginning balance for all accounts: \$30,729.37
  - Dec income for all accounts: +\$51,211.02
  - Dec total expenses: - \$6522.74
  - Dec ending balance for all accounts: \$75,417.68
3. **OLD BUSINESS:**
  - A. The website is currently updated with all required documents and information from the tax district maintenance board. Merit offered a WebX about the updates to the webpage, pricing, and how to hire an outside party to remediate the files that need to be placed on the webpage. There still has been no date given that specifies when the changes need to be made.
  - B. Property surveys have not started.
  - C. 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. This project will be something we can address once we retain an attorney.

### **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. Motion was made by Chris to sign off on the \$10,000 being offered by Geiko and forgive the \$3,210.60. Chuck seconded the motion and it passed with 5 Yea and 1 Nay. Wendy will send a letter to the homeowner to try and collect the remaining amount, however we may wait until we retain an attorney for legal advice.
- B. All plants were removed around the sign at Grainary & Pennington. The area was then graded and mulched. The meeting did not have a quorum, so the board could not vote on getting replacement plants.
- C. Cardinal installed additional fuller and taller plants for light mitigation at the sign Casey Road Extension and Winterwind.
- D. The board is still interesting in updating the contract with Cardinal Landscaping Inc.
- E. Light sensor at Summerwind Sign appears to be working properly per Cardinals inspection.
- F. Cardinal wanted board approval to replace poinsettias with multi colored Pentas, however since there was not a quorum the board could not vote on Cardinals budget request of \$1000-\$1200.
- G. Keith will reach out to 3 recommended law firms to see about retaining an attorney to have at the boards disposal for legal counsel.

**Meeting Adjourned: @ 8:10 p.m. (Motion made by Darrel and second by Wendy).**