

Country Place Maintenance District SD011 - Meeting Minutes

February 14, 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

Board members present:

Charles “Chuck” Urbinek

Darrel Spacone

Wayne M. Swift

John “Chris” Rhodes

Board members absent:

Keith Colini

Wendy Samford

Guest in attendance:

None

7:04 PM- Monthly Meeting called to order by Darrel and 2nd by Chuck.

1. The January 2022 Meeting Minutes were approved by the board. Motion for approval from Chuck and second by Wayne.
2. Treasurer report: February 14, 2022
 - Jan. beginning balance for all accounts: \$75,417.68
 - Jan. income for all accounts: +\$2,896.23
 - Jan. total expenses: - \$2,560.58
 - Jan. ending balance for all accounts: \$75,753.34
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. **Status: Wendy will contact the Remediation expert referenced during the presentation for a price quote to remediate our minimal files.**
 - B. Property surveys have not started. **Status: Mark was instructed to minimally mow around pond properties and leave a visible grass line to Homeowners.**

- 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 may 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.
Status: Chris intends to write a letter using verbiage from Geiko that will act as a means to secure the \$10,000. Chris will distribute to the Board for discussion and a Vote when ready.
- 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: @ 7:50 p.m. (Motion made by Darrel and second by Chuck.).