

Country Place Maintenance District SD011 - Meeting Minutes

April 11th, 2022

Bill Castens Gymnasium Conference Room – 15546 Spring Pine Dr, Tampa, FL 33624

@ Northdale Park & Recreation Center – 15550 Spring Pine Dr, Tampa, FL 33624

<https://CountryPlace.mydistrictwebsite.com>

Board members present:

Darrel Spacone

Wayne M. Swift

John “Chris” Rhodes

Keith Colini

Wendy Samford

Board members absent:

Charles “Chuck” Urbinek

Guest in attendance:

Mathew Banas

Mark Mantel (Cardinal Landscaping Services of Tampa)

7:15 PM- Monthly Meeting called to order by Darrel and 2nd by Chris.

1. The March 2022 Meeting Minutes were approved by the board. Motion for approval from Darrel and second by Wayne.
2. Treasurer report: April 11, 2022
March beginning balance for all accounts: \$67,391.70
March income for all accounts: +\$1,174.69
March total expenses: - \$442.29
March ending balance for all accounts: \$67,391.70
3. **OLD BUSINESS:**
 - A. The website is currently updated and Wendy has been working with Epicpaths to get our website in ADA compliant. Motion was made by Chris and 2nd by Keith to pay \$808.70 (which was an updated quote) to have a website and files remediated to have us meet 508 compliance. Motion passed 5-0.
 - B. Mark (from Cardinal) is no longer cutting the property of three homeowners who have homes that back up to the pond. The HOA has sent letters to these homeowners letting them know that we will no longer do courtesy cuts on their properties.

4. **New business:**

- A. We are still waiting on a check from Geico for the replacement sign at the entrance of Summerwind. Geico wants to pay the district \$9,926.00 on the sign which cost over \$13k. A motion was entered by Darrel and second by Wendy to reach out to our attorney and get no more than two hours of legal advise @ \$275 per hour to see if there's any way we can legally reach out to the homeowner to collect the unpaid balance of \$3,210.60. Motion passed 3-2.
- B. Motion was made by Chris and second by Darrel to have A &H electrical dig at the Schillington entrance sign for electricity and or wires (power). Motion passed 5-0 to allot 2 hours at \$125 per hour (Total \$250.00) for their services. The board did receive a solar estimate from Sun-In-One which started at \$1835 for a starter kit.
- C. Irrigation for Wilcox Rd to cover from Eastern boundary to Western Country Place boundary is needed. Darrel will be looking for commercial plumbers and Chris never received a call back from Red Cap plumbers.
- D. Cardinal Landscaping submitted two estimates for work. (1) Penda , 6" pot delivered and Installed with mixed colors @ \$1280.00 and (2) Plumbago , 3g. installed around light poles Bales @ \$1085.00. Motion to approve funds by Chris and second by Wendy. Approved 5-0.
- E. Motion passed 5-0 to add Matt Dempsey (Epicpaths) as our permanent vendor to maintain and remediate our website in accordance to standards. Motion by Chris and 2nd by Wendy .
- F. Motion made by Wendy and 2nd by Keith to add Matthew Banos to the board and to fill vacate seat number #1. Motion passed 5-0.
- G. Motion by Chris and 2nd by Keith to add \$3.000 to our budget to allow Cardinal Landscaping to install Poinsettias during the Holiday Season and to replace with perennials on an annual basis. Motion passed 5-0.
- H. Darrel contacted Hillsborough Parks and Recreation to see if the Lake Doctor will be able to maintain our pond. Quote from the Aquatic Management services was \$295.00 per month.

Meeting Adjourned: @ 8:30 p.m. (Motion made by Darrel and second by Keith.)