

## Country Place Maintenance District SD011 - Meeting Minutes

June 13<sup>th</sup>, 2022

Bill Castens Gymnasium Conference Room – 15546 Hooting Owls Pl, Tampa, FL 33624

@ Northdale Park & Recreation Center – 15550 Hooting Owls Pl, Tampa, FL 33624

<https://CountryPlace.mydistrictwebsite.com>

### Board members present:

Darrel Spacone

Wayne M. Swift

John “Chris” Rhodes

Keith Colini

Wendy Samford

Charles “Chuck” Urbinek

Matthew Banas

### Board members absent:

N/A

### Guest in attendance:

Mark Mantel (Cardinal Landscaping Services of Tampa)

### **7:25 PM- Monthly Meeting called to order by Darrel and 2<sup>nd</sup> by Chris.**

1. The April 2022 Meeting Minutes were approved by the board. Motion for approval from Darrel and second by Wayne. Vote 7-0. There were no minutes for May 2022 (Did not have a quorum).
2. Treasurer report: June 13, 2022  
May beginning balance for all accounts: \$61,187.69  
May income for all accounts: +\$621.65  
May total expenses: - \$8,113.55  
May ending balance for all accounts: \$53,695.79
3. **OLD BUSINESS:**
  - A. The website is currently updated. Wendy will reach out to Merit to have them update the website since the county has changed the current street name to Hooting Owls Place.
  - B. Mark (from Cardinal) is no longer cutting the property of homeowners who have houses that boarder up to county property.
4. **New business:**
  - A. We received an offer letter from Geico to pay for the sign on Summerwind that was damaged on 5/17/2021. Pro Rata Amount was \$9,313.08 against our claim of over \$13,000. Before we sign

the Release of Liability form we will reach out to our attorney to see if there's any way the board can collect the difference from the driver. The board has a balance of \$504.00 (from \$550.00 that was approved in April) to use for attorney fees to get legal counsel.

- B. Motion was made by Chris and second by Chuck to have A &H Systems Inc. install wire, and conduit, 228 feet, set new meter wire and install a light at Schillington Dr. Proposal was \$7900.00 which will be paid with pending funds from the Geico check for the replacement sign at Summerwind. Motion approved 7-0.
- C. Motion made by Darrel and second by Christ to replace Aqua-Terra with the Lake Doctor to maintain the pond at Country Place West. Contract will be for one year at \$295.00 per month. Motion passed 7-0.
- D. Board can not find a vendor interested (or any responses ) in doing an irrigation project at Wilcox and Marshfield and Wilcox and Pebblebrook.
- E. Motion made by Chris and second by Wendy to have Cardinal Landscaping install 4x4 pressure treated wood for single tier box boarder for our new Woodlake sign that was installed at the back entrance on Winterwind. Quote was \$566.76 and was approved 7-0.
- F. Wendy Samford informed that board that she will be leaving at the end of her term which is Sept 2022.

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