

Country Place Maintenance District SD011 - Meeting Minutes

July 11th, 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:

None

7:05 PM- Monthly Meeting called to order by Darrel and 2nd by Chris.

1. The June 2022 Meeting Minutes were approved by the board. Motion for approval from Darrel and second by Wayne. Vote 6-0. Wendy was late and did not vote. There were no minutes for May 2022 (Did not have a quorum).
2. Treasurer report: July 11th, 2022
June beginning balance for all accounts: \$53,695.79
June income for all accounts: +\$1,719.02
June total expenses: - \$6,337.36
June ending balance for all accounts: \$49,077.45
3. **OLD BUSINESS:**
 - A. The website is currently updated. All updates are being sent to Matt Dempsey who remediates the file and then forwards to Merit to post.

New business:

- A. Keith and Wendy sent a sample or template letter to attorney to review and is asking for legal advice with help collecting \$3823.52 from a homeowner for repairs to the Summerwind sign.

- B. Cardinal is still mowing some portions of homeowners property around the ponds. The board has agreed and instructed Cardinal not to cut or do any work on private property.
- C. Board is waiting on Geico payment to move forward on adding solar lights at the Schillington sign. Cost is approx. \$7900.00
- D. Waiting to hear back from Insurance Agent on policy to cover the entrance signs.
- E. Chris will text Cardinal to see if they can cut/maintain the entrances to the two ditches that are on Summerwind and south of Grainery.
- F. **June Cardinal Report:**
 - 1. Working on crews remembering not to cut to the water edge in the areas that were designated homeowners property.
 - 2. A passage was created to clear room from HOA sign access
 - 3. Woodlake Landscaping plants have arrived & will be installed soon, along w/ the timber boarder.
 - 4. Plant fertilizer will be applied this month (July).
 - 5. A fallen tree at the Pennington entrance will be removed on 7/12.

Meeting Adjourned: @ 7:40p.m. (Motion made by Matt and second by Wayne.).