

Country Place Maintenance District SD011 - Meeting Minutes

Aug 8th, 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 Mantei from Cardinal Landscaping

7:07 PM- Monthly Meeting called to order by Darrel and 2nd by Chris.

1. The July 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.
2. Treasurer report: Aug 8th, 2022
July beginning balance for all accounts: \$49,077.45
July income for all accounts: +0.03
July total expenses: - \$4,776.06
July ending balance for all accounts: \$44,301.42
3. **OLD BUSINESS:**
 - A. The website is currently updated with our new address. The home addresses of board members have been replaced with the Northdale address and BOX number.

New business:

- A. Our attorney has supplied us with a legal letter to the homeowner who damaged the sign on Summerwind. The intent of the letter is to help collect \$3823.52 from the driver for repairs to the entrance sign. Board members reviewed it and the letter should go out this week.

- B. Cardinal is no longer mowing most portions of homeowner property that do not belong to the county and are private. These properties surround the pond.
- 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. Keith will reach out to agent.
- E. The Lake Doctor performed the 2nd maintenance treatment on the Country Place West Park on July 11th. Darrel received confirmation from Greg Brown (Hillsborough County Parks & Rec) that the county will Not do aquatic maintenance to the pond.
- F. Cardinal completed the landscaping around the new sign on Winding Drive. Mark, Darrel and the homeowner met and went over landscaping maintenance.
- G. The fallen trees at the entrances of Summerwind and Pennington were removed by either the homeowner or the county.
- H. Wendy will add the boards new contact address to the newsletter.
- I. Keith made a motion and 2nd by Wendy to approve the new PO Box. Motion passed 7-0.

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