

Country Place Maintenance District SD011 - Meeting Minutes

Sep 12th, 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

Board members absent:

Matthew Banas

Guest in attendance:

Mark Mantei from Cardinal Landscaping

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

1. The Aug 2022 Meeting Minutes were approved by the board. Motion for approval from Darrel and second by Wayne. Vote 6-0.

2. Treasurer report: Sept 12th, 2022
Aug beginning balance for all accounts: \$44,301.42
Aug income for all accounts: +0.03
Aug total expenses: - \$5,450.49
Aug ending balance for all accounts: \$38,850.96

3. **OLD BUSINESS:**
 - A. Motion made by Chuck and second by Wendy to reach out to Geico and get their release of liability form to collect \$9313.08 for Geico from the May 2021 car accident that damaged the entrance sign at the Summerwind entrance. Keith will reach out to Geico to begin the process and have check payable to Country Place Maintenance District. Motion passed 4-2.

New business:

- A. 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 or back up to the wall. We are

noticing that the properties that Cardinal no longer cut are beginning to look bad, however any compliance issues belong to the HOA.

- B. Board is waiting on the Geico payment to move forward on adding solar lights at the Schillington sign. Cost is approx. \$7900.00
- C. The board never heard back from the Insurance Agent on a policy to cover the entrance signs. Motion made by Chris and second by Keith to no longer pursue looking for insurance for our signs. Motion passed 6-0
- D. The Lake Doctor performed the 4th maintenance treatment on the Country Place West Park. Payment has been made for the first three treatments and Chris is waiting for the 4th invoice.
- E. Wendy Samford last meeting was tonight. She is stepping down as a board member and will be greatly missed. Motion made by Darrel and second by Chris to remove Wendy Samford from the board of trustees. Motion passed 5-0 .We can't thank her for all that she has done.

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