

Country Place Maintenance District SD011 - Meeting Minutes

Nov 14th, 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

Matthew Banas

Board members absent:

Charles “Chuck” Urbinek

Guest in attendance:

Mark Mantei from Cardinal Landscaping

7:10 PM- Monthly Meeting called to order by Darrel and 2nd by Chris.

1. The Sept 2022 Meeting Minutes were approved by the board. Motion for approval from Darrel and second by Wayne. Vote 5-0. There was no meeting in Oct 2022.
2. Treasurer report: Nov 14th, 2022
Oct beginning balance for all accounts: \$33,124.74
Oct income for all accounts: +\$610.76
Oct total expenses: - \$1,169.25
Oct ending balance for all accounts: \$32,566.25
*There was no meeting in Oct. Totals submitted contain Sept and Oct figures.
3. **OLD BUSINESS:**
 - A. Chris deposited check from Geico which closes out sign replacement at the Summerwind entrance.
 - B. Cardinal Landscaping is still working on the Hutchison Road wall and cleaning up the area between the wall and sidewalk.

New business:

- A. The Lake Doctor performed the 5th maintenance treatment on the Country Place West Park with positive results.

- B. Motion was made by Darrel and 2nd by Matt to approve the FY23 regular meeting schedule. Motion passed 5-0.
- C. Motion was made by Darrel and 2nd by Keith to elect Chris Rhodes for Seat CP7 and remain as board treasurer. Motion passed 5-0.
- D. Motion was made by Darrel and 2nd by Chris to elect Keith Colini for Seat CP5 and remain as board secretary. Motion passed 5-0.
- E. Motion was made by Darrel and 2nd by Wayne to elect Matthew Banas for Seat CP6 and fill the vacant Vice President position.
- F. Darrel called A&H about their June 13th proposal to see if the price has changed for installing solar lighting at the Schillington sign. A motion was made by Chris and 2nd by Matt to move forward with the lighting as long as it doesn't exceed the check we received from Geico in the amount of \$9,052.85. Motion passed 5-0.

Meeting Adjourned: @ 8:00p.m. (Motion made by Darrel and second by Wayne.).