

Country Place Maintenance District SD011 - Meeting Minutes

Dec 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

Charles “Chuck” Urbinek

John “Chris” Rhodes

Matthew Banas

Board members absent:

Keith Colini

Guests absent:

Mark Mantei from Cardinal Landscaping

7:08 PM - Monthly Meeting called to order by Darrel and 2nd by Matt.

1. The Board approved the November 2022 Meeting Minutes. Motion for approval from Darrel and second by Wayne. Vote 5-0.

2. Treasurer report: Dec 12th, 2022
Nov beginning balance for all accounts: \$32,566.25
Nov income for all accounts: +\$25,717.87
Nov total expenses: - \$11,023.51
Nov ending balance for all accounts: \$47,260.61

3. **OLD BUSINESS:**
 - A. The Board will address Cardinal contract changes in 2023.
 - B. New Cardinal contract to include Cardinal Landscaping being more proactive with maintenance needs within the community.
 - C. Awaiting update from A&H regarding Shillington Drive signage lighting.
 - D. Holding on irrigation for Wilcox Road.
 - E. Holding on fountain project for West park pond.
 - F. Holding on sign at the S.E. corner of Country Hills and Pennington.

New business:

- A. Matt and Chris will look at the Summerwind entrance to assess if it needs repainting or replacement, and at the curbs to assess needs for repair or painting.
- B. Board decided against pursuing the purchase of a golf cart.
- C. Newsletter changes required to reflect current state.
- D. Keith will update seat, position, and term fields on the Special District Information Form, then disseminate to all applicable parties.

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