

Country Place Maintenance District SD011 - Meeting Minutes

Jan 9th, 2023

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

Charles “Chuck” Urbinek (Arrived Late)

Board members absent:

n/a

Guest in attendance:

Mark Mantei from Cardinal Landscaping

7:00 PM- Monthly Meeting called to order by Darrel and 2nd by Chris.

1. The Dec 2022 Meeting Minutes were approved by the board. Motion for approval from Darrel and second by Wayne. Vote 5-0. Chuck had not yet arrived to cast his vote.

2. Treasurer report: Jan 9th, 2023
Dec beginning balance for all accounts: \$47,260.61
Dec income for all accounts: +\$49,584.07
Dec total expenses: - \$9,533.22
Dec ending balance for all accounts: \$87,311.46

3. **OLD BUSINESS:**
 - A. The board will address Cardinals contract and review in 2023.
 - B. Cardinal Landscaping (Mark) took pictures of the debris along the Hutchinson Road Wall. Mark needs some board members to take a look with him and converse on what to do.
 - C. Darrel never heard back from A&H Systems on a proposal for lighting at the Shillington entrance. Chris recommended Harmonics Electric LLC and Darrel is waiting to hear back from them.

New business:

- A. Received estimate from Allied Signage to refurbish the Deed Restriction Sign at the Summerwind Entrance. Quote was \$559.00. Keith made a motion for approval with Chris second. Motion passed 5.0. Chuck had not yet arrived to cast his vote.
- B. Chris will get a quote to replace both curbs around the islands at the Summerwind entrance.
- C. Keith is getting new minutes, updates and agendas added to our website.
- D. The ad has been forwarded to the HOA newsletter to backfill a vacant tax district board seat.

Meeting Adjourned: @ 7.27p.m. (Motion made by Darrel and second by Wayne.).