

## Country Place Maintenance District SD011 - Meeting Minutes

Feb 13<sup>th</sup>, 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

Charles “Chuck” Urbinek (Arrived Late)

### Board members absent:

Matthew Banas

### Guest in attendance:

Mark Mantei from Cardinal Landscaping

### **7:05 PM- Monthly Meeting called to order by Darrel and 2<sup>nd</sup> by Chris.**

1. The Jan 2023 Meeting Minutes were approved by the board. Motion for approval from Darrel and second by Wayne. Vote 5-0.
2. Treasurer report: Feb 13th, 2023  
Dec beginning balance for all accounts: \$87,311.46  
Dec income for all accounts: +\$3505.99  
Dec total expenses: - \$13,276.87  
Dec ending balance for all accounts: \$77,540.58
3. **OLD BUSINESS:**
  - A. The board will address Cardinals contract and review in 2023.
  - B. Darrel received quote from Harmonics Electric of \$12,550.00 to add lighting to the entrance sign at Schillington Rd.(near Claywell Elementary). Darrel also received a second quote from A&H Systems for \$10,665.00. Motion made by Chris and second by Keith to move forward and contract A&H to install lighting on Schillington and complete the entire project for \$10,665.00  
Motion passed 5-0.

### **New business:**

- A. Allied Signage is coming out next week to refurbish the Deed Restriction Sign at the Summerwind entrance. We will also have them look at the entrance sign at Shillington Drive and inspect the right sign post which appears to be slightly unstable and un-level.
- B. Hillsborough County Water is still investigating the reason for last months water bill of \$9,000.
- C. The new minutes, updates and agendas have been added to our website.
- D. A newspaper ad has been forwarded to the HOA newsletter to back fill a vacant tax district board seat.
- E. Matt will be submitting an article to the HOA newsletter from the maintenance district.
- F. Darrel will meet with Cardinal to review the areas between the wall and sidewalk at the Hutchinson Rd. wall.
- G. Cardinal removed the Christmas poinsettias and will be replacing them with new seasonal plants.

**Meeting Adjourned: @ 7.37p.m. (Motion made by Darrel and second by Wayne.).**