

Country Place Maintenance District SD011 - Meeting Minutes

March 13th, 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

Keith Colini

Matthew Banas

Board members absent:

Wayne M. Swift

John “Chris” Rhodes

Charles “Chuck” Urbinek

Guest in attendance:

Mark Mantei from Cardinal Landscaping

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

1. The Feb 2023 Meeting Minutes were reviewed by the board. Since we did not have a quorum a motion to approve was postponed until the next meeting.

2. Treasurer report: March 13th, 2023
Feb beginning balance for all accounts: \$77,540.58
Feb income for all accounts: +\$10,250.11
Feb total expenses: - \$4,641.76
Feb ending balance for all accounts: \$83,148.93

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 and Darrel will go together and take a look and converse on what to do.
 - C. Darrel signed a contract on 2/13/23 with A&H Systems, Inc. to begin work on installing lights at the Schillington sign (near Claywell Elementary School).

New business:

- A. Allied Signage picked up the damaged Deed Restriction Sign at the Summerwind Entrance for repair.
- B. Chris received credit of \$9,218.84 from Hillsborough County Water Department for overage charges on a prior invoice.
- C. Both articles from the maintenance district appeared in the March/April HOA newsletter. Keith will resubmit his article again which solicited for a volunteer to fill a vacant board seat.
- D. The next newsletter needs to change Matt from Trustee to Vice President and also add the 7th board seat back and list it as vacant.

Meeting Adjourned: @ 7.45p.m.