

Country Place Maintenance District SD011 - Meeting Minutes

April 10th, 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

Wayne M. Swift

John “Chris” Rhodes

Charles “Chuck” Urbinek

Board members absent:

N/A

Guest in attendance:

Mark Mantei from Cardinal Landscaping

7:05 PM- Monthly Meeting called to order by Darrel and 2nd by Keith.

1. The Feb & March 2023 Meeting Minutes were reviewed by the board. Motion for approval from Darrel and second by Wayne. Vote 6-0.

2. Treasurer report: April 10th, 2023
March beginning balance for all accounts: \$83,148.93
March income for all accounts: +\$1,257.42
March total expenses: - \$426.01
March ending balance for all accounts: \$83,980.34

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). Darrel reached out to Lisa & Ralph on 4/9/23 for a status update and is waiting to hear back from them.

New business:

- A. The damaged Deed Restriction Sign at the Summerwind Entrance has been repaired and reinstalled. This is completed.
- B. Chris received credit of \$9,218.84 from Hillsborough County Water Department for overage charges on a prior invoice. This is closed.
- C. 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. Matt will be submitting a new article for the newsletter along with a recruitment ad for our vacant seat.
- D. Darrel received a repair estimate of \$1337.30 on 3/24/23 from Allied Signage to repair 2 broken J-Bolts on the right post of the entrance sign on Shillington Drive. Motion by Darrel and second by Chris for the boards approval of the repair. Motion passed 6-0.

Meeting Adjourned: @ 7.45p.m. (Motion made by Darrel and second by Matt).