

Country Place Maintenance District SD011 - Meeting Minutes

May 8th, 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

Wayne M. Swift

John “Chris” Rhodes

Charles “Chuck” Urbinek

Board members absent:

Matthew Banas

Guest in attendance:

Mark Mantei from Cardinal Landscaping

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

1. The April 2023 Meeting Minutes were reviewed by the board. Motion for approval from Darrel and second by Wayne. Vote 5-0.

2. Treasurer report: May 8th, 2023
April beginning balance for all accounts: \$83,980.34
April income for all accounts: +\$2,175.80
April total expenses: - \$8,649.52
April ending balance for all accounts: \$77,506.62

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). Permits were pulled on 4/30/23 with no start date.

New business:

- A. The next newsletter needs to remove Darrel's personal email address under "Who To Call" and replace it with countryplace@gmail.com . Also the help wanted ad (to replace the vacant Trustee seat) was missing from the May/June newsletter and need to be in the July/August edition.
- B. Allied Signage should begin repairing 2 broken J-Bolts on the right post of the entrance sign on Shillington Drive. Work to commence the 1st week of May.
- C. On May 2nd, Lee Electric submitted a proposal of \$6,792 with possible additional cost for electrical repairs to all our signs. Motion made by Chris and 2nd by Darrel to approval Lee Electrics proposal with the conditions that the revised total does NOT exceed \$10,000. Motion approved 5-0.
- D. Motion made by Chris and 2nd by Darrel to approve up to \$4,000 for Cardinal to clean areas around the pond, around entrance signs at West Park and along Pennington and Hutchinson. Motion approved 5-0.

Meeting Adjourned: @ 7:55p.m. (Motion made by Darrel and second by Keith).