

Country Place Maintenance District SD011 - Meeting Minutes

June 12th, 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

Matthew Banas

Board members absent:

N/A

Guest in attendance:

None

7:25 PM- Monthly Meeting called to order by Darrel and 2nd by Keith.

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

2. Treasurer report: June 12th, 2023
May beginning balance for all accounts: \$77,506.62
May income for all accounts: +\$689.95
May total expenses: - \$8,089.74
May ending balance for all accounts: \$70,106.83

3. **OLD BUSINESS:**
 - A. The board will address Cardinals contract and review in 2023.
 - B. A&H Systems, Inc. began installing lights at the Schillington sign (near Claywell Elementary School). Power is ready and waiting inspection and the meter can has been installed.

New business:

- A. The deadline for submitting articles in the next newsletter July/August is June 19th. A help wanted ad (to replace the vacant Trustee seat) will be included in the next newsletter.
- B. Chris reached out to 5 vendors for quotes on replacing 400 linear feet of curb at the Summerwind entrance. He hasn't heard back from anyone. Chuck has a friend in the concrete business and will reach out to him.
- C. Lee Electric submitted their invoice for completed electrical repairs to all our signs. Amount was \$7,312.00. The board approved the project at the May 2023 meeting. Darryl will confirm that all the work has been completed before Chris cuts a check.
- D. Red Cap Plumbing repaired or replaced irrigation backflow valves at the north island on Summerwind Drive. Cardinal Landscaping was present and paid for it. We will reimburse the cost when invoiced by Cardinal.
- E. Repairs were completed by Allied Signage on the Shillington Drive sign. Chris cut a check for \$1,244.00 for the repairs. The funds were approved by the board at the March 2023 meeting.
- F. Cardinal Landscaping did some tree removal around the West Park Pond.
- G. Darryl has been working with Greg Brown (from Hillsborough County) to get clarification on what areas around the pond the County is responsible for.

Meeting Adjourned: @ 8:10p.m. (Motion made by Darrel and second by Keith).