

# Country Place Maintenance District SD011 - Meeting Minutes

July 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

Wayne M. Swift

John “Chris” Rhodes

Charles “Chuck” Urbinek

Matthew Banas

Board members absent:

N/A

Guest in attendance:

Tina Rhodes

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

1. The June 2023 Meeting Minutes were reviewed by the board. Motion for approval from Darrel and second by Wayne. Vote 6-0.
  
2. Treasurer report: July 10th, 2023  
June beginning balance for all accounts: \$70,106.83  
June income for all accounts: +\$1,404.40  
June total expenses: - \$11,578.06  
June ending balance for all accounts: \$59,933.17
  
3. **OLD BUSINESS:**
  - A. The board will address Cardinals contract and review in 2023. Matt will begin reviewing old contract and suggesting changes/updates.

- B. Lights at the Schillington sign (near Claywell Elementary School). All electrical infrastructure has been installed. Hillsborough County final inspection was on July 7<sup>th</sup> and site is ready for TECO to install meter and energize.

**New business:**

- A. The deadline for submitting articles in the next newsletter is July 19<sup>th</sup>. Matt will submit a help wanted ad (to replace the vacant Trustee seat) and an article from the tax maintenance district.
- B. Chris reached out to 5 vendors for quotes on replacing 400 linear feet of curb at the Summerwind entrance. He has only heard back from one vendor who said no.
- C. Chris paid Lee Electric for completed work on electrical repairs to all our signs. Amount was \$7,312.00 and was approved at the May 2023 meeting. Additional repairs are needed and we are awaiting quotes which include a broken meter can which was damaged during the June repairs. Because the can was extremely old the board would like to split the replacement cost with Lee Electric.
- D. Chris will submit payment for repair on the deed restriction sign at Summerwind entrance.
- 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. Chris made a motion to replace pump at Hutchinson and Country Lake at a cost of \$1685.00. Motion was 2<sup>nd</sup> by Keith and approved 6-0.
- G. Darrel walked the West Park Pond with Joe Soletti from Hillsborough County Parks and Recreation. Joe provided the current boundary map for the park and will be requesting their Mowing contractor to start maintaining the expanded areas, including string trimming around Cypress stumps and picking up debris around the pond (within their service boundary). Joe asked the tax district to check on the progress and report any deficiencies.

**Meeting Adjourned: @ 8:00p.m. (Motion made by Darrel and second by Keith).**