

Country Place Maintenance District SD011 - Meeting Minutes

Aug 14th, 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:

Mark Mantel from Cardinal Landscaping

Dan Ivanov

7:02 PM- Monthly Meeting called to order by Darrel and 2nd by Keith.

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

2. Treasurer report: Aug 14th, 2023
July beginning balance for all accounts: \$59,933.17
July income for all accounts: +0.03
July total expenses: - \$13,261.79
July ending balance for all accounts: \$46,671.41

3. **OLD BUSINESS:**
 - A. The board will address Cardinals contract and review in 2023. Matt began reviewing old contract and made some suggestions on changes/updates.

- B. Lights at the Schillington sign (near Claywell Elementary School). A & H has contacted TECO to inform them that all preliminary work has been completed and the site is ready for power.

New business:

- A. Chris has lead on one vendor who might be interested in replacing 400 linear feet of curb at the Summerwind entrance and will be reaching out to them.
- B. Matt will be submitting two articles for the Sept/Oct HOA newsletter.
- C. Lee Electric replaced (for free) a broken wiring lug which they damaged during the June repairs. Motion made by Chris and second by Keith to allow Lee Electric to move a photo cell at a cost of approx \$100.00. Motion approved 6-0.
- D. Keith and Darrel attending the July HOA meeting (via Zoom). The HOA meets every other month so we will try to get one Maintenance board member to attend their meetings in order to inform them of any updates from our board.
- E. The pump at Hutchinson and Country Lake has been replaced.
- F. Keith was given check to pay for our PO Box (mailbox) for Sept 2023-Sept 2024.
- G. The Non Ad-Valorem Assessment Roll was signed by Chris and Keith will fax to Hillsborough County Tax Dept.
- H. The letters on the new sign at Summerwind are bleeding. Chris will contact Allied Signs to see about getting them repainted under warranty.
- I. Back in May Darrel walked the West Park Pond with Joe Soletti from Hillsborough County Parks and Recreation to point out some concerns, however the County has not provided any updates on the issues brought up by Darrel. Chris will reach out to a contact from the County to see if she can get us some answers.

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