Hickory Hill Special Dependent Tax District April 2019 Monthly Meeting

<u>Call to Order:</u> The meeting was called to order on March 9, 2019, by President Belcher at 7:06 PM, at The LifePoint Church (formerly the Ekklesia Church, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Herbert Belcher, Monte Mahr, Marjorie Boyd, Fred Locke.

MEMBERS ABSENT: Michael Bolen, Vicki Olewinski, Seat HH7 which is vacant.

- <u>2.</u> <u>Minutes:</u> The March 12, 2019, minutes were read and approved.
- 3. Treasurer's Report: Balance of \$17,757.39 as of March 31, 2019.
- 4. Old Business:
 - a. Wall Repair Monte Mahr reported on meeting Robert Simons and discussing our needs in relation to the front wall. Monte Mahr will meet with Robert again this week, if possible to see if the piers are hollow.
 - b. Well tie-in Nothing to report.
 - c. FY 20 Budget Hearing Meeting will be in May or June depending on attendance.
- 5. New Business:

None.

- <u>Adjournment</u>: There being no further business, the meeting was adjourned at 7:32 PM. Motioned by President Belcher, seconded by Fred Locke. Motion passed 4 to 0.
- <u>7.</u> Next Meeting: The next meeting is scheduled for May 14th, 2019, 7:00 PM at the LifePoint Church.

Herbert Belcher President Monte Mahr Secretary