

Hickory Hill Special Dependent Tax District

August 2020 Monthly Meeting

1. Call to Order: The meeting was called to order on August 11, 2020, by President Belcher at 7:05 PM, at the church formerly known as LifePoint Church, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Herbert Belcher, Monte Mahr, Marjorie Boyd, Lisa Cooper.

MEMBERS ABSENT: Michael Bolen, Fred Locke, Martina Hamilton.

2. Minutes: The July 14th, 2020 meeting minutes were read and approved.

3. Treasurer's Report: Balance of \$10,469.13 as of July 31, 2020.

4. Old Business:

- a. Budget Overages – Monte Mahr reported that account codes Utilities, Insurance and Other Charges & Obligations is or will go over the budget by the end of the year. At our next meeting we will Amend the Budget to correct the situation.
- b. Robert Simon Concrete – Monte Mahr reported on talking with Robert and his proposal. Tal Almand offered to talk with Public Works to see if they could help. Monte Mahr will send the information for the Work Orders we have in with Public Works.
- c. Secretary Position – Marjorie Boyd offered to take over the Secretary Position but needed to give the Treasurer Position to someone else. Herbert Belcher said he would do it.

5. New Business:

- a. Monte Mahr reported the Mary Mahoney of Management and Budget has reviewed our FY21 Budget Package and sent it to the County Commissioners for their approval.

6. Adjournment: There being no further business, the meeting was adjourned at 7:45 PM. Motioned by Marjorie Boyd, seconded by Lisa Cooper. Motion passed 4 to 0.

7. Next Meeting: The next meeting is scheduled for September 8th, 2020, 7:00 PM at the church at 501 S. Kingsway Road, Seffner, FL 33584.

Herbert Belcher
President

Monte Mahr
Secretary