

Hickory Hill Special Dependent Tax District

October 2009 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on October 27th, 2008 by President Belcher at 7:00 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Elizabeth Belcher
Herbert Belcher
Jerry Eugenio
Monte Mahr
Vicki Olewinski

MEMBERS ABSENT

Vacant
Vacant

2. Minutes: The September 29th, 2009 minutes were read and approved.
3. Treasure's Report: Balance of \$10,581.42 as of September 30th, 2009.
4. New Business:
 - Jerry Eugenio moved to nominate Herbert Belcher for President, Jerry Eugenio for Vice President, Monte Mahr for Secretary and Elizabeth Belcher for Treasurer. Vicki Olewinski seconded and the motion passed unanimously.
 - President Belcher moved to continue having the regular meetings on the last Tuesday of the month. Elizabeth Belcher seconded and the motion passed unanimously. President Belcher will place the ad into the newspaper.
 - President Belcher moved to designate Monte Mahr as the registered agent. Jerry Eugenio seconded and the motion passed unanimously.
 - President Belcher will prepare the Special District Information Form and along with minutes of this meeting; it will be transmitted to the proper authorities. A copy of the advertisement of the regular meeting schedule for FY 10 will be attached.
5. Old Business:
 - None.
6. New Business:
 - Monte Mahr requested input for the front lights. The existing light fixture is not made anymore and we need input on their replacement.
7. Adjournment: There being no further business, the meeting was adjourned at 7:20 PM. Motioned by Jerry Eugenio and seconded by Herbert Belcher.
8. Next Meeting: The next meeting is scheduled for November 24th, 2009, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

**Hickory Hill Special Dependent Tax District
November 2009 Monthly Tax Board Meeting**

1. Call to Order: The meeting was called to order on November 24th, 2009 by President Belcher at 7:08 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Elizabeth Belcher
Herbert Belcher
Jerry Eugenio
Monte Mahr
Vicki Olewinski

MEMBERS ABSENT

Vacant
Vacant

2. Minutes: The October 27th, 2009 minutes were read and approved.
3. Treasure's Report: Balance of \$9,688.63 as of October 31st, 2009.
4. Old Business:
 - a. Light Fixtures – Still looking for input for fixture. Monte Mahr suggested asking Gaskins for ideas.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM. Motioned by Monte Mahr and seconded by Elizabeth Belcher.
7. Next Meeting: The next meeting is scheduled for December 29th, 2009, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

December 2009 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on December 29th, 2009 by President Belcher at 7:00 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Elizabeth Belcher
Herbert Belcher
Jerry Eugenio
Monte Mahr
Vicki Olewinski

MEMBERS ABSENT

Vacant
Vacant

2. Minutes: The November 24th, 2009 minutes were read and approved.
3. Treasure's Report: Balance of \$11,103.64 as of November 30th, 2009.
4. Old Business:
 - a. Light Fixtures – No word from Gaskins. We will look else where.
5. New Business:
 - a. Vicki Olewinski expressed concern for the plants with the weather turning colder. President Belcher reminded the board that the plants were picked because of the ability to withstand the cold.
6. Adjournment: There being no further business, the meeting was adjourned at 7:20 PM. Motioned by Vicki Olewinski and seconded by Jerry Eugenio.
7. Next Meeting: The next meeting is scheduled for January 26th, 2010, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District
January 2010 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on January 26th, 2010 by President Belcher at 7:05 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Elizabeth Belcher
Herbert Belcher
Jerry Eugenio
Monte Mahr

MEMBERS ABSENT

Vacant
Vacant
Vicki Olewinski

2. Minutes: The December 29th, 2009 minutes were read and approved.
3. Treasure's Report: Balance of \$22,677.16 as of December 31st, 2009.
4. Old Business:
 - a. Light Fixtures – Still looking for input for fixture. Elizabeth Belcher will contact Luminars for their input.
5. New Business:
 - a. Plants are okay.
 - b. Elizabeth Belcher has ongoing discussions with Mary Mahoney.
6. Adjournment: There being no further business, the meeting was adjourned at 7:23 PM. Motioned by Elizabeth Belcher and seconded by Monte Mahr.
7. Next Meeting: The next meeting is scheduled for February 23rd, 2010, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

February 2010 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on February 23rd, 2010 by President Belcher at 7:00 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Elizabeth Belcher
Herbert Belcher
Vicki Olewinski
Monte Mahr

MEMBERS ABSENT

Vacant
Vacant
Jerry Eugenio

2. Minutes: The January 26th, 2010 minutes were read and approved.
3. Treasure's Report: Balance of \$22,565.96 as of January 31st, 2010.
4. Old Business:
 - a. Light Fixtures – Elizabeth Belcher had no luck with Luminars. She was given a business card of an electrical contractor.
5. New Business:
 - a. Monte Mahr will get meeting announcement signs to Vicki Olewinski and Elizabeth Belcher,
 - b. Kiwi needs to replant the ivy in the ½ moon beds.
 - c. Kids tried to rip the sign off of the West wall. Mr. Olewinski re-installed it.
6. Adjournment: There being no further business, the meeting was adjourned at 7:20 PM. Motioned by Vicki Olewinski and seconded by Elizabeth Belcher.
7. Next Meeting: The next meeting is scheduled for March 30th, 2010, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District
March 2010 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on March 30th, 2010 by President Belcher at 7:00 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Elizabeth Belcher
Herbert Belcher
Vicki Olewinski
Monte Mahr
Jerry Eugenio

MEMBERS ABSENT

Vacant
Vacant

2. Minutes: The February 23rd, 2010 minutes were read and approved.
3. Treasure's Report: Balance of \$22,329.86 as of February 28th, 2010.
4. Old Business:
- a. Light Fixtures – Elizabeth Belcher is checking in with Brandon Electric and Morning Star Electric to get input on the light fixtures.
5. New Business:
- a. 2011 Budget Meeting – Elizabeth Belcher will attend the meeting.
- b. Front Lot – the board learned that the front lot is for sale. After much discussion on the board's continued maintaining the lot, Elizabeth Belcher motioned to continue maintenance on the lot until May 30. The motion was seconded by Herbert Belcher and passed unanimously. Jerry Eugenio will talk with the lot's owner.
6. Adjournment: There being no further business, the meeting was adjourned at 8:10 PM. Motioned by Jerry Eugenio and seconded by Monte Mahr.
7. Next Meeting: The next meeting is scheduled for April 27th, 2010, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District
April 2010 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on April 27th, 2010 by President Belcher at 7:05 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Elizabeth Belcher
Herbert Belcher
Jerry Eugenio
Monte Mahr

MEMBERS ABSENT

Vacant
Vacant
Vicki Olewinski

2. Minutes: The March 30th, 2010 minutes were read and approved.
3. Treasure's Report: Balance of \$22,071.63 as of March 31st, 2010.
4. Old Business:
- a. Light Fixtures – The Morningstar Electric proposal was discussed and found not practical for our circumstance.
 - b. Budget Meeting – The 2011 Budget Meeting will be May 25th, 2010 at 6:30 PM. President Belcher will call in the public notice to the newspaper.
 - c. Front Lot – There was a brief history of the lot. Two residences were there and raised their objections to maintaining the lot for any reason. Before the May meeting, President Belcher will contact the county attorney for a ruling to see if we can maintain the lot. He will also get a credit for not mowing the lot.
5. New Business:
- a. It was brought up that the branches from the trees on the Lake Weeks side are just about to reach our side of the street and need cutting.
6. Adjournment: There being no further business, the meeting was adjourned at 8:04 PM. Motioned by Jerry Eugenio and seconded by Herbert Belcher.
7. Next Meeting: The next meeting is scheduled for May 25th, 2010, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

May 2010 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on May 25th, 2010 by President Belcher at 7:02 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Elizabeth Belcher
Herbert Belcher
Jerry Eugenio
Monte Mahr
Vicki Olewinski
Marjorie Boyd

MEMBERS ABSENT

Vacant

2. Minutes: The April 27th, 2010 minutes were read and approved.
3. Treasure's Report: Balance of \$22,071.63 as of April 31, 2010.
4. Old Business:
 - Marjorie Boyd – Monte Mahr moved to appoint Marjorie Boyd as a Trustee, President Belcher seconded the motion and motion was approved unanimously.
 - Light Fixtures - Brandon Electric is making a proposal for in ground lights.
 - Front Lot – Elizabeth reported that Mary Mahoney stated that we cannot spend public funds for private property. Monte Mahr stated that he would call Mary Mahoney to see about bartering maintenance on the lot for water.
5. New Business:
 - None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:40 PM. Motioned by President Belcher and seconded by Jerry Eugenio.
7. Next Meeting: The next meeting is scheduled for June 29th, 2010, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

June 2010 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on June 29th, 2010 by Vice President Jerry Eugenio at 7:00 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Jerry Eugenio
Monte Mahr

MEMBERS ABSENT

Vacant
Marjorie Boyd
Vicki Olewinski
Herbert Belcher
Elizabeth Belcher

2. Minutes: The May 25th, 2010 minutes were read and approved.
3. Treasurer's Report: Balance of \$20,501.96 as of May 31st, 2010.
4. Old Business:
 - a. Light Fixtures – Brandon Electric's proposal was received. Nadine Wallace stated that if we have not committed to a bid; call Joe Tyree. He has done good electric work for the church. Monte Mahr will contact Joe.
 - b. Front Lot – Monte Mahr reported on his May 27th conversation with Mary Mahoney. 1. It is okay to lease property as the lessor or lessee. We can even purchase land. She said that \$1.00 per year leases are okay; we just have to have signed agreements. Section 14 goes further into spending funds to maintain property not owned by the district. 2. In our situation, she said to get a new lease. Or, get the new owner to deed over access to the well for future needs. I said we probably do not want to mess up the owners efforts to sell the lot. She said that we could buy the lot. To that I said we do not have the money to do that. 3. Cleaning vacant houses in the neighborhood. She said this could be done. Probably would not get the paperwork through the lenders (banks). They are not interested in expending any time on failed loans. Generally, it is better for the neighbors to help out.
Jerry Eugenio stated that he had talked with Kurt Baker. Kurt mentioned that he would be interested in sub-dividing the lot and selling the board the part with the well. However, he does not have the funds to make that happen. Monte Mahr stated that he knew an attorney that could handle that type of matter.
5. New Business:
 - a. Robert Boyd offered to find where the pipe under the road was broken and to see if it could be fixed. Jerry Eugenio will assist with information on where the pipe is located.
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM. Motioned by Jerry Eugenio and seconded by Monte Mahr.

Hickory Hill Special Dependent Tax District
June 2010 Monthly Tax Board Meeting

7. Next Meeting: The next meeting is scheduled for August 31st, 2010, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

July 2010 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on July 27th, 2010 by President Herbert Belcher at 7:00 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Jerry Eugenio
Monte Mahr
Marjorie Boyd
Herbert Belcher
Elizabeth Belcher

MEMBERS ABSENT

Vacant
Vicki Olewinski

2. Minutes: The June 29th, 2010 minutes were read and approved.
3. Treasure's Report: Balance of \$19,951.36 as of July 30th, 2010.
4. Old Business:
 - a. Light Fixtures – Monte Mahr reported on the light fixtures recommended by Joe Tyree of Power Electric. After some discussion, it was determined to get more information on the Cutoff Wall Packs and the 4ft fixture by Signlighters.
 - b. Front Lot – Monte Mahr started his report on sub-dividing the front lot. On July 13, 2010 Monte Mahr had a meeting with Michael McDermott. He explained the situation and asked the following: What is the process for sub-dividing the lot, how long will it take and how much will it cost. (See the attached report) Jerry Eugenio stated that Kurt Baker had a contract on the lot. The subject was tabled.
 - c. Water Pipe Repair – Bob Boyd and Earl Palmer reported that they had located the broken pipe and were able to fish a ¾" pvc pipe inside it. They have the ability of re-piping both sides of the street to accommodate water being supplied from the county or the well.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM. Motioned by Herbert Belcher and seconded by Marjorie Boyd.
7. Next Meeting: The next meeting is scheduled for August 31st, 2010, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

August 2010 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on August 31st, 2010 by President Herbert Belcher at 7:00 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Vicki Olewinski
Monte Mahr
Marjorie Boyd

MEMBERS ABSENT

Vacant
Herbert Belcher
Jerry Eugenio
Elizabeth Belcher

2. Minutes: The July 27th, 2010 minutes were read and approved.
3. Treasure's Report: Balance of \$17,942.44 as of July 31st, 2010.
3. Old Business:
 - a. Light Fixtures – Monte Mahr reported that Joe Tyree of Power Electric gave us a sample of the 4 foot fixture by Signlighters. It was wired with an extension cord for testing. We mounted it on some unistrut and took it to the front to see what the effect would be. With Vicki Olewinski, Marjorie Boyd, Bob Boyd and Monte Mahr present; the fixture was move around, tilted in different angles to see which mounting arrangement proved the best. The position with the best effect was 9 to 12 inches from the wall and tilted down 2-4 clicks. It will take two fixtures to cover the ten foot sign. Joe Tyree estimated the cost to be between \$1800 and \$2300. Monte Mahr will check to see if that price included removal of the concrete pillars housing the existing fixtures.
4. New Business:
 - a. None.
5. Adjournment: There being no further business, the meeting was adjourned at 7:20 PM. Motioned by Monte Mahr and seconded by Marjorie Boyd.
6. Next Meeting: The next meeting is scheduled for September 28th, 2010, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

September 2010 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on September 28th, 2010 by President Herbert Belcher at 7:05 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Herbert Belcher
Elizabeth Belcher
Monte Mahr
Vicki Olewinski

MEMBERS ABSENT

Vacant
Jerry Eugenio
Marjorie Boyd

2. Minutes: The August 28th, 2010 minutes were read and approved.
3. Treasure's Report: Balance of \$17,346.67 as of August 31st, 2010.
3. Old Business:
 - a. Light Fixtures – Monte Mahr reported that the fixtures were ordered and will be installed in October.
4. New Business:
 - a. Pump House – Vicki Olewinski noted that the pump house is looking awful. The plants we planted several years ago are now unsightly. Weeds are taking over the beds and vines are climbing the walls of the building.
5. Adjournment: There being no further business, the meeting was adjourned at 7:30 PM. Motioned by Monte Mahr and seconded by Elizabeth Belcher.
6. Next Meeting: The next meeting is scheduled for October 26th, 2010, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary