

Hickory Hill Special Dependent District October 2010 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on October 26th, 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
Monte Mahr
Marjorie Boyd
Earl Palmer

MEMBERS ABSENT

Vicki Olewinski
Jerry Eugenio

2. Minutes: The September 28th, 2010 minutes were read and approved.
3. Treasure's Report: Balance of \$16,812.09 as of September 30th, 2010.
4. New Business:
 - Monte Mahr moved to appoint Marjorie Boyd to seat HH4, Jerry Eugenio to seat HH5, Vicki Olewinski to seat HH6 and Earl Palmer to seat HH7. President Belcher seconded and the motion passed unanimously.
 - Marjorie Boyd moved to nominate Herbert Belcher for President, Jerry Eugenio for Vice President, Monte Mahr for Secretary and Elizabeth Belcher for Treasurer. Earl Palmer seconded and the motion passed unanimously.
 - President Belcher moved to continue having the regular meetings on the last Tuesday of the month. Monte Mahr seconded and the motion passed unanimously. Monte Mahr will place the ad in the newspaper.
 - President Belcher moved to designate Monte Mahr as the registered agent. Elizabeth Belcher seconded and the motion passed unanimously.
 - Monte Mahr will prepare the Special District Information Form and along with the minutes of this meeting; it will be transmitted to the proper authorities. A copy of the advertisement of the regular meeting schedule for FY 11 will be attached.
5. Old Business:
 - Lights – President Belcher has a meeting with the sign manufacturer.
 - Pump House – Marjorie Boyd will contact Tampa Bay Water to see if they can clean up the pump house.
6. Adjournment: There being no further business, the meeting was adjourned at 7:38 PM. Motioned by Earl Palmer and seconded by Elizabeth Belcher.
7. Next Meeting: The next meeting is scheduled for November 30th, 2010, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

November 2010 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on November 30th, 2010 by Jerry Eugenio at 7:00 PM, at the Quest @ Kingsway, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Marjorie Boyd
Earl Palmer
Jerry Eugenio
Monte Mahr

MEMBERS ABSENT

Elizabeth Belcher
Vicki Olewinski
Herbert Belcher

2. Minutes: The October 26th, 2010 minutes were read and approved.
3. Treasure's Report: Balance of \$16,556.92 as of October 31st, 2010.
4. Old Business:
 - a. Light Fixtures – No report.
 - b. Pump House – Marjorie Boyd will talk to Tampa Bay Water about leasing or accessing the property around the pump house.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:30 PM. Motioned by Jerry Eugenio and seconded by Earl Palmer.
7. Next Meeting: The next meeting is scheduled for **December 28th, 2010**, 7:00 PM at the Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Recording Secretary

Hickory Hill Special Dependent Tax District

December 2010 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on December 28th, 2010 by Herbert Belcher at 7:04 PM, at the Quest @ Kingsway, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Herbert Belcher
Elizabeth Belcher
Earl Palmer
Jerry Eugenio

MEMBERS ABSENT

Marjorie Boyd
Monte Mahr
Vicki Olewinski

2. Minutes: The November 30th, 2010 minutes were read and approved.
3. Treasure's Report: Balance of \$ 13,755.18 as of November 30th, 2010.
4. Old Business:
 - a. Light Fixtures – No report.
 - b. Pump House – No report on discussions with Tampa Bay Water.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:15 PM. Motioned by Herbert Belcher and seconded by Elizabeth Belcher.
7. Next Meeting: The next meeting is scheduled for **January 25th, 2011**, 7:00 PM at the Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Recording Secretary

Hickory Hill Special Dependent Tax District

January 2011 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on January 25th, 2011 by Herbert Belcher at 7:05 PM, at the Quest @ Kingsway, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Herbert Belcher
Elizabeth Belcher
Earl Palmer
Vicki Olewinski
Monte Mahr
Marjorie Boyd

MEMBERS ABSENT

Jerry Eugenio

2. Minutes: The December 28th, 2010 minutes were read and approved.
3. Treasure's Report: Balance of \$ 17,183.49 as of December 31st, 2010.
4. Old Business:
 - a. Light Fixtures – Complete.
 - b. Pump House – Marjorie Boyd discussed with Tampa Bay Water. They said the sub-contractor will take care of the property. Marjorie talked with Richard McLaughlin at 910-3297
5. New Business:
 - a. The front walls are on private property. There was discussion about giving back wall to the county.
6. Adjournment: There being no further business, the meeting was adjourned at 7:40 PM. Motioned by Vicki Olewinski and seconded by Marjorie Boyd.
7. Next Meeting: The next meeting is scheduled for **February 22nd, 2011**, 7:00 PM at the Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Recording Secretary

Hickory Hill Special Dependent Tax District

February 2011 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on February 22nd, 2011 by Jerry Eugenio at 7:01 PM, at the Quest @ Kingsway, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Jerry Eugenio
Marjorie Boyd
Monte Mahr
Vicki Olewinski

MEMBERS ABSENT

Elizabeth Belcher
Herbert Belcher
Earl Palmer

2. Minutes: The January 25th, 2011 minutes were read and approved.
3. Treasure's Report: Balance of \$ 15,632.76 as of January 31st, 2011.
4. Old Business:
 - a. Front Wall – We had a short discussion about access to the wall.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:15 PM. Motioned by Marjorie Boyd and seconded by Monte Mahr.
7. Next Meeting: The next meeting is scheduled for **March 29th, 2011**, 7:00 PM at the Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Recording Secretary

Hickory Hill Special Dependent Tax District
March 2011 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on March 29th, 2011 by Herbert Belcher at 7:02 PM, at the Quest @ Kingsway, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Herbert Belcher
Elizabeth Belcher
Monte Mahr
Jerry Eugenio
Earl Palmer

MEMBERS ABSENT

Vicki Olewinski
Marjorie Boyd

2. Minutes: The February 22nd, 2011 minutes were read and approved.
3. Treasure's Report: Balance of \$ 15,273.22 as of February 28th, 2011.
4. Old Business:
- a. None.
5. New Business:
- a. FY 2012 Budget – Monte Mahr informed the Trustees about the FY 2012 Budget. This year there will be no budget meeting with Mary Mahoney. Everything will be on the web. We will have our meeting April 26, 2011 at 6:30 PM. Monte Mahr will place the ad in the St Petersburg times.
6. Adjournment: There being no further business, the meeting was adjourned at 7: PM. Motioned by Jerry Eugenio and seconded by Earl Palmer.
7. Next Meeting: The next meeting is scheduled for **April 26th, 2011**, 7:00 PM at the Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Recording Secretary

Hickory Hill Special Dependent Tax District

April 2011 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on April 26th, 2011 by Herbert Belcher at 7:00 PM, at the Quest @ Kingsway, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Herbert Belcher
Elizabeth Belcher
Vicki Olewinski
Marjorie Boyd
Earl Palmer

MEMBERS ABSENT

Monte Mahr
Jerry Eugenio

2. Minutes: The March 29th, 2011 minutes were read and approved.
3. Treasure's Report: Balance of \$ 16,812.00 as of March 31st, 2011.
4. Old Business:
 - a. The Public Budget Meeting for the FY 2012 Budget was held and the budget set.
5. New Business:
 - a. The entry sign light that was loose was repaired by the electrician. The two end bolts on the East entry sign are broken and are causing the bottom of the sign to bow. Earl Palmer and Bob Boyd will attempt to repair the sign. There was also discussion to clean the oxidation off the entry signs.
 - b. There as discussion of the water issue at the front entry. The anti-siphon device needs to be repaired. The new owners of the lot next to the pump house will be contacted and invited to the next meeting to discuss a formal agreement regarding the use of the well water.
 - c. There was discussion of whether to continue lawn treatment services at the front entrance. The treatment has not kept the existing grass healthy or the weed problem under control.
 - d. There was discussion of contacting the lawn service company to keep the bushes trimmed off the sidewalk.
 - e. Bob Boyd will contact Staggs Nursery to get an estimate for mulch replacement at the front entrance.
6. Adjournment: There being no further business, the meeting was adjourned at 7:30 PM. Motioned by Earl Palmer and seconded by Vicki Olewinski.
7. Next Meeting: The next meeting is scheduled for **May 31st, 2011**, 7:00 PM at the Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Recording Secretary

Hickory Hill Special Dependent Tax District

May 2011 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on May 31st, 2011 by Herbert Belcher at 7:05 PM, at the Quest @ Kingsway, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Herbert Belcher
Elizabeth Belcher
Monte Mahr
Marjorie Boyd
Earl Palmer

MEMBERS ABSENT

Vicki Olewinski
Jerry Eugenio

2. Minutes: The April 26th, 2011 minutes were read and approved.
3. Treasure's Report: Balance of \$ 14,960.93 as of April 30th, 2011.
4. Old Business:
 - a. The entry lighting still needs some work. The East side right fixture is still loose.
 - b. There was discussion about the well. We will propose a long term lease to the lot owner that will give us use of the well and we would have access to it for maintenance. Monte Mahr will make contact.
 - c. There was discussion about lawn treatment by Executive. Elizabeth Belcher motioned to cancel the contract, Monte Mahr seconded and the motioned carried. Earl Palmer and Bob Boyd will contact Stagg for a proposal to do lawn treatment.
 - d. Marjorie Boyd presented a mulch proposal from Stagg Nursery. It was within the budget. Marjorie will contact Stagg to commence the work.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:35 PM. Motioned by Marjorie Boyd and seconded by Earl Palmer.
7. Next Meeting: The next meeting is scheduled for **June 28th, 2011**, 7:00 PM at the Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Recording Secretary

Hickory Hill Special Dependent Tax District

June 2011 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on June 28th, 2011 by Monte Mahr at 7:01 PM, at the Quest @ Kingsway, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Vicki Olewinski
Earl Palmer
Marjorie Boyd
Monte Mahr

MEMBERS ABSENT

Herbert Belcher
Elizabeth Belcher
Jerry Eugenio

2. Minutes: The May 31st, 2011 minutes were read and approved.
3. Treasurer's Report: Balance of \$14,639.02 as of May 31st, 2011.
4. Old Business:
 - Access to the well – Marjorie Boyd obtained the lot owners phone number and left a message.
 - There was discussion on the work done by volunteers to the entrance. The irrigation system was complete. We are looking into the sod replacement proposal. Earl Palmer will clarify with Staggs.
5. New Business:
 - Monte Mahr received a letter from Florida's Joint legislative Auditing Committee. It said they are lacking our 2005-06, 2006-07 and 2007-08 Annual Financial Reports. They need to be submitted by August 31, 2011. Elizabeth Belcher will look into.
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM. Motioned by Earl Palmer and seconded by Vicki Olewinski.
7. Next Meeting: The next meeting is scheduled for **July 26th, 2011**, 7:00 PM at the Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

July 2011 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on July 26th, 2011 by Herbert Belcher at 7:11 PM, at the Quest @ Kingsway, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Herbert Belcher
Earl Palmer
Marjorie Boyd
Elizabeth Belcher

MEMBERS ABSENT

Vicki Olewinski
Monte Mahr
Jerry Eugenio

2. Minutes: The June 28th, 2011 minutes were read and approved.
3. Treasure's Report: Balance of \$14,209.17 as of June 30th, 2011.
4. Old Business:
 - a. Access to the well – Reviewed the email Monte Mahr sent the Osborn's after their meeting. We have not had any response and they did not attend the meeting.
 - b. Entrance Improvements – Completed. Billing was forwarded to Elizabeth Belcher via Earl Palmer and Bob Boyd.
5. New Business:
 - a. Stag's price to fertilize is \$22 - \$25 per application plus the cost of fertilizer.
6. Adjournment: There being no further business, the meeting was adjourned at 7:35 PM. Motioned by Elizabeth Belcher and seconded by Marjorie Boyd.
7. Next Meeting: The next meeting is scheduled for **August 30th, 2011**, 7:00 PM at the Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

August 2011 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on August 30th, 2011 by Monte Mahr at 7:11 PM, at the Quest @ Kingsway, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Vicki Olewinski
Earl Palmer
Marjorie Boyd
Monte Mahr

MEMBERS ABSENT

Herbert Belcher
Elizabeth Belcher
Jerry Eugenio

2. Minutes: The July 26th, 2011 minutes were read and approved.
3. Treasure's Report: Balance of \$13,883.16 as of July 31st, 2011.
4. Old Business:
 - Access to the well – No update.
 - Fertilizing – Marjorie Boyd will ask Sal Chillura for a quote.
5. New Business:
 - None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:30 PM. Motioned by Vicki Olewinski and seconded by Earl Palmer.
7. Next Meeting: The next meeting is scheduled for **September 27th, 2011**, 7:00 PM at the Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

September 2011 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on September 27th, 2011 by Jerry Eugenio at 7:08 PM, at the Quest @ Kingsway, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Vicki Olewinski
Earl Palmer
Marjorie Boyd
Monte Mahr
Jerry Eugenio

MEMBERS ABSENT

Herbert Belcher
Elizabeth Belcher

2. Minutes: The August 30th, 2011 minutes were read and approved.
3. Treasure's Report: Balance of \$12,366.73 as of August 31st, 2011.
4. Old Business:
 - a. Access to the well – Monte Mahr reported that he had not heard from the Osborn's.
 - b. Fertilizing – Marjorie Boyd reported that Sal Chillura not responded with a quote.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:30 PM. Motioned by Jerry Eugenio and seconded by Vicki Olewinski.
7. Next Meeting: The next meeting is scheduled for **October 25th, 2011**, 7:00 PM at the Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary