

Hickory Hill Special Dependent Tax District

October 2011 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on October 25th, 2011 by President Belcher at 7:03 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

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

MEMBERS ABSENT

2. Minutes: The September 27th, 2011 minutes were read and approved.
3. Treasure's Report: Balance of \$12,037.35 as of September 30th, 2011.
4. New Business:
 - Vicki Olewinski moved to nominate Herbert Belcher for President, Jerry Eugenio for Vice President, Monte Mahr for Secretary and Elizabeth Belcher for Treasurer. Marjorie Boyd 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 into 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 minutes of this meeting; it will be transmitted to the proper authorities. A copy of the advertisement of the regular meeting schedule for FY 12 will be attached.
5. Old Business:
 - Well Access – Nothing further to report.
 - Fertilizing – Still waiting on a proposal from Landscape Pros.
6. New Business:
 - Elizabeth Belcher received a notice from the water department. The backflow preventer will have to be replaced and moved. Earl Palmer will investigate and get proposals.
7. Adjournment: There being no further business, the meeting was adjourned at 7:20 PM. Motioned by Vicki Olewinski and seconded by Monte Mahr.

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

8. Next Meeting: The next meeting is scheduled for November 29th, 2011,
7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

November 2011 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on November 29, 2011 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
Marjorie Boyd
Earl Palmer

MEMBERS ABSENT

Jerry Eugenio
Monte Mahr
Vicki Olewinski

2. Minutes: The October 25th, 2011 minutes were read and approved.
3. Treasure's Report: Balance of \$11,753.34 as of October 31, 2011.
4. Old Business:
 - Well Access – No update.
 - Fertilizing – Members felt the bid from Landscape Pros was too high and covered more area than we needed. Marjie Boyd will contact the owner to see if he wants to meet with Earl Palmer to discuss exactly what we need and resubmit a bid. We will contact other companies for additional bids.
 - Backflow Preventer – The county has notified us that we have 90 days from the original notice of October 3 to make modifications to the water meter at the front entrance without incurring fines. Because we are using the well to irrigate the front lots rather than county water, members agreed that we should contact the owners of the well and inform them we would pay for the backflow preventer for the well if they give us authorization in writing to continue using the well. (The well owners have not yet been notified by the county to make the necessary upgrades.) Earl Palmer met with several companies to get quotes for both the meter and the well and has recommended that we go with Forrester Enterprises. The quote was \$1,000.00. The Board authorized an expenditure of up to \$200.00 over the original quote for any additional expenses.
5. New Business:
 - None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:40 PM. Motioned by Earl Palmer and seconded by Elizabeth Belcher
7. Next Meeting: The next meeting is scheduled for December 27th, 2011, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

December 2011 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on December 27th, 2011 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
Marjorie Boyd
Earl Palmer
Monte Mahr

MEMBERS ABSENT

Jerry Eugenio
Vicki Olewinski

2. Minutes: The November 29th, 2011 minutes were read and approved.
3. Treasure's Report: Balance of \$11,121.31 as of November 30th, 2011.
4. Old Business:
 - a. Well Access – No update.
 - b. Fertilizing – No Update.
 - c. Backflow Preventer – Monte Mahr will contact Forrester Enterprises to do the Backflow Preventer on Old Hillsborough. We will not do the Backflow Preventer on the well.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:27 PM. Motioned by Monte Mahr and seconded by Marjorie Boyd.
7. Next Meeting: The next meeting is scheduled for January 31st, 2012, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

January 2012 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on January 31st, 2012 by President Belcher at 7:04 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Elizabeth Belcher
Herbert Belcher
Jerry Eugenio
Earl Palmer
Monte Mahr

MEMBERS ABSENT

Marjorie Boyd
Vicki Olewinski

2. Minutes: The December 27th, 2011 minutes were read and approved.
3. Treasure's Report: Balance of \$9,403.16 as of December 31st, 2011.
4. Old Business:
 - Well Access – Shelved.
 - Fertilizing – No Update.
 - Backflow Preventer – Monte Mahr reported that the project should be finished by the end of the week.
5. New Business:
 - None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:27 PM. Motioned by Jerry Eugenio and seconded by Elizabeth Belcher.
7. Next Meeting: The next meeting is scheduled for February 28th, 2012, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District
February 2012 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on February 28th, 2012 by President Belcher at 7:03 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Elizabeth Belcher
Herbert Belcher
Marjorie Boyd
Earl Palmer
Monte Mahr

MEMBERS ABSENT

Jerry Eugenio
Vicki Olewinski

2. Minutes: The January 31st, 2011 minutes were read and approved.
3. Treasure's Report: Balance of \$8,871.97 as of January 31st, 2012.
4. Old Business:
- a. Fertilizing – No response from Sal Chillura.
 - b. Backflow Preventer – The project is complete.
5. New Business:
- a. Earl Palmer and Bob Boyd will put some fertilizer and insecticide out next week.
6. Adjournment: There being no further business, the meeting was adjourned at 7:21 PM. Motioned by Marjorie Boyd and seconded by Monte Mahr.
7. Next Meeting: The next meeting is scheduled for March 27th, 2012, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

March 2012 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on March 27th, 2012 by Trustee Vicki Olewinski at 7:07 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Vicki Olewinski
Monte Mahr
Marjorie Boyd
Earl Palmer

MEMBERS ABSENT

Jerry Eugenio
Elizabeth Belcher
Herbert Belcher

2. Minutes: The February 28th, 2012 minutes were read and approved.
3. Treasure's Report: Balance of \$7,745.45 as of February 29th, 2012.
4. Old Business:
 - Fertilizing – No response from Sal Chillura. Bob Boyd and Earl Palmer did the application for the summer.
5. New Business:
 - Earl Palmer proposed having Steve Vickers take over the care of the front. Steve would do lawn care and provide labor for all other services. HHSDD would purchase fertilizer/insecticide, mulch, flowers and plants. Steve would provide the labor to apply/install. After a review of current expenditures, Steve Vickers initial proposal of \$500 per month just needs refining. Earl Palmer, Vicki Olewinski and Monte Mahr will go over with Steve to write a specification.
 - Discussed getting rid of the trees on the West side before we get into spending too much money on the care.
 - Discussed planting St. Augustine in the first 25 feet of the entrance.
6. Adjournment: There being no further business, the meeting was adjourned at 7:21 PM. Motioned by Monte Mahr and seconded by Marjorie Boyd.
7. Next Meeting: The next meeting is scheduled for April 24th, 2012, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent District
April 2012 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on April 24th, 2012 by Vice-President Eugenio at 7:00 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Jerry Eugenio
Monte Mahr
Earl Palmer
Marjorie Boyd

MEMBERS ABSENT

Elizabeth Belcher
Herbert Belcher
Vicki Olewinski

2. Minutes: The March 27th, 2012 minutes were read and approved.
3. Treasure's Report: Balance of \$7,020.01 as of March 31st, 2012.
4. Old Business:
- a. Fertilizing – No report from Landscape Pros.
 - b. Lawncare by Vickers – Earl Palmer will meet with Steve Vickers make a task list.
 - c. West Side Trees – After some discussion, it was decided to let the trees grow and let TECO trim them as needed.
 - d. St Augustine Planting – This item was shelved until the rainy season.
5. New Business:
- a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:20 PM. Motioned by Monte Mahr and seconded by Jerry Eugenio.
7. Next Meeting: The next meeting is scheduled for May 29th, 2012, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

June 2012 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on June 26th, 2012 by President Herbert Belcher at 7:00 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Herbert Belcher, Jerry Eugenio, Vicki Olewinski, Monte Mahr, Marjorie Boyd, Earl Palmer

MEMBERS ABSENT

Open Position

2. Minutes: The May 29th, 2012 minutes were read and approved.
3. Treasure's Report: Balance of \$6,159.71 as of May 31st, 2012.
4. Old Business:
 - a. Well Owner – This item will be discussed with the report on attorney's visit in New Business.
5. New Business:
 - a. In the May meeting, Elizabeth Belcher submitted her resignation. Monte Mahr moved to accept Elizabeth Belcher's resignation as Trustee and Treasurer. Earl Palmer seconded and the motion passed unanimously. Monte Mahr nominated Marjorie Boyd as Treasurer. Herbert Belcher seconded and the motion passed unanimously. Monte Mahr will make the changes to the County Information Form and forward it to the necessary parties.
 - b. Wall Access - Marjorie Boyd and Monte Mahr reported on their meeting with the attorney, Mike McDermott. Mr. McDermott suggested that we find out if we have legal right to the wall. He suggested we research county records for notes and deed restrictions on original plat of the sub-division and the deeds for the two lots in question. If we have no rights, then sit down with the owners. He said the best way to proceed was to get an "Easement" that HHSDD accepts full responsibility for. The next best avenue is to get a "License" to care for the wall. Marjorie Boyd and Monte Mahr presented sub-division Plat from Plat Book 58, Page 25 and deeds for both lots. There is no mention of the wall or an easement for its maintenance. Our next step is to contact the title companies to see what they found in their title searches.
6. Adjournment: There being no further business, the meeting was adjourned at 7:41 PM. Motioned by Vicki Olewinski and seconded by Jerry Eugenio.
7. Next Meeting: The next meeting is scheduled for July 31st, 2012, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent District

July 2012 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on July 31st, 2012 by President Herbert Belcher at 7:06 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Herbert Belcher, Vicki Olewinski, Monte Mahr, Marjorie Boyd, Earl Palmer and Anthony Garcia

MEMBERS ABSENT

Jerry Eugenio

2. Minutes: The June 26th, 2012 minutes were read and approved.
3. Treasure's Report: Balance of \$5,373.01 as of June 30th, 2012.
4. New Business:
 - a. Anthony Garcia – Monte Mahr moved to appoint Anthony Garcia as a Trustee occupying seat HH2. Herbert Belcher seconded the motioned and the motion passed by a vote of 5 to 0.
5. Old Business:
 - a. Wall Access – there was a discussion on our options to present to the lot owners.
 - b. Water Bill – the water bills have grown to \$500. Earl Palmer and Bob Boyd will look into.
6. Adjournment: There being no further business, the meeting was adjourned at 7:37 PM. Motioned by Marjorie Boyd and seconded by Earl Palmer.
7. Next Meeting: The next meeting is scheduled for August 28th, 2012, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent District

August 2012 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on August 28th, 2012 by Vice-President Eugenio at 7:11 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Jerry Eugenio
Monte Mahr
Anthony Garcia
Marjorie Boyd

MEMBERS ABSENT

Herbert Belcher
Earl Palmer
Vicki Olewinski

2. Minutes: The July 31st, 2012 minutes were read and approved.
3. Treasure's Report: Balance of \$3,791.95 as of July 31st, 2012.
4. Old Business:
 - Wall Access – There was discussion on three proposals to the lot owners. First, submit a proposal for an easement. If that is rejected, we will submit a proposal for a license. If that is rejected, we will consult Mary Mahoney on how to proceed. Monte Mahr will submit the proposals.
 - Water Bill – Marjorie Boyd reported that Earl Palmer has been collecting some data on water usage. Earl will report on his findings next month.
5. New Business:
 - Monte Mahr proposed moving the monthly meeting to the second Tuesday of the month. There was agreement with the members present, however, we will bring it up for discussion at the September meeting.
6. Adjournment: There being no further business, the meeting was adjourned at 8:01PM. Motioned by Monte Mahr and seconded by Jerry Eugenio.
7. Next Meeting: The next meeting is scheduled for September 25th, 2012, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent District

September 2012 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on September 25th, 2012 by President Belcher at 7:03 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Jerry Eugenio
Herbert Belcher
Monte Mahr
Earl Palmer
Marjorie Boyd
Anthony Garcia

MEMBERS ABSENT

Vicki Olewinski

2. Minutes: The August 28th, 2012 minutes were read and approved.
3. Treasure's Report: Balance of \$3,411.86 as of August 31st, 2012.
4. Old Business:
 - a. Wall Access – Monte Mahr reported that Scot Osborn rejected our proposal on an Easement. Monte Mahr discussed proposing a License. Earl Palmer proposed going with Mr. Osborn's statement that he was okay with HHSDD maintaining the wall and plants; but did not want to give up any rights of homeowner. Monte Mahr will consult with Attorney Mike McDermott for guidance. Monte Mahr will check with Bay Insurors to see if there we had enough to get insurance.
 - b. Water Bills – Earl Palmer documented readings on the water meter for August. The September bill was \$97 which is \$3 off what Earl said it should be. Since we did no work on the system, we have no reason the water bills for the last three months are so high. President Belcher will check with the water department.
 - c. FY 13 Regular Meeting Schedule – Monte Mahr again brought up re-scheduling the Regular Monthly Meeting from the last Tuesday of the month to the second Tuesday. There was no objection, so Monte Mahr will contact the church to see if there are any conflicts. If it is okay with Quest @ Kingsway Church, Monte Mahr will place the Regular Meeting Schedule ad in the Tampa Bay Times.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:45 PM. Motioned by Monte Mahr and seconded by Marjorie Boyd.
7. Next Meeting: The next meeting is scheduled for October 9th, 2012, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary