

## Hickory Hill Special Dependent District October 2012 Monthly Tax Board Meeting

Call to Order: The meeting was called to order on October 9, 2012, at 7:15 p.m. by Jerry Eugenio at Quest @ Kingsway, 501 Kingsway Road, Seffner, FL 33584.

### MEMBERS PRESENT

Marjorie Boyd  
Jerry Eugenio  
Earl Palmer

### MEMBERS ABSENT

Herbert Belcher  
Anthony Garcia  
Monte Mahr  
Vicki Olewinski

Minutes: The September 25, 2012, minutes were read and approved.

Treasurer's Report: Balance of \$12,037.35 as of September 30, 2012.

### Old Business:

- a. Wall Access – Marjorie Boyd presented Monte Mahr's report. Monte informed our attorney, Mike McDermott, that because Scot Osborn does not want to give us an easement to maintain his property on the west side of the front entrance, we will continue to maintain the entrance with Mr. Osborn's written approval. Monte has asked the attorney what HHSDD's liability would be while we are caring for the property. Monte had not received a response at the time of the meeting. Monte has also contacted Bay Insurors and was told we should be able to get a quote for the front entrance property owned by Mr. Osborn based on his email giving us authorization to maintain the front entrance. Additional information on the property will need to be obtained before the insurers could give us a quote.

There was discussion of getting an easement from Vicki and Rick Olewinski for the east side of the front entrance. There was also discussion of whether there is a need for liability insurance for the front entrance property. Board members in attendance felt there wasn't a need and we should continue with "business as usual."

- b. Water Bills – Jay Belcher was not in attendance to give a report from the Water Department on the unusually high water bills for the months of July, August and September, 2012.

### New Business:

The Board agreed to table discussion of placing a well on Vicki Olewinski's property until next month's meeting.

Adjournment: There being no further business, the meeting was adjourned at 7:50 p.m. Motioned by Jerry Eugenio, seconded by Earl Palmer.

Next Meeting: The next meeting is scheduled for November 13, 2012, 7:00 p.m. at Quest @ Kingsway.

Herbert Belcher  
President

Monte Mahr  
Secretary

# Hickory Hill Special Dependent Tax District

## November 2012 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on November 13<sup>th</sup>, 2012 by President Belcher at 7:08 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

### MEMBERS PRESENT

Herbert Belcher  
Marjorie Boyd  
Monte Mahr  
Earl Palmer  
Vicki Olewinski

### MEMBERS ABSENT

Anthony Garcia  
Jerry Eugenio

2. Minutes: The October 9<sup>th</sup>, 2012 minutes were read and approved.
3. Treasure's Report: Balance of \$11,753.34 as of October 31<sup>st</sup>, 2012.
4. New Business:
  - Vicki Olewinski moved to appoint Herbert Belcher as Trustee, seat HH1, Anthony Garcia as Trustee, seat HH2, Monte Mahr as Trustee, seat HH3, and Marjorie Boyd as Trustee, seat HH4. Earl Palmer seconded the motion and the motion passed unanimously.
  - Earl Palmer moved to nominate Herbert Belcher for President, Jerry Eugenio for Vice President, Monte Mahr for Secretary and Marjorie Boyd for Treasurer. Vicki Olewinski seconded the motion and the motion passed unanimously.
  - President Belcher moved to designate Monte Mahr as the registered agent. Marjorie Boyd seconded the motion 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 13 will be attached.
5. Old Business:
  - Well Access – Monte Mahr reported on his conversation with Mike McDermott. Mr McDermott reviewed all the options and concluded that we have to work with what we are offered. Get the information together for insurance and continue maintaining the front area.
  - Water Bills – President Belcher had no report on the excessive water bills. Earl Palmer stated that the last three water bills are in the normal range for the area we serve.
  - Well – Earl Palmer revisited the possibility of putting an irrigation well on Vicki Olewinski's property. Vicki Olewinski stated that she was interested. Marjorie Boyd will contact contractors for pricing and suggestions.
6. New Business:
  - Tree Trimming – Vicki Olewinski requested trimming the lower branches of the new trees on the West side. Earl Palmer stated that the trees had just been trimmed. Vicki is concerned that the lower

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branches will grow straight toward the wall and pump house and propose a problem when TECO trims them in a couple of years. Earl Palmer and Bob Boyd will look at the branches in question.

7. Adjournment: There being no further business, the meeting was adjourned at 7:55 PM. Motioned by Earl Palmer and seconded by Monte Mahr.
8. Next Meeting: The next meeting is scheduled for December 11<sup>th</sup>, 2012, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher  
President

Monte Mahr  
Secretary

# Hickory Hill Special Dependent Tax District

## December 2012 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on December 11<sup>th</sup>, 2012 by Secretary Monte Mahr at 7:04 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

### MEMBERS PRESENT

Monte Mahr  
Marjorie Boyd  
Earl Palmer

### MEMBERS ABSENT

Anthony Garcia  
Jerry Eugenio  
Herbert Belcher  
Vicki Olewinski

2. Minutes: The November 13<sup>th</sup>, 2012 minutes were read and approved.
3. Treasure's Report: Balance of \$2,909.00 as of November 30<sup>th</sup>, 2012.
4. Old Business:
  - Well Access – Monte Mahr will contact Vicki Olewinski about access to the East Side.
  - Water Bills – No report from President Belcher.
  - Tree Trimming – Members Earl Palmer, Monte Mahr and Marjorie Boyd looked at the trees and found them okay.
  - Well – Marjorie Boyd reported that R & H offered a price of \$4,800 for the well drilling and approximately \$2,000 for pump/tank and local wiring. HHSDD would be responsible for getting the electrical to the pump location. We had a discussion, that before we proceed with the installation, HHSDD would need some assurances that we could use the well to re-coupe the investment.
5. New Business:
  - None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:30 PM. Motioned by Marjorie Boyd and seconded by Earl Palmer.
7. Next Meeting: The next meeting is scheduled for **January 8<sup>th</sup>, 2013**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher  
President

Monte Mahr  
Secretary

# Hickory Hill Special Dependent District

## January 2013 Monthly Meeting

1. Call to Order: The meeting was called to order on January 8<sup>th</sup>, 2013 by Vice-President Eugenio at 7:07 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

### MEMBERS PRESENT

Jerry Eugenio  
Marjorie Boyd  
Monte Mahr  
Earl Palmer  
Vicki Olewinski

### MEMBERS ABSENT

Anthony Garcia  
Herbert Belcher

2. Minutes: The December 11<sup>th</sup>, 2012 minutes were read and approved.
3. Treasure's Report: Balance of \$16,394.02 as of December 31<sup>st</sup>, 2012.
4. Old Business:
  - Well Access – The residences of 101 Running Horse were present and stated that if an easement is drafted; they would have problems with setbacks for their drain field and possible future additions. We discussed a lease. HHSDD is concerned with insurance with a lease. Earl Palmer will look into options with Fearnow Insurance.
  - Water Bills – No report.
  - Well – The residences of 101 Running Horse Road stated that it looks like putting a well on their side of the wall would be difficult. There was discussion about using Tampa Bay Water's well across the street. Marjorie Boyd will contact Tampa Bay Water.
5. New Business:
  - Bus Stop – Marjorie Boyd reported on her discussions with Hillsborough County School Board. HCSB stated that we would report the problem to a transportation specialist. HCSB will start an investigation and then hold an intervention for the parties involved.
6. Adjournment: There being no further business, the meeting was adjourned at 7:55 PM. Motioned by Jerry Eugenio and seconded by Monte Mahr.
7. Next Meeting: The next meeting is scheduled for **February 12<sup>th</sup>, 2013**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher  
President

Monte Mahr  
Secretary

# Hickory Hill Special Dependent District

## February 2013 Monthly Meeting

1. Call to Order: The meeting was called to order on February 12<sup>th</sup>, 2013 by President Belcher at 7:02 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

### MEMBERS PRESENT

Herbert Belcher  
Marjorie Boyd  
Monte Mahr  
Earl Palmer

### MEMBERS ABSENT

Anthony Garcia  
Jerry Eugenio  
Vicki Olewinski

2. Minutes: The January 8<sup>th</sup>, 2013 minutes were read and approved.
3. Treasure's Report: Balance of \$14,950.29 as of January 31<sup>st</sup>, 2013.
4. Old Business:
  - Well Access – Earl Palmer reported on his talk with the county.
  - Water Bills – President Belcher reported that the county will look at the bills and get back with us.
  - Well –Tampa Bay Water stated that their well was an active monitor well and we could not use it.
  - Bus Stop – Mr. Franklin will get with the principal to see how the graffiti got on the wall. It took six hours to remove. We have also had vandalism to the signs.
5. New Business:
  - Bus Stop – None.
6. Adjournment: There being no further business, the meeting was adjourned at 8:04 PM. Motioned by Marjorie Boyd and seconded by Earl Palmer.
7. Next Meeting: The next meeting is scheduled for **March 12<sup>th</sup>, 2013**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher  
President

Monte Mahr  
Secretary

# Hickory Hill Special Dependent District

## March 2013 Monthly Meeting

1. Call to Order: The meeting was called to order on March 12<sup>th</sup>, 2013 by President Belcher at 7:00 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

### MEMBERS PRESENT

Herbert Belcher  
Vicki Olewinski  
Monte Mahr

### MEMBERS ABSENT

Anthony Garcia  
Jerry Eugenio  
Marjorie Boyd  
Earl Palmer

2. Minutes: The February 12<sup>th</sup>, 2013 minutes were read and approved.
3. Treasure's Report: Balance of \$14,043.64 as of February 28<sup>th</sup>, 2013.
4. Old Business:
  - Well Access – Vicki Olewinski reported that her and Rick are interested in the easement option. They are concerned with setbacks. If they need to replace the drain field in the future, they will need the setbacks of their original property line. President Belcher stated that the county issues variances like that all the time and he will approach the county for verification.
  - Water Bills – President Belcher reported that he has not heard back from the county.
  - Bus Stop – Vicki Olewinski reported that she has also seen the students walking on the wall.
5. New Business:
  - Pump House – Vicki Olewinski stated the pump house and all the plants that we put around it are looking terrible. If we cannot get Tampa Bay Water to maintain the lot properly; HHSDD should think about taking over that job.
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM. Motioned by Monte Mahr and seconded by Herbert Belcher.
7. Next Meeting: The next meeting is scheduled for **April 9<sup>th</sup>, 2013**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher  
President

Monte Mahr  
Secretary

# Hickory Hill Special Dependent District

## April 2013 Monthly Meeting

1. Call to Order: The meeting was called to order on April 9<sup>th</sup>, 2013 by Trustee Jerry Eugenio at 7:00 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

### MEMBERS PRESENT

Anthony Garcia  
Jerry Eugenio  
Monte Mahr  
Marjorie Boyd  
Earl Palmer

### MEMBERS ABSENT

Herbert Belcher  
Vicki Olewinski

2. Minutes: The March 12<sup>th</sup>, 2013 minutes were read and approved.
3. Treasure's Report: Balance of \$14,133.45 as of March 31<sup>st</sup>, 2013.
4. Old Business:
  - a. Well Access – There was continued discussion on Vicki Olewinski's proposal for wall access. We only need results of variances for setbacks.
  - b. Water Bills – No report.
  - c. Bus Stop – No news from the school board.
5. New Business:
  - a. FY 14 Budget – Monte Mahr reminded the attendees that next month, prior to the regular meeting, there will be a Budget Hearing at 6:30 PM..
6. Adjournment: There being no further business, the meeting was adjourned at 7:15 PM. Motioned by Jerry Eugenio and seconded by Monte Mahr.
7. Next Meeting: The next meeting is scheduled for **May 14<sup>th</sup>, 2013**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher  
President

Monte Mahr  
Secretary



# Hickory Hill Special Dependent District

## May 2013 Monthly Meeting

1. Call to Order: The meeting was called to order on May 14<sup>th</sup>, 2013 by Trustee Jerry Eugenio at 7:00 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

### MEMBERS PRESENT

Anthony Garcia  
Jerry Eugenio  
Monte Mahr  
Marjorie Boyd  
Earl Palmer  
Vicki Olewinski

### MEMBERS ABSENT

Herbert Belcher

2. Minutes: The April 9<sup>th</sup>, 2013 minutes were read and approved.
3. Treasure's Report: Balance of \$14,210.00 as of April 30<sup>th</sup>, 2013.
4. Old Business:
  - Wall Access – Earl Palmer and Jerry Eugenio reviewed for some attendees the why and how Special Dependent District takes care common grounds.
  - Water Bills – No report.
  - Bus Stop – Nothing additional to report.
5. New Business:
  - Pump House – Marjorie Boyd contacted Tampa Bay Water about the condition of the plants. Tampa Bay Water will get back with her to see if HHSDD can maintain the plants.
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM. Motioned by Monte Mahr and seconded by Jerry Eugenio.
7. Next Meeting: The next meeting is scheduled for **June 11<sup>th</sup>, 2013**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher  
President

Monte Mahr  
Secretary

# Hickory Hill Special Dependent District

## June 2013 Monthly Meeting

1. Call to Order: The meeting was called to order on June 11<sup>th</sup>, 2013 by President Belcher at 7:01 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

### MEMBERS PRESENT

Herbert Belcher  
Jerry Eugenio  
Monte Mahr  
Marjorie Boyd  
Earl Palmer

### MEMBERS ABSENT

Anthony Garcia  
Vicki Olewinski

2. Minutes: The May 14<sup>th</sup>, 2013 minutes were read and approved.
3. Treasure's Report: Balance of \$14,010.53 as of May 31<sup>st</sup>, 2013.
4. Old Business:
  - Wall Access – Earl Palmer and President Belcher discussed use of Attorney Eric Appleton to secure easements. We have no budget or a timeline at this time. Earl Palmer will contact Eric Appleton for that information.
  - Water Bills – No response by Hillsborough County. President Belcher will make another call.
  - Pump House Plants – There was no response from Tampa Bay Water on if HHSDD could maintain the plants.
  - Bus Stop – Marjorie Boyd has had no response from her call the school and the transportation facility. She will call our School Board representative.
5. New Business:
  - Audited Financial Statement – Resident Doug McLarty noticed that there was a note in the FY 2012 Audited Financial Statement stating the Special Dependent District had depreciated \$68,000 in assets. Mr. McLarty asked what those assets were. Without a reasonable answer from any Trustee, President Belcher and Marjorie Boyd stated that they would contact the accounting firm for an answer for the next meeting.
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM. Motioned by Monte Mahr and seconded by Jerry Eugenio.
7. Next Meeting: The next meeting is scheduled for **July 9<sup>th</sup>, 2013**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher  
President

Monte Mahr  
Secretary

# Hickory Hill Special Dependent District

## July 2013 Monthly Meeting

1. Call to Order: The meeting was called to order on July 9<sup>th</sup>, 2013 by President Belcher at 7:09 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

### MEMBERS PRESENT

Herbert Belcher  
Jerry Eugenio  
Monte Mahr  
Marjorie Boyd  
Earl Palmer

### MEMBERS ABSENT

Anthony Garcia  
Vicki Olewinski

2. Minutes: The June 11<sup>th</sup>, 2013 minutes were read and approved.
3. Treasure's Report: Balance of \$13,722.17 as of June 30<sup>th</sup>, 2013.
4. Old Business:
  - Wall Access – Earl Palmer presented Eric Appleton's letter on the easements. President Belcher motioned to approve the expenditure of \$1,500 for Mr. Appleton to draw up the papers and contact the lot owners. Jerry Eugenio seconded the motioned. The motion passed with a vote of 5 to 0.
  - Water Bills – Hillsborough County printed reports going back to 2006 and it appears the county is correct. Hillsborough County is stating that they are correct and standing by the bills. The subject is closed.
  - Pump House Plants – Marjorie Boyd talked with Tampa Bay Water again and they said they would check into who has the responsibility for upkeep on the plants.
  - Bus Stop – Marjorie Boyd stated that the school representative forwarded an email to Mr. Franklin. He is reviewing our request to move the bus stop.
  - Audited Financial Statement – Marjorie Boyd stated that she will contact the accounting firm that did the audit.
5. New Business:
  - None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:32 PM. Motioned by Earl Palmer and seconded by Marjorie Boyd.
7. Next Meeting: The next meeting is scheduled for **August 13<sup>th</sup>, 2013**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher  
President

Monte Mahr  
Secretary

# Hickory Hill Special Dependent District

## August 2013 Monthly Meeting

1. Call to Order: The meeting was called to order on August 13<sup>th</sup>, 2013 by President Belcher at 7:04 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

### MEMBERS PRESENT

Herbert Belcher  
Jerry Eugenio  
Monte Mahr  
Marjorie Boyd  
Earl Palmer

### MEMBERS ABSENT

Anthony Garcia  
Vicki Olewinski

2. Minutes: The July 9<sup>th</sup>, 2013 minutes were read and approved.
3. Treasure's Report: Balance of \$13,084.98 as of July 31<sup>st</sup>, 2013.
4. Old Business:
  - Wall Access – Earl Palmer reported that the Eric Appleton's firm acknowledged the "proceed notice" two weeks ago (week of July 28<sup>th</sup>).
  - Pump House Plants – Tampa Bay Water has replaced plants and dressed up the area around the building. The point of contact is Richard McGlocklin at 813-929-4563.
  - Bus Stop – Mr. Franklin is reviewing the information to move the bus stop. Earl Palmer and Marjorie Boyd presented the move from a safety position and suggested moving it 125 feet to the West.
  - Audited Financial Statement – Marjorie Boyd discussed assets being written off in our financial statement. They are \$68,000 in Capital Improvements which need to be depreciated per new procedures of 2001. They include the 2005 funding of the remake of the front to include landscaping - \$39,000, irrigation - \$4,631 and the well of \$5,500.
5. New Business:
  - Earl Palmer contacted Fearnow Insurance and received an estimate of \$2,500 per year to insure two \$75,000 walls when we get the easements.
6. Adjournment: There being no further business, the meeting was adjourned at 7:28 PM. Motioned by Monte Mahr and seconded by Marjorie Boyd.
7. Next Meeting: The next meeting is scheduled for **September 10<sup>th</sup>, 2013**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher  
President

Monte Mahr  
Secretary

## Hickory Hill Special Dependent District September 2013 Monthly Meeting

1. Call to Order: The meeting was called to order on September 10<sup>th</sup>, 2013 by Trustee Earl Palmer at 7:05 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

### MEMBERS PRESENT

Anthony Garcia  
Vicki Olewinski  
Monte Mahr  
Marjorie Boyd  
Earl Palmer

### MEMBERS ABSENT

Herbert Belcher  
Jerry Eugenio

2. Minutes: The August 13<sup>th</sup>, 2013 minutes were read and approved.
3. Treasure's Report: Balance of \$12,355.87 as of August 31<sup>st</sup>, 2013.
4. Old Business:
  - Wall Access – Earl Palmer reported that the Eric Appleton's firm reported that the cost of getting the right-of-ways will cost more than first estimated. They will report back to us when the actual amount is known.
  - Bus Stop – There is no word from the school board. The buses are still dropping of the students at Running Horse Road. Marjorie Boyd will check with Mr. Franklin.
5. New Business:
  - Monte Mahr motioned to continue having the regular monthly meetings in FY 14 on the second Tuesday of the month at the Quest @ Kingsway Church, Fellowship Hall, 501S. Kingsway Road, Seffner, Florida 33584. Vicki Olewinski seconded the motion and the motion passed 5 – 0. Monte Mahr will place the notice in the Tampa Bay Times, Tampa Edition.
6. Adjournment: There being no further business, the meeting was adjourned at 7:17 PM. Motioned by Monte Mahr and seconded by Anthony Garcia.
7. Next Meeting: The next meeting is scheduled for **October 8<sup>th</sup>, 2013**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher  
President

Monte Mahr  
Secretary