

Hickory Hill Special Dependent District

October 2013 Monthly Meeting

1. Call to Order: The meeting was called to order on October 8th, 2013 by Trustee Herbert Belcher at 7:06 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Herbert Belcher
Earl Palmer
Monte Mahr
Marjorie Boyd

MEMBERS ABSENT

Vicki Olewinski
Jerry Eugenio
Anthony Garcia

2. Minutes: The September 10th, 2013 minutes were read and approved.
3. Treasure's Report: Balance of \$11,775.42 as of September 30th, 2013.
4. Old Business:
 - a. Wall Access – No Report.
 - b. Bus Stop – No Report.
5. New Business:
 - a. Earl Palmer will be pricing on the new signs. He will also look into a better way of mounting them.
6. Adjournment: There being no further business, the meeting was adjourned at 7:31 PM. Motioned by Monte Mahr and seconded by Herbert Belcher.
7. Next Meeting: The next meeting is scheduled for **November 12th, 2013**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent District

November 2013 Monthly Meeting

1. Call to Order: The meeting was called to order on November 12th, 2013 by Trustee Herbert Belcher at 7:02 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Herbert Belcher
Earl Palmer
Monte Mahr
Marjorie Boyd

MEMBERS ABSENT

Vicki Olewinski
Jerry Eugenio
Anthony Garcia

2. Minutes: The October 8th, 2013 minutes were read and approved.
3. Treasure's Report: Balance of \$11,116.61 as of October 31st, 2013.
4. Old Business:
 - Wall Access – Earl Palmer reported that Eric said he was not sure if HHSDD can get access. It might have to be the HOA. We should have more by the December meeting.
 - Bus Stop – One of our neighbors has stepped up to be the liaison for problems at the bus stop.
5. New Business:
6. Earl Palmer reported on a proposal from Bethune Signs, Inc. Their proposal is for refurbishing the signs. After a short discussion, Jerry Eugenio motioned to accept the proposal for \$481.50, Monte Mahr seconded and the motion passed. Earl will contact Bethune Signs to get started.
7. Adjournment: There being no further business, the meeting was adjourned at 7:28 PM. Motioned by Jerry Eugenio and seconded by Marjorie Boyd.
8. Next Meeting: The next meeting is scheduled for **December 10th, 2013**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Taxing District

December 2013 Monthly Meeting

1. Call to Order: The meeting was called to order on December 10th, 2013 by Trustee Monte Mahr at 7:03 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Marjorie Boyd
Earl Palmer
Monte Mahr

MEMBERS ABSENT

Vicki Olewinski
Jerry Eugenio
Anthony Garcia
Herbert Belcher

2. Minutes: The November 12th, 2013 minutes were read and approved.
3. Treasure's Report: Balance of \$11,688.07 as of November 30th, 2013.
4. Old Business:
 - Wall Access – Earl Palmer presented a Draft of an Easement Agreement from the attorneys for comment.
 - Entrance Signs – Earl Palmer stated that it has been impossible to get Bethune Signs to return his calls or emails. Earl Palmer found Quality Signs that came out to the sub-division and gave Earl a proposal for \$1,000. The topic was shelved until the January meeting.
 - Bus Stop –.
5. New Business:

East Wall - Earl Palmer noted that there were some cracks in the East Wall. Earl will contact someone about fixing it and also making a bracket to hold the light fixtures.
6. Adjournment: There being no further business, the meeting was adjourned at 7:26 PM. Motioned by Monte Mahr and seconded by Earl Palmer.
7. Next Meeting: The next meeting is scheduled for **January 14th, 2014**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Taxing District

January 2014 Monthly Meeting

1. Call to Order: The meeting was called to order on January 14th, 2014 by President Belcher at 7:06 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Herbert Belcher
Earl Palmer
Monte Mahr
Marjorie Boyd

MEMBERS ABSENT

Vicki Olewinski
Jerry Eugenio
Anthony Garcia

2. Minutes: The December 10th, 2013 minutes were read and approved.
3. Treasure's Report: Balance of \$18,290.43 as of December 31st, 2013.
4. Old Business:
 - Wall Access – Nothing new to report. Earl Palmer will contact the attorney for an update and discuss the methods to deliver the letter.
 - Entrance Signs – Earl Palmer reviewed his findings with President Belcher from the December meeting. The topic was shelved until February for a vote to hire Quality Signs.
 - Bus Stop – Marjorie Boyd reiterated her and Earl Palmer's discussions with Mr. Franklin at the school board transportation department and stated that she would put together a narrative and send it to Cheryl Bowden for the neighborhood newsletter.
5. New Business:

Monte Mahr presented an invoice from the attorney. Marjorie Boyd stated that she could contact them and make sure that the charges were only for work on gaining an easement and not the Homeowner's Association deed restriction business.
6. Adjournment: There being no further business, the meeting was adjourned at 7:34 PM. Motioned by Marjorie Boyd and seconded by Monte Mahr.
7. Next Meeting: The next meeting is scheduled for **February 11th, 2014**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

February 2014 Monthly Meeting

1. Call to Order: The meeting was called to order on February 11th, 2014 by President Belcher at 7:00 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Herbert Belcher
Earl Palmer
Monte Mahr
Marjorie Boyd

MEMBERS ABSENT

Vicki Olewinski
Jerry Eugenio
Anthony Garcia

2. Minutes: The January 14th, 2014 minutes were read and approved.
3. Treasure's Report: Balance of \$17,099.10 as of January 31st, 2014.
4. Old Business:
 - a. Wall Access – Monte Mahr and Marjorie Boyd reported on their telephone meeting with attorney Eric Appleton. We clarified the name of the special dependent tax district and made the contact person for the district, Monte Mahr, the Registered Agent. Mr Appleton will get the lease agreement corrected and send it to us and at that time we can hand carry it to the lot owners. If we are unable to get signatures in person, Mr. Appleton will write a cover letter to the lot owner or owners to help them make the right choice.
 - b. Entrance Signs – Put off until the March meeting.
 - c. East Wall – Put off until the March meeting.
 - d. Bus Stop – Marjorie Boyd put together a narrative and sent it to Cheryl Bowden for the neighborhood newsletter.
5. New Business:

Monte Mahr let the Trustees know about a phishing email he received, looking for all the email addresses the tax district had used in 2013. Monte Mahr did not respond to the emails request.
6. Adjournment: There being no further business, the meeting was adjourned at 7:20 PM. Motioned by Earl Palmer and seconded by Marjorie Boyd.
7. Next Meeting: The next meeting is scheduled for **March 11th, 2014**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

March 2014 Monthly Meeting

1. Call to Order: The meeting was called to order on March 11th, 2014 by President Belcher at 7:05 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Herbert Belcher
Earl Palmer
Monte Mahr
Marjorie Boyd
Vicki Olewinski
Doug McLarty

MEMBERS ABSENT

Jerry Eugenio

2. Minutes: The February 11th, 2014 minutes were read and approved.
3. Treasure's Report: Balance of \$17,311.17 as of February 28th, 2014.
4. New Business:
 - a. Monte Mahr motioned to appoint Doug McLarty to a Trustee to replace Anthony Garcia in Seat HH2. President Belcher seconded and the motion passed with a vote of 5 - 0. Monte Mahr will make the modifications to the Hillsborough County Special District Information Form and send it to the interested parties.
5. Old Business:
 - a. Wall Access – Marjorie Boyd reported that she had not heard from Mr Appleton and would keep on trying.
 - b. Entrance Signs – Earl Palmer reviewed the proposal we received from Quality Signs in December of 2013. Earl stated that he would contract Quality Signs and see if the proposal was still good. President Belcher motioned that if the proposal was still good or with 5% of the original price, that Earl could tell Quality Signs to proceed. Monte Mahr seconded and the motion passed with a vote of 6 - 0.
 - c. East Wall – Marjorie Boyd said she would make some calls to find a brick layer to repair the East Wall over the sign. Monte Mahr said he would look into who we used to repoint the wall many years ago.
6. New Business:
 - a. Vicki Olewinski stated that the bushes in the front need to be trimmed to the original design – cone shape. Earl Palmer and Bob Boyd said they had been trimmed on the lower part to facilitate the sprinklers. Marjorie Boyd said she would talk to Steve Vickers about reshaping the bushes.
7. Adjournment: There being no further business, the meeting was adjourned at 7:28 PM. Motioned by Monte Mahr and seconded by President Belcher.
8. Next Meeting: The next meeting is scheduled for **April 8th, 2014**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

April 2014 Monthly Meeting

1. Call to Order: The meeting was called to order on April 8th, 2014 by Vice President Eugenio at 7:08 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

<u>MEMBERS PRESENT</u> Jerry Eugenio Earl Palmer Monte Mahr Marjorie Boyd Doug McLarty	<u>MEMBERS ABSENT</u> Herbert Belcher Vicki Olewinski
---	---
2. Minutes: The March 11th, 2014 minutes were read and approved.
3. Treasure's Report: Balance of \$16,091.31 as of March 31st, 2014.
4. Old Business:
 - a. Wall Access – This item is shelved until the structural issues with both walls is solved.
 - b. Entrance Signs – Earl Palmer met with Quality Signs. Quality Signs is honoring their December price. Earl Palmer instructed them to proceed, however, after finding out about the structural issues, Earl Palmer told them to stop and we would let them know when they could proceed.
 - c. East Wall – Marjorie Boyd found a brick layer and forwarded the contact information to Earl Palmer. Earl and John Lay met him at the front. On his inspection of the loose bricks, it was noticed that the wall had some structural issues. He said it was beyond his capabilities and suggested we call a structural engineer. Earl Palmer contacted Dixon Engineering, Inc. who conducted an inspection of both walls on March 18, 2014. Mr Dixon found the walls “in **inadequate** condition based on the lack of reinforcement”. And he stated that under the right conditions, the walls were subject to structural failure. While other options are being investigated, we have placed “DANGER PLEASE KEEP OFF WALL” signs on both sides of the walls and we have instructed Steve Vickers to not go near the wall. Monte Mahr and Marjorie Boyd will compose letters to the Osborn’s, written instructions to Steve Vickers and a notice to put in Hickory Hi-Lites.
5. New Business:
 - a. Monte Mahr announced that the FY 2015 Budget Process information packet has arrived. The deadline for submitting a complete FY 15 budget is July 3, 2014. Monte Mahr stated that we can discuss budget items in the May meeting and have our budget meeting on June 10th, at 6:30 PM just before our regular meeting.
 - b. Marjorie Boyd asked the board to consider the responsiveness of Eric Appleton. Since he has not responded to our questions and is so occupied by bigger cases, we should consider getting another lawyer. She has spoken with Pilka and Associates, in Brandon. Monte Mahr will reconstruct the timeline on his communications and contact Mr. Appleton to discuss it.
6. Adjournment: There being no further business, the meeting was adjourned at 8:15 PM. Motioned by Marjorie Boyd and seconded by Jerry Eugenio.
7. Next Meeting: The next meeting is scheduled for **May 13th, 2014**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher

Monte Mahr

Hickory Hill Special Dependent Tax District
April 2014 Monthly Meeting

President

Secretary

Hickory Hill Special Dependent Tax District

May 2014 Monthly Meeting

1. Call to Order: The meeting was called to order on May 13th, 2014 by President Belcher at 7:00 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.

<u>MEMBERS PRESENT</u> Herbert Belcher Earl Palmer Monte Mahr Marjorie Boyd Vicki Olewinski	<u>MEMBERS ABSENT</u> Jerry Eugenio Doug McLarty
--	--
2. Minutes: The April 8th, 2014 minutes were read and approved.
3. Treasure's Report: Balance of \$15,845.43 as of April 30th, 2014.
4. Old Business:
 - a. Wall Access – This item is shelved until the structural issues with both walls is solved.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved. Earl Palmer informed Quality Signs of the issues and Quality Signs said they would hold off until they hear from us.
 - c. East Wall – Marjorie Boyd spoke with Gil Ramos with Ramos Engineering and Associates. He looked over Dixon Engineering's report and made a proposal to see if the wall could be re-supported and if it could, what the cost would be. Marjorie has mailed the deposit and RE&A are waiting for the underground utilities to be marked to start work.
 - d. FY 15 Budget – Monte Mahr review the FY-14 Budget and received input for the FY 15 Budget. Monte Mahr will put an advertisement in the paper and get the proposed budget to the County for posting on their website. We will also put the proposed budget on the community website.
 - e. Bush-Ross – Monte Mahr said he had sent an email to Eric Appleton with questions that were need for this meeting. After five business days, there was no answer. Monte Mahr suggested that we make an appointment with Dan Pilka to discuss changing our representation to Pilka and Associates. Marjorie Boyd will contact Pilka's office.
5. New Business:
 - a. 2014 Elections – Monte Mahr presented the letter from the Supervisor of Elections office. Seats HH5, HH6 and HH7 are up for re-election. Monte Mahr discussed the ways of qualifying.
6. Adjournment: There being no further business, the meeting was adjourned at 7:45 PM. Motioned by Vicki Olewinski and seconded by Herbert Belcher.
7. Next Meeting: The next meeting is scheduled for **June 10th, 2014**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

June 2014 Monthly Meeting

1. Call to Order: The meeting was called to order on June 10th, 2014 by President 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

MEMBERS ABSENT

Jerry Eugenio
Doug McLarty
Earl Palmer
Marjorie Boyd

2. Minutes: The May 13th, 2014 minutes were read and approved.
3. Treasure's Report: Balance of \$15,053.09 as of May 31st, 2014.
4. Old Business:
- Wall Access – This item is shelved until the structural issues with both walls is solved.
 - Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - East Wall – No report from REA.
 - FY 15 Budget – Monte Mahr stated that the FY 15 Budget is complete and on the county website. The Public Budget Hearing is scheduled for June 24th at 6:30 PM.
5. New Business:
- None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:13 PM. Motioned by Vicki Olewinski and seconded by Herbert Belcher.
7. Next Meeting: The next meeting is scheduled for **July 8th, 2014**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

July 2014 Monthly Meeting

1. Call to Order: The meeting was called to order on July 8th, 2014 by President Belcher at 7:05 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT
Herbert Belcher
Marjorie Boyd
Monte Mahr
Jerry Eugenio
Earl Palmer
2. Minutes: The June 10th, 2014 minutes were read and approved.
3. Treasurer's Report: Balance of \$14,509.17 as of June 30th, 2014.
4. Old Business:
 - a. Wall Access – This item is shelved until the structural issues with both walls is solved.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/west Wall – Marjorie Boyd reported that she expected the final report with drawings from REA by July 11th. After reviewing the report, Marjorie will seek proposals for doing the work, making sure that all companies are insured and the work is guaranteed. Monte Mahr will inform the Osborne's on REA's report.
 - d. FY 15 Budget – Monte Mahr stated that the FY 15 Budget has been submitted to the county. President Belcher can now submit his list of property owners to the tax collector.
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 Earl Palmer.
7. Next Meeting: The next meeting is scheduled for **August 12th, 2014**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

August 2014 Monthly Meeting

1. Call to Order: The meeting was called to order on August 12th, 2014 by President Belcher at 7:03 PM, at the Quest @ Kingsway Fellowship Hall, 501 Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT
Herbert Belcher
Marjorie Boyd
Monte Mahr
Jerry Eugenio
Earl Palmer
2. Minutes: The July 8th, 2014 minutes were read and approved.
3. Treasurer's Report: Balance of \$13,941.84 as of July 31st, 2014.
4. Old Business:
 - a. Wall Access – This item is shelved until the structural issues with both walls is solved.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/west Wall – Marjorie Boyd reported on proposals for repairs. LRE was the first contractor to survey and provide a quote of \$17,200. Two additional contactors will be by in the next two weeks.
5. New Business:
 - a. Monte Mahr motioned to give Quest @ Kingsway \$300 for the use of their facility. Jerry Eugenio seconded and the motion passed 5 to 0.
6. Adjournment: There being no further business, the meeting was adjourned at 7:38 PM. Motioned by Jerry Eugenio and seconded by Earl Palmer.
7. Next Meeting: The next meeting is scheduled for **September 9th, 2014**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

September 2014 Monthly Meeting

1. Call to Order: The meeting was called to order on September 9th, 2014 by President Belcher at 7:05 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
Herbert Belcher	Vicki Olewinski
Marjorie Boyd	Vacant
Monte Mahr	
Jerry Eugenio	
Earl Palmer	
2. Minutes: The August 12th, 2014 minutes were read and approved.
3. Treasurer's Report: Balance of \$12,978.68 as of August 31st, 2014.
4. Old Business:
 - a. Wall Access – This item is shelved until the structural issues with both walls is solved.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/west Wall – Marjorie Boyd reported on all three proposals received by the District. Foundation Masters, LLC appears favorable to the trustees. Earl Palmer pointed out that we should not spend any more money until we secure easements from the property owners. Marjorie Boyd will contact an attorney to pursue the easements.
5. New Business:
 - a. Earl Palmer stated that he had done some troubleshooting on the lights on the East side of the entrance. After some discussion, it was decided that Monte Mahr would contact Joe Tyree at Power Electric
 - b. Marjorie Boyd had checked with the Supervisor of Elections and was told that Earl Palmer ran unopposed and Vicki Olewinski did not complete her application. Jerry Eugenio did not file. Monte Mahr motioned to appoint Vicki Olewinski and Jerry Eugenio as Trustees. Earl Palmer seconded and the motioned passed 5 to 0.
 - c. Monte Mahr motioned to nominate Herbert Belcher as President, Jerry Eugenio as Vice President, Monte Mahr as Secretary and Marjorie Boyd as Treasurer. Jerry Eugenio seconded and the motioned passed 5 to 0.
 - d. Monte Mahr motioned to continue having the regular monthly meetings on the second Tuesday of the month beginning at 7:00 PM at the Quest @ Kingsway Church, Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida. Herbert Belcher checked the calendar for conflicts and found none. Herbert Belcher seconded and the motioned passed 5 to 0. Monte Mahr will put the required notice in the paper.
 - e. Monte Mahr will remain the Registered Agent.
 - f. Monte Mahr will prepare the Special District Information Form and send it to the proper agencies.
6. Adjournment: There being no further business, the meeting was adjourned at 7:28 PM. Motioned by Jerry Eugenio and seconded by Herbert Belcher.
7. Next Meeting: The next meeting is scheduled for **October 14th, 2014**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary