

Hickory Hill Special Dependent Tax District

October 2014 Monthly Meeting

1. Call to Order: The meeting was called to order on October 14th, 2014 by Trustee Earl Palmer at 7:08 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
Monte Mahr	Herbert Belcher
Marjorie Boyd	Vicki Olewinski
Earl Palmer	Jerry Eugenio
	Vacant
2. Minutes: The September 9th, 2014 minutes were read and approved.
3. Treasurer's Report: Balance of \$12,305.29 as of September 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 – Reviewed the proposal of Foundation Masters, LLC. Earl Palmer will call and confirm scope, in particular, making the modifications on the street side of the walls.
 - d. Easements – Marjorie Boyd contacted the attorney to see about getting easement rights to the front entrance walls. Before the process can begin, she was informed by the attorney that we would need to get property surveys, which have been completed. Marjorie reported that the attorney is out of town for the next week, but she will deliver the surveys when he returns. She also reported that she sent the attorney a copy of the easement draft prepared by the previous attorney.
5. New Business:
 - a. Monte Mahr reported on the requirement of the Special Tax Districts to have website by October 1, 2015. He explained that we had nothing in the budget for creating or maintaining a website. Monte Mahr will get some clarifications from Bruce Dangremond.
6. Adjournment: There being no further business, the meeting was adjourned at 7:40 PM. Motioned by Monte Mahr and seconded by Marjorie Boyd.
7. Next Meeting: The next meeting is scheduled for **November 11th, 2014**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

November 2014 Monthly Meeting

1. Call to Order: The meeting was called to order on November 11th, 2014 by Vice President Jerry Eugenio at 7:02 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
Monte Mahr	Herbert Belcher
Marjorie Boyd	Vicki Olewinski
Earl Palmer	Vacant
Jerry Eugenio	
2. Minutes: The October 14th, 2014 minutes were read and approved.
3. Treasurer's Report: Balance of \$11,007.41 as of October 31st, 2014.
4. Old Business:
 - a. Wall Access – Pilka is working on Easement Letters. He requested a contact? Marjorie Boyd gave him Monte Mahr, the Registered Agent.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/west Wall – This item is shelved until we get access to the walls.
5. New Business:
 - a. There was discussion on the invoice for the electrical work on the East side lights. Marjorie Boyd will call Power Electric Service to discuss.
6. Adjournment: There being no further business, the meeting was adjourned at 7:19 PM. Motioned by Jerry Eugenio and seconded by Monte Mahr.
7. Next Meeting: The next meeting is scheduled for **December 9th, 2014**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

December 2014 Monthly Meeting

1. Call to Order: The meeting was called to order on December 9th, 2014 by Vice President Jerry Eugenio at 7:10 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
Monte Mahr	Herbert Belcher
Marjorie Boyd	Vicki Olewinski
Jerry Eugenio	Earl Palmer
	Vacant
2. Minutes: The November 11th, 2014 minutes were read and approved.
3. Treasurer's Report: Balance of \$13,959.03 as of November 30, 2014.
4. Old Business:
 - a. Wall Access – Pilka is still working on Easement Letters.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/west Wall – This item is shelved until we get access to the walls.
 - d. East Side Lights – Earl Palmer fixed the light fixture that was out of alignment.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:31 PM. Motioned by Jerry Eugenio and seconded by Marjorie Boyd.
7. Next Meeting: The next meeting is scheduled for **January 13th, 2015**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

January 2015 Monthly Meeting

1. Call to Order: The meeting was called to order on January 13th, 2015 by President Herbert Belcher at 7:01 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: Herbert Belcher - Jerry Eugenio - Marjorie Boyd - Monte Mahr - Vicki Olewinski - Earl Palmer - Fred Locke.
MEMBERS ABSENT: None.
2. Minutes: The December 9th, 2014 minutes were read and approved.
3. Treasurer's Report: Balance of \$18,042.08 as of December 31, 2014.
4. Old Business:
 - a. Wall Access – No response from Pilka's office. Marjorie Boyd will make follow up calls.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/west Wall – This item is shelved until we get access to the walls.
 - d. East Side Lights – Earl Palmer met with Power Electric Service to discuss what Earl did to realign the light fixtures. Earl also showed Power Electric Service what he did to realign the West side light. Power Electric Service agreed to void the invoice.
 - e. Vicki Olewinski excused herself to attend another engagement.
5. New Business:
 - a. Herbert Belcher motioned to appoint Fred Locke to Trustee, Seat HH2. The motioned was seconded by Monte Mahr. The motion passed by a vote of 5 to 0.
6. Adjournment: There being no further business, the meeting was adjourned at 7:24 PM. Motioned by Herbert Belcher and seconded by Jerry Eugenio.
7. Next Meeting: The next meeting is scheduled for **February 10th, 2015**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

February 2015 Monthly Meeting

1. Call to Order: The meeting was called to order on February 10th, 2015 by President Herbert Belcher at 7:00 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: Herbert Belcher - Jerry Eugenio - Monte Mahr - Earl Palmer.
MEMBERS ABSENT: Marjorie Boyd - Vicki Olewinski - Fred Locke.
2. Minutes: The January 13th, 2015 minutes were read and approved.
3. Treasurer's Report: Balance of \$18,023.81 as of January 31, 2015.
4. Old Business:
 - a. Wall Access – The letters to the property owners were sent out today (February 10, 2015).
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/west Wall – This item is shelved until we get access to the walls.
5. New Business:
 - a. Insurance proposals for Officers and Directors were presented to the Trustees. There was discussion on limits and deductibles. Monte Mahr will contact other Special Dependent Tax Districts and get their input. Monte Mahr will also reach out to the county, Bruce Dangremond.
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM. Motioned by Jerry Eugenio and seconded by Monte Mahr.
7. Next Meeting: The next meeting is scheduled for **March 10th, 2015**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

March 2015 Monthly Meeting

1. Call to Order: The meeting was called to order on March 10th, 2015 by President Herbert Belcher at 7:04 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: Herbert Belcher - Fred Locke - Monte Mahr - Earl Palmer - Vicki Olewinski - Marjorie Boyd.
MEMBERS ABSENT: Jerry Eugenio.
2. Minutes: The February 10th, 2015 minutes were read and approved.
3. Treasurer's Report: Balance of \$17,337.29 as of February 28, 2015.
4. Old Business:
 - a. Wall Access – Vicki Olewinski presented her letter from Pilka's office. The board asked her to contact Pilka's office to get the process moving.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/west Wall – This item is shelved until we get access to the walls.
 - d. Insurance – Monte Mahr reported that Bloomingdale Taxing District does not have any liability insurance. They only have the bonding required for the offices that sign checks. We are still waiting on Bruce Dangremond's response.
5. New Business:
 - a. Website – Monte Mahr presented pricing from Mayhew Design which designed and maintains the Bloomingdale Taxing District website. Their price was \$3,000 to design the site and \$5.75 monthly to host it. Monte Mahr will contact Bruce Dangremond to see if we can combine the HOA and SDTD sites.
6. Adjournment: There being no further business, the meeting was adjourned at 7:37 PM. Motioned by Herbert Belcher and seconded by Earl Palmer.
7. Next Meeting: The next meeting is scheduled for **April 14th, 2015**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

April 2015 Monthly Meeting

1. Call to Order: The meeting was called to order on April 14th, 2015 by President Herbert Belcher at 7:00 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: Herbert Belcher - Fred Locke - Monte Mahr - Earl Palmer - Vicki Olewinski - Marjorie Boyd.
MEMBERS ABSENT: Jerry Eugenio.
2. Minutes: The March 10th, 2015 minutes were read and approved.
3. Treasurer's Report: Balance of \$16,802.47 as of March 31, 2015.
4. Old Business:
 - a. Wall Access – Vicki Olewinski asked what her liability was if giving an easement to the board. Marjorie Boyd will ask Pilka and an insurance company.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/west Wall – This item is shelved until we get access to the walls.
 - d. Website – Monte Mahr stated that there was no word from the county. He will contact Bruce Dangremond again for input.
5. New Business:
 - a. Attorney – Marjorie Boyd is concerned with Dan Pilka's abilities. His work has not been as good as we expected. After some discussion it was decided to try to contact Michael Jay Vanderzee.
6. Adjournment: There being no further business, the meeting was adjourned at 7:42 PM. Motioned by Earl Palmer and seconded by Monte Mahr.
7. Next Meeting: The next meeting is scheduled for **May 12, 2015**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

May 2015 Monthly Meeting

1. Call to Order: The meeting was called to order on May 12th, 2015 by President Herbert Belcher at 7:05 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: Herbert Belcher - Fred Locke - Monte Mahr - Earl Palmer - Jerry Eugenio.
MEMBERS ABSENT: Vicki Olewinski - Marjorie Boyd.
2. Minutes: The April 10th, 2015 minutes were read and approved.
3. Treasurer's Report: Balance of \$15,790.40 as of April 30, 2015.
4. Old Business:
 - a. Wall Access – In answer to Vicki Olewinski's liability question; Monte Mahr reported that both the owners of the wall and the caretaker of the wall would be sued if someone got hurt as a result of the wall. If the wall were to fall over or be crushed by a tree falling, the claim would be filed by the actual owner of the wall, ie, the property upon which it sits.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/west Wall – This item is shelved until we get access to the walls.
 - d. Website – President Belcher said that Mary Mahoney stated that we should not depend on piggybacking on the county website for too long. Earl Palmer stated that he thinks that it will be cheaper for us to put a site up similar to Bloomingdale Taxing District. He will get more information.
5. New Business:
 - a. FY-2016 Budget – Monte Mahr stated that the FY-2016 Budget booklet is out. It was decided to have the Public Budget Hearing on June 16, 2016 at 6:30 PM at the Fellowship Hall at the Quest @ Kingsway, 501 S. Kingsway Road, Seffner, FL 33584. Monte Mahr will put the ad in the paper. There was discussion about needs for next year budget items.
6. Adjournment: There being no further business, the meeting was adjourned at 7:42 PM. Motioned by Jerry Eugenio and seconded by Herbert Belcher.
7. Next Meeting: The next meeting is scheduled for **June 9th, 2015**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

June 2015 Monthly Meeting

MEMBERS PRESENT: Herbert Belcher, Marjorie Boyd, Fred Locke

MEMBERS ABSENT: Jerry Eugenio, Monte Mahr, Vicki Olewinski, Earl Palmer

1. Call to Order:

The meeting was called to order on June 9, 2015, by President Herbert Belcher at 7:00 PM, at the Quest @ Kingsway Church, 501 S. Kingsway Road, Seffner, Florida 33584.

2. Minutes:

The May 11, 2015, minutes were read and approved.

3. Treasurer's Report:

Balance of \$15,258.97 as of May 31, 2015.

4. Old Business:

a. Wall Repairs – This item is shelved until we get access to the walls.

b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.

c. East/west Wall – Both homeowners have agreed to give easement rights to the Tax District. The attorney is preparing documents.

5. New Business:

Reminder that the Hickory Hill Special Dependent Tax District Public Budget Hearing is scheduled for next Tuesday, June 16, 6:30 p.m., at Quest at Kingsway.

6. Adjournment: There being no further business, the meeting was adjourned at 7:33 PM. Motioned by Fred Locke and seconded by Marjorie Boyd.

7. Next Meeting: The next meeting is scheduled for July 14, 2015, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

July 2015 Monthly Meeting

1. Call to Order: The meeting was called to order on July 14th, 2015 by Vice-President Jerry Eugenio at 7:03 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: Jerry Eugenio - Fred Locke - Monte Mahr - Earl Palmer – Marjorie Boyd – Vicki Olewinski.
MEMBERS ABSENT: Herbert Belcher.
2. Minutes: The June 9th, 2015 minutes were read and approved.
3. Treasurer's Report: Balance of \$14,827.71 as of June 30, 2015.
4. Old Business:
 - a. Wall Access – Marjorie Boyd reported that Pilka's Office said that the Easement paperwork should be completed by July 17, 2015.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/west Wall – This item is shelved until we get access to the walls.
 - d. Website – Monte Mahr stated that with the information that Earl Palmer obtained to establish and maintain a website, it will initially cost the District \$1,300. In year two the cost will be \$838.32 for Email Accounts. And in year three, the cost will be \$209.97 for SSL. In year five, the cost will be \$90.85 for Domain name and \$599.40 for Website Builder and Hosting. Monte Mahr made a motion to increase Communication Services, 41.00, by \$1,300 and reduce the Repair and Maintenance, 46.00 by \$500.00 and reduce Reserve for Contingency, 99.03, by \$800.00. Fred Locke seconded and the motion passed by a 6 – 0 vote. Monte Mahr presented a resolution to the board to memorialize the action. Earl Palmer made a motion to adopt the resolution. Vicki Olewinski seconded the motion and the resolution was approved by a 6 – 0 vote. Jerry Eugenio directed the treasurer to amend the budget accordingly. Jerry Eugenio also directed the secretary, Monte Mahr, to send a copy of these minutes, a copy of the signed Budget Resolution, a copy of an amended FY-15 Budget to the County Management and Budget Department for consideration and approval by the Board of County Commissioners.
5. New Business:
 - a. Form 1 – Jerry Eugenio stated that the instructions accompanying the Form 1 talked about Ethics Training. Mr. Eugenio asked the secretary to find out what ethics training was necessary for the board. Monte Mahr stated that he would reach out to Mary Mahoney.
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM. Motioned by Jerry Eugenio and seconded by Marjorie Boyd.
7. Next Meeting: The next meeting is scheduled for **August 11th, 2015**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

August 2015 Monthly Meeting

1. Call to Order: The meeting was called to order on August 11th, 2015 by President Herbert Belcher at 7:08 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: Herbert Belcher - Fred Locke - Monte Mahr - Earl Palmer.
MEMBERS ABSENT: Jerry Eugenio - Marjorie Boyd – Vicki Olewinski.
2. Minutes: The July 14th, 2015 minutes were read and approved.
3. Treasurer's Report: Balance of \$13,995.17 as of July 31, 2015.
4. Old Business:
 - a. Wall Access – No report on returned easements agreements to lawyers.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/west Wall – This item is shelved until we get access to the walls.
 - d. Website – Earl Palmer reported that the District website is up and operational. Monte Mahr reported that the District PO Box was 6847 at Seffner, Florida 33583.
 - e. Ethics Training – Monte Mahr reported that Trustees were not required to undertake Ethics Training.
5. New Business:
 - a. Website Expenses – Herbert Belcher put \$1,314.57 on his personal credit card and Earl Palmer put \$39.73 on his personal credit card. Earl Palmer's expense was for the Privacy module.
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 **September 8th, 2015**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District September 2015 Monthly Meeting

1. Call to Order: The meeting was called to order on September 8th, 2015 by President Herbert Belcher at 7:02 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: Herbert Belcher - Fred Locke - Monte Mahr – Marjorie Boyd – Vicki Olewinski.
MEMBERS ABSENT: Earl Palmer.
2. Minutes: The August 11th, 2015 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$13,431.11 as of August 31, 2015.
4. Old Business:
 - a. Wall Access – Marjorie Boyd reported that there were still questions in regard to the surveys in the easements. She will get in contact with the attorney.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/west Wall Structural Problems – This item is shelved until we get access to the walls.
5. New Business:
 - a. The board accepted Jerry Eugenio's resignation and asked the homeowners if anyone wanted to step onto the board. There were no volunteers.
 - b. President Belcher stated that the Tax Roll had been accepted and approved by the Tax Collector's Office
6. Adjournment: There being no further business, the meeting was adjourned at 7:21 PM. Motioned by Marjorie Boyd and seconded by Herbert Belcher.
7. Next Meeting: The next meeting is scheduled for **October 13th, 2015**, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary