

Hickory Hill Special Dependent Tax District

October 2015 Monthly Meeting

1. Call to Order: The meeting was called to order on October 13, 2015, by President Herbert Belcher at 7:03 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Herbert Belcher, Marjorie Boyd, Fred Locke, Earl Palmer.

MEMBERS ABSENT: Monte Mahr, Vicki Olewinski.

2. Minutes: The September 8, 2015, meeting minutes were read and approved.

3. Treasurer's Report: Balance of \$11,457.13 as of September 30, 2015.

4. Old Business:

a. Wall Access – Marjorie Boyd presented the easement document to Trustees. Earl Palmer questioned why the document includes an arbitration clause if the Tax District is given exclusive rights over the wall. Marjie Boyd will contact the attorney to question this.

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 discussed holding the regular monthly meetings in FY 16 on the second Tuesday of the month at the Quest @ Kingsway Church, Fellowship Hall, 501S. Kingsway Road, Seffner, Florida 33584. There was not a quorum, but those in attendance were in favor. This item will be discussed at the next meeting.

6. Adjournment: There being no further business, the meeting was adjourned at 7:31 PM. Motioned by Herbert Belcher, and seconded by Earl Palmer.

7. Next Meeting: The next meeting is scheduled for November 10, 2015, 7:00 PM at the Quest @ Kingsway Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

November 2015 Monthly Meeting

1. Call to Order: The meeting was called to order on November 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 – Marjorie Boyd – Vicki Olewinski – Earl Palmer.
MEMBERS ABSENT: None.
2. Minutes: The October 13th, 2015 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$9,552.23 as of October 31, 2015.
4. Old Business:
 - a. Wall Access – Marjorie Boyd reported that the attorney stated that the arbitration process must be in the easement because either of the property owners could sue the Tax District, the easement agreement requires the process to be addressed through arbitration rather than going to court. Marjorie Boyd motioned to accept the easement as written. Fred Locke seconded and the motion passed in a vote of 5 – 0 with Vicki Olewinski abstaining. The easement agreements will be mailed to both property owners.
 - 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 access to the walls is granted.
5. New Business:
 - a. Earl Palmer motioned to continue having the FY 16 regular monthly meetings on the second Tuesday of the month at the Quest @ Kingsway Church, Fellowship Hall, 501 S Kingsway Road, Seffner, Florida 33584 beginning at 7:00 PM. Marjorie Boyd seconded the motion and the motion passed 6 – 0. The notice will be placed in the Tampa Bay Times, Tampa Edition.
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM. Motioned by Herbert Belcher and seconded by Monte Mahr.
7. Next Meeting: The next meeting is scheduled for **December 8th 2015**, 7:00 PM at the Quest @ Kingsway, Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

December 2015 Monthly Meeting

1. Call to Order: The meeting was called to order on December 8th, 2015 by Trustee Monte Mahr at 7:03 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: - Fred Locke - Monte Mahr – Marjorie Boyd — Earl Palmer.
MEMBERS ABSENT: Herbert Belcher - Vicki Olewinski.
2. Minutes: The November 10th, 2015 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$12,389.91 as of November 30, 2015.
4. Old Business:
 - a. Wall Access – Marjorie Boyd reported that the attorney advised her to get the signatures in person. Marjorie Boyd will contact Vicki Olewinski for her signature and then arrange a meeting with the Osborn/Berdit.
 - 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 access to the walls is granted.
5. New Business:
 - a. Marjorie Boyd stated that the Audited Financial Statement had been submitted to the state and the county. The digital copy will be posted to the website by Monte Mahr.
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM. Motioned by Monte Mahr and seconded by Fred Locke.
7. Next Meeting: The next meeting is scheduled for **January 12th, 2016**, 7:00 PM at the Quest @ Kingsway, Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

January 2016 Monthly Meeting

1. Call to Order: The meeting was called to order on January 12th, 2016 by Trustee Monte Mahr at 7:00 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: - Fred Locke - Monte Mahr – Marjorie Boyd — Earl Palmer – Vicki Olewinski.
MEMBERS ABSENT: Herbert Belcher.
2. Minutes: The December 8th, 2015 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$21,764.12 as of December 31, 2015.
4. Old Business:
 - a. Wall Access – Marjorie Boyd reported that Vicki Olewinski is ready to sign however, Jessica Osborn/Beredit stated that she would not. She has a buyer for lot and does not want to complicate the deal.
 - 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 access to the walls is granted.
5. New Business:
 - a. There was discussion on how we know who pays their taxes. Monte Mahr will contact the tax collectors office.
6. Adjournment: There being no further business, the meeting was adjourned at 7:23 PM. Motioned by Monte Mahr and seconded by Earl Palmer.
7. Next Meeting: The next meeting is scheduled for **February 9th, 2016**, 7:00 PM at the Quest @ Kingsway, Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

February 2016 Monthly Meeting

1. Call to Order: The meeting was called to order on February 9th, 2016 by Trustee Monte Mahr at 7:05 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: - Fred Locke - Monte Mahr – Marjorie Boyd — Earl Palmer – Vicki Olewinski.
MEMBERS ABSENT: Herbert Belcher.
2. Minutes: The January 12th, 2016 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$22,287.70 as of January 31, 2016.
4. Old Business:
 - a. Wall Access – Marjorie Boyd reported the new owner of the front lot is interested in signing an easement for the maintenance of the wall. Marjorie will have the easement papers revised to show the new owner.
 - 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 access to the walls is granted.
 - d. Taxes – Monte Mahr did not contact the Tax Collector's office.
5. New Business:
 - a. The new owner of the lot is interested in sharing the well. Earl Palmer will investigate the operational readiness of the pump and we will discuss an agreement at the next meeting.
6. Adjournment: There being no further business, the meeting was adjourned at 7:15 PM. Motioned by Fred Locke and seconded by Vicki Olewinski.
7. Next Meeting: The next meeting is scheduled for **March 8th, 2016**, 7:00 PM at the Quest @ Kingsway, Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

March 2016 Monthly Meeting

1. Call to Order: The meeting was called to order on March 8th, 2016 by Trustee Monte Mahr at 7:03 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: - Fred Locke - Monte Mahr – Marjorie Boyd – Vicki Olewinski.
MEMBERS ABSENT: Herbert Belcher - Earl Palmer.
2. Minutes: The February 9th, 2016 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$22,486.69 as of February 29, 2016.
4. Old Business:
 - a. Wall Access – Marjorie Boyd reported that Vicki Olewinski had signed her easement. Marjorie Boyd will contact the new owner of the front lot.
 - 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 access to the walls is granted.
 - d. Taxes – Monte Mahr contacted the Tax Collector's office and Mary Mahoney. Mary Mahoney said for the most part, the district should have their assessments in our bank account by the end of June. The Tax Collector's office said that if properties are abandoned or fall into foreclosure, before the property is sold to a new owner, the unpaid taxes, both ad valorem and non-ad valorem, must be paid. The Tax Collector's office keeps track of all owed taxes and distributes them when they are received.
 - e. Well Usage – Monte Mahr reported on Earl Palmer's finding on the operational readiness of the well.
5. New Business:
 - a. Entrance Shrubs – Cheryl Garcia reported that the shrubs on both sides of the entrance need cutting back. It is difficult to see around them while pulling out of the neighborhood. Marjorie Boyd will contact Steve Vickers.
6. Adjournment: There being no further business, the meeting was adjourned at 7:16 PM. Motioned by Fred Locke and seconded by Monte Mahr.
7. Next Meeting: The next meeting is scheduled for **April 12th, 2016**, 7:00 PM at the Quest @ Kingsway, Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

April 2016 Monthly Meeting

1. Call to Order: The meeting was called to order on April 12th, 2016 by Trustee Monte Mahr at 7:05 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: - Fred Locke - Monte Mahr – Marjorie Boyd – Earl Palmer.
MEMBERS ABSENT: Herbert Belcher - Vicki Olewinski.
2. Minutes: The March 8th, 2016 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$21,362.86 as of March 31, 2016.
4. Old Business:
 - a. Wall Access – Marjorie Boyd reported that the new owner of the lot at 104 Running Horse Road had purchased another lot in Valrico, he was selling the 104 Lot and he already had a prospective buyer. Fred Locke reported that he met the prospective buyer and he said he was interested in sharing the usage of the well.
 - 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 access to the walls is granted.
 - d. Well Usage – Earl Palmer stated that the agreement for usage of the well was complete and just need to insert a name.
 - e. Entrance Scrubs – There was discussion on removing some of the irises on both sides of the entrance and let the grass fill in the empty space. This would enable drivers to better see both ways when exiting the neighborhood.
5. New Business:
 - a. FY 2017 Budget – Monte Mahr reported that next month our FY 17 Budget Hearing will be held at 6:30 PM before the Regular Meeting. Monte Mahr will place the Legal Ad in the newspaper and place an announcement on the website.
6. Adjournment: There being no further business, the meeting was adjourned at 7:16 PM. Motioned by Earl Palmer and seconded by Monte Mahr.
7. Next Meeting: The next meeting is scheduled for **May 10th, 2016**, 7:00 PM at the Quest @ Kingsway, Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

May 2016 Monthly Meeting

1. Call to Order: The meeting was called to order on May 10th, 2016 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 – Marjorie Boyd – Earl Palmer – Vicki Olewinski – Michael Bolen.
MEMBERS ABSENT: None.
2. Minutes: The April 12th, 2016 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$21,382.20 as of April 30, 2016.
4. New Business:
 - a. Herbert Belcher motioned to appoint Michael Bolen to Trustee, Seat HH5. Monte Mahr seconded the motion. The motion passed by a vote of 6 to 0.
 - b. Monte Mahr motioned to nominate Fred Locke to serve as Vice President. Vicki Olewinski seconded the motion. The motion passed by a vote of 7 to 0.
5. Old Business:
 - a. Wall Access – Waiting for the West side to be signed off.
 - 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 access to the walls is granted.
 - d. Well Usage – Marjorie Boyd will contact lot owner about signing the agreement.
6. New Business:
 - a. Earl Palmer informed the Trustees that Steve Vickers was selling his business and moving to California. He suggested that we watch the situation to insure that the new owners of the business maintained the front as Mr. Vickers did. After some discussion, it was agreed to seek other lawn maintenance contractors in the event the new owners did not perform as contracted.
7. Adjournment: There being no further business, the meeting was adjourned at 7:28 PM. Motioned by Herbert Belcher and seconded by Earl Palmer.
8. Next Meeting: The next meeting is scheduled for **June 14th, 2016**, 7:00 PM at the Quest @ Kingsway, Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

June 2016 Monthly Meeting

1. Call to Order: The meeting was called to order on June 14th, 2016 by Vice President Fred Locke at 7:13 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: Fred Locke - Monte Mahr – Marjorie Boyd – Earl Palmer – Michael Bolen.
MEMBERS ABSENT: Herbert Belcher – Vicki Olewinski.
2. Minutes: The May 10th, 2016 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$19,967.65 as of May 31, 2016.
4. Old Business:
 - a. Wall Access – Jon Neider, the lot owner, has talked with Pilka's office and has informed Marjorie Boyd that he will sign the easement agreement.
 - 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 access to the walls is granted.
 - d. Well Usage – No update.
 - e. Maintenance of the Front: Discussed the lack of performance by Steve Vickers' replacement. Earl Palmer presented a proposal by Russell Lawn Properties LLC. Monte Mahr motioned to terminate the existing contract and hire Russell Lawn Properties LLC, effective June 15, 2016. Fred Locke seconded the motion. The motion passed by a vote of 5 to 0.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:55 PM. Motioned by Monte Mahr and seconded by Marjorie Boyd.
7. Next Meeting: The next meeting is scheduled for **July 12th, 2016**, 7:00 PM at the Quest @ Kingsway, Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

July 2016 Monthly Meeting

1. Call to Order: The meeting was called to order on July 12th, 2016 by Fred Locke at 7:03 PM, at Quest @ Kingsway, Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Fred Locke, Michael Bolen, Vicki Olewinski, Earl Palmer, Marjorie Boyd

MEMBERS ABSENT: Herbert Belcher, Monte Mahr

2. Minutes: The June 14th, 2016 minutes were read and approved.
3. Treasurer's Report: Balance of \$19,932.71 as of June 30, 2016.
4. Old Business:
 - Wall Access - Marjorie Boyd has spoken with Jon Neider, the current owner of the vacant lot. He has signed and notarized the document giving easement rights to the Tax District but we have not yet received the document.
 - Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - East/West Wall Repair – This item is shelved until access to the walls is granted.
 - Well Usage - Marjorie will send a return envelope to Jon Neider for the easement document and include a note asking Jon about use of the well by the Tax District.
 - Maintenance of the Front - Earl Palmer prepared a contract that has been signed by Russell Lawn Properties for monthly maintenance of the front entrance effective June 15, 2016.
5. New Business:
 - Reimbursement for Election Qualifying Fee – Marjorie Boyd received an email from Mary Mahoney stating Tax District funds cannot be used to reimburse trustees for election qualifying fees. Marjorie also received an updated ordinance from Mary which contained information on election procedures. Marjorie will contact the Elections Office to get information on a petition process which allows trustees to qualify without filing a fee.
6. Adjournment: There being no further business, the meeting was adjourned at 7:20 PM. Motioned by Fred Locke, seconded by Michael Bolen. Motion passed.
7. Next Meeting: The next meeting is scheduled for **August 9th, 2016**, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

August 2016 Monthly Meeting

1. Call to Order: The meeting was called to order on August 9th, 2016 by Fred Locke at 7:05 PM, at Quest @ Kingsway, Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Fred Locke, Monte Mahr, Vicki Olewinski, Marjorie Boyd

MEMBERS ABSENT: Herbert Belcher, Michael Bolen, Earl Palmer,

2. Minutes: The July 12th, 2016 minutes were read and approved.
3. Treasurer's Report: Balance of \$19,446.22 as of July 31, 2016.
4. Old Business:
 - Wall Access - Marjorie Boyd has heard nothing from Mr. Neider.
 - Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - East/West Wall Repair – This item is shelved until access to the walls is granted.
 - Well Usage - Marjorie has had no response from Mr. Neider.
5. New Business:
 - There was discussion about installing a “No Solicitation” sign.
6. Adjournment: There being no further business, the meeting was adjourned at 7:23 PM. Motioned by Monte Mahr, seconded by Fred Locke. Motion passed.
7. Next Meeting: The next meeting is scheduled for **September 13th, 2016**, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

September 2016 Monthly Meeting

1. Call to Order: The meeting was called to order on September 13th, 2016 by President Belcher at 7:04 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Herbert Belcher, Fred Locke, Monte Mahr, Marjorie Boyd, Earl Palmer

MEMBERS ABSENT: Michael Bolen, Vicki Olewinski
2. Minutes: The August 9th, 2016 minutes were read and approved.
3. Treasurer's Report: Balance of \$17,771.79 as of August 31, 2016.
4. Old Business:
 - a. Wall Access – Shelved until the new lot owner can be reached.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/West Wall Repair – This item is shelved until access to the walls is granted.
 - d. Well Usage - Shelved until the new lot owner can be reached.
5. New Business:
 - a. Monte Mahr informed President Belcher of a call from Latasha, in the Tax Collector's office.
 - b. Earl Palmer motioned to appoint Herbert Belcher as Trustee, Seat HH1 and Marjorie Boyd as Trustee, Seat HH4. Monte Mahr seconded and the motion passed 5 to 0.
 - c. Fred Locke motioned to nominate Herbert Belcher as President, Fred Locke as Vice-President, Monte Mahr as Secretary and Marjorie Boyd as Treasurer. Earl Palmer seconded and the motion 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, 501 S. Kingsway Road, Seffner, Florida 33584. Fred Locke seconded and the motion passed 5 to 0. Monte Mahr will put the 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.
 - g. Monte Mahr reported on the phone calls with Power Electric Services.
 - h. There was discussion on a "No Solicitation" sign. Earl Palmer questioned if that was the SDTD's responsibility or the homeowner's responsibility and how effective they were. President Belcher will look into and report next month.
6. Adjournment: There being no further business, the meeting was adjourned at 7:34 PM. Motioned by Monte Mahr, seconded by Fred Locke. Motion passed.
7. Next Meeting: The next meeting is scheduled for **October 11th, 2016**, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary