

Hickory Hill Special Dependent Tax District

October 2016 Monthly Meeting

1. Call to Order: The meeting was called to order on October 11th, 2016 by President Belcher at 7:05 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Vicki Olewinski
2. Minutes: The September 13th, 2016 minutes were read and approved.
3. Treasurer's Report: Balance of \$17,349.24 as of September 30, 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 – Earl Palmer will try to reach the new lot owner.
 - e. No Solicitation Sign – President Belcher reported that if we erect a sign, there is no enforcement and no monetary benefit for the home owner. There was no further interest by the board. Monte Mahr suggested that homeowners place a small sign at the door bell.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:31 PM. Motioned by President Belcher, seconded by Fred Locke. Motion passed.
7. Next Meeting: The next meeting is scheduled for **November 8th, 2016**, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

November 2016 Monthly Meeting

1. Call to Order: The meeting was called to order on November 8th, 2016 by President Belcher at 7:05 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Herbert Belcher, Fred Locke, Monte Mahr, Marjorie Boyd, Earl Palmer, Michael Bolen, Vicki Olewinski

MEMBERS ABSENT: None

2. Minutes: The October 11th, 2016 minutes were read and approved.

3. Treasurer's Report: Balance of \$16,543.44 as of October 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 – Earl Palmer reported that he had talked with the owner of the lot. There is still a contract on the lot and it should close in December.

5. New Business:

- a. Monte Mahr discussed the HHSDTD.ORG email accounts. He will send new temporary passwords to Trustees Belcher, Bolen and Olewinski.
- b. Earl Palmer reported that he and Bob Boyd had inspected the front lighting and done some minor repairs. They think that the repairs done should keep them working for two to three more years.

6. Adjournment: There being no further business, the meeting was adjourned at 7:22 PM. Motioned by Monte Mahr, seconded by President Belcher. Motion passed.

7. Next Meeting: The next meeting is scheduled for **December 13th, 2016**, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

December 2016 Monthly Meeting

1. Call to Order: The meeting was called to order on December 13th, 2016 by President Belcher at 7:02 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Vicki Olewinski
2. Minutes: The November 8th, 2016 minutes were read and approved.
3. Treasurer's Report: Balance of \$19,323.16 as of November 30, 2016.
4. Old Business:
 - a. Wall Access – Earl Palmer reported that he had talked with Jon Neider and he is to meet with him tomorrow, December 14th to sign the Easement Papers.
 - 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 – Earl Palmer reported on talks with Jon Neider on signing the Use of Well Water Agreement. Earl Palmer and Monte Mahr inspected the pump and determined with about \$200 in repairs, the system could be fully operational. The water pumped from the well appeared very clean, the bladder in the tank appears to be okay and the pump pushed water out of irrigation zones on the lot at approximately 100 PSI. President Belcher Motioned to approve the Use of Well Water agreement. Monte Mahr seconded and the motion passed 6 to 0.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:28 PM. Motioned by President Belcher, seconded by Earl Palmer. Motion passed.
7. Next Meeting: The next meeting is scheduled for **January 10th, 2017**, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

January 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on January 10th, 2017 by Vice-President Locke at 7:04 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Vicki Olewinski, Herbert Belcher, Michael Bolen.
2. Minutes: The December 13th, 2016 minutes were read and approved.
3. Treasurer's Report: Balance of \$25,913.79 as of December 31, 2016.
4. Old Business:
 - a. Wall Access – Earl Palmer reported that he and Jon Neider were unable to meet up and he would continue to work on it.
 - 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 – Awaiting a meeting with Jon Neider.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:17 PM. Motioned by Monte Mahr, seconded by Fred Locke. Motion passed.
7. Next Meeting: The next meeting is scheduled for **February 14th, 2017**, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

February 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on February 14th, 2017 by President Belcher at 7:07 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Herbert Belcher, Fred Locke, Monte Mahr, Marjorie Boyd, Michael Bolen.

MEMBERS ABSENT: Vicki Olewinski, Earl Palmer.
2. Minutes: The January 10th, 2017 minutes were read and approved.
3. Treasurer's Report: Balance of \$24,730.21 as of January 31, 2017.
4. Old Business:
 - a. Wall Access – Awaiting a meeting with Jon Neider.
 - 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 – Awaiting a meeting with Jon Neider.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:18 PM. Motioned by Herbert Belcher, seconded by Michael Bolen. Motion passed.
7. Next Meeting: The next meeting is scheduled for **March 14th, 2017**, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

March 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on March 14th, 2017 by Vice-President Locke at 7:03 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Fred Locke, Monte Mahr, Marjorie Boyd, Michael Bolen.

MEMBERS ABSENT: Vicki Olewinski, Earl Palmer, Herbert Belcher.
2. Minutes: The February 14th, 2017 minutes were read and approved.
3. Treasurer's Report: Balance of \$24,680.04 as of February 28, 2017.
4. Old Business:
 - a. Wall Access – Awaiting a meeting with Jon Neider.
 - 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 – Awaiting a meeting with Jon Neider.
5. New Business:
 - a. Monte Mahr informed the board he had instructed Thomas Miller on manually operating the sprinkler controller.
 - b. Robert Boyd reminded the board about the lamps that were out at the entrance.
6. Adjournment: There being no further business, the meeting was adjourned at 7:19 PM. Motioned by Monte Mahr, seconded by Fred Locke. Motion passed.
7. Next Meeting: The next meeting is scheduled for April 11th, **2017**, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

April 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on April 11th, 2017 by President Belcher at 7:04 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Herbert Belcher, Monte Mahr, Marjorie Boyd.

MEMBERS ABSENT: Vicki Olewinski, Fred Locke, Michael Bolen.
2. Minutes: The March 14th, 2017 minutes were read and approved.
3. Treasurer's Report: Balance of \$24,247.09 as of March 31, 2017.
4. Old Business:
 - a. Wall Access – Awaiting a meeting with Jon Neider.
 - 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 – Awaiting a meeting with Jon Neider.
5. New Business:
 - a. Monte Mahr informed the board of Trustee Earl Palmer's letter of resignation. Monte will ask the Hickory Hi-Lites editor to publish an ad looking for a replacement. Monte Mahr will prepare and transmit the Special District Information Form.
 - b. Monte Mahr informed the board that the backflow preventer has been tested and the invoice forwarded to the Treasurer.
 - c. Marjorie Boyd brought up concerns of the water bill. Monte Mahr and Robert Boyd will look into reducing watering times.
 - d. Marjorie Boyd met with Jon Neider and he has signed the Easement document. Marjorie will look into getting these documents recorded.
6. Adjournment: There being no further business, the meeting was adjourned at 7:29 PM. Motioned by Herbert Belcher, seconded by Monte Mahr. Motion passed.
7. Next Meeting: The next meeting is scheduled for May 9th, 2017, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

May 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on May 9th, 2017 by Vice President Locke at 7:05 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Herbert Belcher.
2. Minutes: The April 11th, 2017 minutes were read and approved.
3. Treasurer's Report: Balance of \$24,040.29 as of April 30, 2017.
4. Old Business:
 - a. Wall Access – Easement agreements with both property owners has been recorded with the Clerk of Circuit Court.
 - 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. Lighting Problems – Monte Mahr reported that he and Bob Boyd spent some time working on the lights. The problem was corrected by putting spacers behind the lamp connectors for support.
 - e. Water System – Monte Mahr reported that he and Bob Boyd worked on the sprinkler system. About ten heads were replaced, all the heads were checked for proper coverage and the watering times were reduced.
5. New Business:
 - a. Monte Mahr informed the board members that the FY18 Budget would be presented to the Board and the public at the Public Budget Hearing on June 13, 2017 at 6:30 PM at the Quest @ Kingsway Church.
6. Adjournment: There being no further business, the meeting was adjourned at 7:24 PM. Motioned by Monte Mahr, seconded by Fred Locke. Motion passed.
7. Next Meeting: The next meeting is scheduled for April 13th, 2017, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

June 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on June 13th, 2017 by President Belcher at 7:07 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Herbert Belcher, Vicki Olewinski, Fred Locke, Michael Bolen, Monte Mahr, Marjorie Boyd.

MEMBERS ABSENT: None.
2. Minutes: The May 9th, 2017 minutes were read and approved.
3. Treasurer's Report: Balance of \$23,585.60 as of May 31, 2017.
4. Old Business:
 - a. Entrance Signs – Monte Mahr contacted Quality Signs and found out that they no longer do sign refurbishment. They pointed us to Signs by Mineo. Signs by Mineo said they could do the work and would get us a proposal.
 - b. East/West Wall Repair – Monte Mahr is going to set up a meeting with Foundation Masters to discuss their 2014 proposal.
 - c. Earl Palmer Resignation – Earl Palmer submitted his resignation March 19, 2017. Monte Mahr motioned to accept the resignation, Fred Locke seconded and the motion passed 6 to 0 votes.
5. New Business:
 - a. Monte Mahr stated that since we have an easement for the walls; it is time to get liability insurance. Marjorie Boyd said she would contact Fearnow Insurance Company.
6. Adjournment: There being no further business, the meeting was adjourned at 7:22 PM. Motioned by Monte Mahr, seconded by Herbert Belcher. Motion passed.
7. Next Meeting: The next meeting is scheduled for July 11th, 2017, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

July 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on July 11th, 2017 by Trustee Monte Mahr at 7:13 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Michael Bolen, Monte Mahr, Marjorie Boyd.

MEMBERS ABSENT: Herbert Belcher, Vicki Olewinski, Fred Locke.
2. Minutes: The June 13th, 2017 minutes were read and approved.
3. Treasurer's Report: Balance of \$22,905.39 as of June 30, 2017.
4. Old Business:
 - a. Entrance Signs – Monte Mahr reported that Signs by Mineo submitted their proposal of \$1,284.00 to renovate the front signs.
 - b. East/West Wall Repair – Monte Mahr reported on the meeting with Jeff Earl with Foundation Masters, LLC. Jeff would work up a proposal and forward it.
 - c. Liability Insurance – Marjorie Boyd reported that she had not contacted Fearnow on their proposal.
5. New Business:
 - a. Lawn maintenance contract – Marjorie reported that our contract with Russel Properties has expired. Monte Mahr will modify our existing contract and get proposals from two other companies. Tricia Merritt stated that she recommended her lawn maintenance company. She will ask them to contact us.
6. Adjournment: There being no further business, the meeting was adjourned at 7:29 PM. Motioned by Monte Mahr, seconded by Marjorie Boyd. Motion passed.
7. Next Meeting: The next meeting is scheduled for August 8th, 2017, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

August 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on August 8th, 2017 by Trustee Fred Locke at 7:04 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Michael Bolen, Monte Mahr, Marjorie Boyd, Fred Locke.

MEMBERS ABSENT: Herbert Belcher, Vicki Olewinski.
2. Minutes: The July 11th, 2017 minutes were read and approved.
3. Treasurer's Report: Balance of \$22,282.82 as of July 31, 2017.
4. Old Business:
 - a. Entrance Signs – On hold until Wall Repairs are resolved.
 - b. East/West Wall Repair – Monte Mahr reported that he had received a quote from Jeff Earl with Foundation Masters, LLC. The quote is for \$600 per column. Monte Mahr will get more details from Jeff Earl.
 - c. Liability Insurance – Marjorie Boyd reported that she submitted information to Fearnow for a \$100,000 liability policy.
 - d. Monte Mahr and Bob Boyd reported on the meeting with Russell Properties. We have made some revisions to the agreement.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:30 PM. Motioned by Marjorie Boyd, seconded by Monte Mahr. Motion passed.
7. Next Meeting: The next meeting is scheduled for September 12th, 2017, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

September 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on September 12th, 2017 by Trustee Monte Mahr at 7:25 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Monte Mahr.

MEMBERS ABSENT: Herbert Belcher, Vicki Olewinski, Mike Bolen, Marjorie Boyd, Fred Locke.

2. Minutes: The August 8th, 2017 minutes were **NOT** read or approved.
3. Treasurer's Report: Report not made.
4. Old Business: From August 2017 Meeting
 - a. Entrance Signs – On hold until Wall Repairs are resolved.
 - b. East/West Wall Repair – Monte Mahr reported that he had received a quote from Jeff Earl with Foundation Masters, LLC. The quote is for \$600 per column. Monte Mahr will get more details from Jeff Earl.
 - c. Liability Insurance – Marjorie Boyd reported that she submitted information to Fearnow for a \$100,000 liability policy.
 - d. Monte Mahr and Bob Boyd reported on the meeting with Russell Properties. We have made some revisions to the agreement.
5. New Business:
 - a. **Due to Hurricane Irma, the meeting was cancelled. Power was still out at the meeting facility.**
6. Adjournment: There being no further business, the meeting was adjourned at 7:30 PM.
7. Next Meeting: The next meeting is scheduled for October 10th, 2017, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary