

Hickory Hill Special Dependent Tax District

October 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on October 10th, 2017 by President Herbert Belcher at 7:01 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Mike Bolen.
2. Minutes: The August 8th & September 14th 2017 minutes were read or approved.
3. Treasurer's Report: Balance of \$20,459.54 as of September 30, 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 not made contact with Jeff Earl. Monte Mahr will continue to call.
 - c. Liability Insurance – Marjorie Boyd reported that she received a notice that our policy was cancelled. Mrs. Boyd contacted Fearnow and the situation was resolved. We received the policy October 7th.
 - d. Maintenance Agreement - Monte Mahr reported that an agreement was acceptable by both parties. Monte Mahr will forward the agreement to Marjorie Boyd and she will have Russell Properties sign it.
5. New Business:
 - a. Meeting Advertisement – Monte Mahr motioned to continue having the regular monthly meetings at the Quest @ Kingsway Church, 501 S. Kingsway Road, Seffner, Florida 33584 beginning at 7:00 PM. Fred Locke seconded and the motioned passed 5 to 0.
 - b. Monte Mahr reported on two phone conversations with Jon Neider's partner Peter Danek. They would like to Quit Claim Deed the wall and the area around it to the Tax District and sign the well usage agreement. In return, the Tax District would only have to have the survey made. Their attorney will handle the Quit Claim Deed. After some discussion, it was agreed to hold off voting on the offer until we could clear up some questions brought up. Marjorie Boyd will contact Fearnow and find out what affect it will have on our liability insurance policy if we are primary on the policy in lieu of secondary; as we are now. Monte Mahr will look into what will happen if the Tax District dissolves. Monte Mahr will make a statement concerning the Tax Board owning the property and ask Cheryl Bodden to publish another survey; so we can get input from the community.
6. Adjournment: There being no further business, the meeting was adjourned at 7:32 PM motioned by Monte Mahr, seconded by Herbert Belcher and motion passed 5 to 0.
7. Next Meeting: The next meeting is scheduled for November 14th, 2017, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

November 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on November 14th, 2017 by President Herbert Belcher at 7:01 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Vicki Olewinski.

2. Minutes: The October 10th 2017 minutes were read and approved.

3. Treasurer's Report: Balance of \$19,624.92 as of October 31, 2017.

4. Old Business:

- Entrance Signs – On hold until Wall Repairs are resolved.
- East/West Wall Repair – There was a discussion about the approach to resolving the wall repair. Monte Mahr will contact civil engineers and discuss another inspection and a plan to complete the repairs.
- Liability Insurance – Marjorie Boyd stated the policy was in fact cancelled and Fearnow was looking for coverage.
- Maintenance Agreement – Not discussed.

5. New Business:

- Quit-Claim-Deed for Front Wall – More discussion rendered more questions. It was suggested to seek advice of an attorney. Monte Mahr will contact Rory Weiner.

6. Adjournment: There being no further business, the meeting was adjourned at 7:47 PM motioned by Herbert Belcher, seconded by Michael Bolen and motion passed 5 to 0.

7. Next Meeting: The next meeting is scheduled for December 12th, 2017, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

December 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on December 12th, 2017 by President Herbert Belcher at 7:06 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Vicki Olewinski.
2. Minutes: The November 14th 2017 minutes were read and approved.
3. Treasurer's Report: Balance of \$18,824.84 as of November 30, 2017.
4. Old Business:
 - a. Entrance Signs – On hold until Wall Repairs are resolved.
 - b. East/West Wall Repair – No discussion on this topic.
 - c. Liability Insurance – No response from insurance agent.
 - d. Maintenance Agreement – Maintenance Agreement with Russell Properties has been executed by both parties
 - e. Quit Claim Deed for Front Walls – Discussion centered on if both East and West properties can be deeded to the District, the cost of insurance and the limits of liability for Special Dependent Districts.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:38 PM motioned by Monte Mahr, seconded by Michael Bolen and motion passed 5 to 0.
7. Next Meeting: The next meeting is scheduled for January 9th, 2018, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

January 2018 Monthly Meeting

1. Call to Order: The meeting was called to order on January 9, 2018, by Fred Locke at 7:05 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Herbert Belcher, Monte Mahr.
2. Minutes: The December 12, 2017, minutes were read and approved.
3. Treasurer's Report: Balance of \$24,124.45 as December 31, 2017.
4. Old Business:
 - a. Entrance Signs – On hold until Wall Repairs are resolved.
 - b. East/West Wall Repair – On hold until easement issue is resolved.
 - c. Liability Insurance – Marjorie Boyd reported an application will be submitted to get a quote for liability and property loss insurance for the walls.
 - d. Quit Claim Deed for Front Walls – Marjorie Boyd presented a report from Monte Mahr to investigate having the property subdivided to give the Tax District ownership of the front walls. After multiple meetings with the county, Monte found that the lot size for Vicki Olewinski would not meet county requirements if her property was subdivided to give the Tax District the property containing the east wall. As a result, the Tax District will amend the Easement Documents for the walls to include a “hold harmless” clause for both owners and remove the language that allows for mediation on the maintenance of the wall. This will give full responsibility to the Tax District for maintaining the walls. Owners for both the east and west walls have agreed to this change.
5. New Business:
No New Business
6. Adjournment: There being no further business, the meeting was adjourned at 7:22 PM motioned by Mike Bolen, seconded by Fred Locke. Motion passed 4 to 0.
7. Next Meeting: The next meeting is scheduled for February 13, 2018, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

February 2018 Monthly Meeting

1. Call to Order: The meeting was called to order on February 13, 2018, by President Belcher at 7:05 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Seat HH7, which is vacant.
2. Minutes: The January 9, 2018, minutes were read and approved.
3. Treasurer's Report: Balance of \$23,630.03 as January 31, 2018.
4. Old Business:
 - a. Entrance Signs – Vickie Olewinski and Marjie Boyd suggested removing the East sign and get it refurbished now because it was deteriorating fast. Monte Mahr will contact Signs By Mineo to start the process.
 - b. East/West Wall Repair – Monte Mahr reported on his meeting with a block mason for ideas to resolve the wall issues. Monte Mahr has a call into Dixon Engineering to discuss the solutions.
 - c. Liability Insurance – Marjorie Boyd has filled out the application for insurance with Fearnow. She was unable to get replies from Odiorne.
 - d. Quit Claim Deed for Front Walls – Monte Mahr reported that he had met with Pete Skladanek and Mr. Skladanek was going to contact his attorney to complete the amendment to the easement.
5. New Business:
 - a. Margie Boyd reported that we are losing our meeting place and after many phone calls, she has settled on the County Recreation facilities on Clay Pitt in Mango or the Sadie Street facility in Brandon. She will try for Mango first and Brandon second.
 - b. Monte Mahr stated that the Supervisor of Elections had reached out to us for confirmation on the three seats up for re-election this year. Those seats are HH5, HH6 and HH7. HH7 is still vacant.
6. Adjournment: There being no further business, the meeting was adjourned at 7:31 PM motioned by Herbert Belcher, seconded by Fred Locke. Motion passed 6 to 0.
7. Next Meeting: The next meeting is scheduled for March 13, 2018, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

March 2018 Monthly Meeting

1. Call to Order: The meeting was called to order on March 13, 2018, by Vice-President Fred Locker at 7:07 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Herbert Belcher, Vicki Olewinski and Seat HH7, which is vacant.
2. Minutes: The February 13, 2018, minutes were read and approved.
3. Treasurer's Report: Balance of \$23,463.97 as February 28, 2018.
4. Old Business:
 - a. Entrance Signs – Monte Mahr reported that Signs by Mineo will be taking the East sign down shortly to refurbish it.
 - b. East/West Wall Repair – Monte Mahr reported on his meeting with Dixon Engineering. Tom Dixon, Bob Boyd and Monte Mahr reviewed the wall status and some possible solutions. Tom Dixon will make recommendations along with drawings.
 - c. Liability Insurance – Marjorie Boyd reported that Odiorne still could not find anyone that wanted to write a property loss policy.
 - d. Quit Claim Deed for Front Walls – Monte Mahr had no update on the progress on revised Easement Agreement.
 - e. Marjie Boyd reported that Quest @ Kingsway has a buyer and the new owners have offered to let us continue to hold our meeting there.
5. New Business:
 - a. Monte Mahr stated that the FY 19 Budget Hearing will be in May. That will give us time to get an accurate estimate of cost for the wall. Marjie Boyd will start on the beginning fund balance.
6. Adjournment: There being no further business, the meeting was adjourned at 7:29 PM motioned by Monte Mahr, seconded by Fred Locke. Motion passed 4 to 0.
7. Next Meeting: The next meeting is scheduled for April 10, 2018, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

April 2018 Monthly Meeting

1. Call to Order: The meeting was called to order on April 10, 2018, by Vice-President Fred Locke at 7:04 PM, at The Ekklesia Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Herbert Belcher, Mike Bolen and Seat HH7, which is vacant.
2. Minutes: The March 13, 2018, minutes were read and approved.
3. Treasurer's Report: Balance of \$23,396.46 as March 31, 2018.
4. Old Business:
 - a. Entrance Signs – Monte Mahr reported that Signs by Mineo has removed the East signs for refurbishment.
 - b. East/West Wall Repair – Monte Mahr reported on receiving drawings from Dixon Engineering. We are looking for a masonry contractor to do the work.
 - c. Liability Insurance – Monte Mahr reported on the proposal from Ewing, Blackwelder & Duce on Liability and Property Loss.
 - d. Quit Claim Deed for Front Walls – Monte Mahr will contact Pete Skladanek.
5. New Business:
 - a. The proposed FY19 Budget was reviewed.
6. Adjournment: There being no further business, the meeting was adjourned at 7:39 PM motioned by Monte Mahr, seconded by Vicki Olewinski. Motion passed 4 to 0.
7. Next Meeting: The next meeting is scheduled for May 8, 2018, 7:00 PM at The Ekklesia Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

May 2018 Monthly Meeting

1. Call to Order: The meeting was called to order on May 8, 2018, by President Herbert Belcher at 7:14 PM, at The Ekklesia Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Seat HH7, which is vacant.
2. Minutes: The April 10, 2018, minutes were read and approved.
3. Treasurer's Report: Balance of \$20,958.76 as April 30, 2018.
4. Old Business:
 - a. Entrance Signs – Monte Mahr reported that Signs by Mineo is almost finished with the East sign. It will be re-installed and the West sign will be taken down.
 - b. East/West Wall Repair – Monte Mahr reported the addition of the winglet is complete and the stucco was put on today. The star washers need to be ordered and installed.
 - c. Liability Insurance – Monte Mahr reported the down payment on the policy was made. Before making the final payment, the board must amend the FY 18 budget. Marjorie Boyd presented the Budget Amendment Form to the board, showing \$1,429 decrease in UTILITY SERVICES and a \$1,429 increase in INSURANCE. The district is able to do this when the BOCC changed the water meter resulting in a \$900 credit and an \$1,100 reduction in projected usage. Marjorie Boyd motion to approve the Resolution to Re-Align Funds from Utility Services Account. Fred Lock seconded and the motion passed by a vote of 6 to 0. Monte Mahr will send the amended budget and meeting minutes of the meeting to Management and Budget Department.
 - d. Easement Amendments for Front Walls – Monte Mahr reported that Pete Skladanek and his attorney had responded with some talking points on the West side Easement Amendment. Monte Mahr will follow up.
5. New Business:
 - a. Lawn Service – After discussion on quality of service of the lawn service contractor, Monte Mahr motioned to cancel the contract with Russell Properties and hire Landscape Pros. Mike Bolen seconded and the motion passed by a vote of 5 to 1.
6. Adjournment: There being no further business, the meeting was adjourned at 7:41 PM motioned by Fred Locke, seconded by Mike Bolen. Motion passed 6 to 0.
7. Next Meeting: The next meeting is scheduled for June 12, 2018, 7:00 PM at The Ekklesia Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

June 2018 Monthly Meeting

1. Call to Order: The meeting was called to order on June 12, 2018, by President Herbert Belcher at 7:07 PM, at The Ekklesia Church, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Herbert Belcher, Mike Bolen, Monte Mahr, Fred Locke.

MEMBERS ABSENT: Vicki Olewinski, Marjorie Boyd, Seat HH7, which is vacant.
2. Minutes: The May 8, 2018, minutes were read and approved.
3. Treasurer's Report: Balance of \$19,591.93 as May 31, 2018.
4. Old Business:
 - a. Entrance Signs – Monte Mahr reported that Signs by Mineo had installed the East side sign on the West side and when the West side sign is renovated, it will go on the East side. This was done to possibly extend the useful life of the signs. Signs by Mineo thinks that the East side signs sees more sun than the West side and makes for a more difficult renovation.
 - b. East/West Wall Repair – Monte Mahr reported the stucco on the winglet is not perfect; however, we will give it some time to fade and blend in. If it does not blend in on the owner's side, we suggest planting a bush to block the view. The star washers have been purchased and need to be painted before installation.
 - c. Liability Insurance – Monte Mahr reported the insurance company has completed the inspection and only required a signed "No Loss Statement". Monte Mahr electronically signed the document.
 - d. Easement Amendments for Front Walls – President Belcher and Monte Mahr signed the Corrected Easement document and the Well Water License. Monte Mahr will deliver them to Weiner's office Wednesday morning.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:32 PM motioned by Herbert Belcher, seconded by Mike Bolen. Motion passed 4 to 0.
7. Next Meeting: The next meeting is scheduled for July 10, 2018, 7:00 PM at The Ekklesia Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

July 2018 Monthly Meeting

1. Call to Order: The meeting was called to order on July 10th, 2018, by President Herbert Belcher at 7:01 PM, at The Ekklesia Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Vicki Olewinski, Seat HH7, which is vacant.
2. Minutes: The June 12, 2018, minutes were read and approved.
3. Treasurer's Report: Balance of \$16,088.06 as June 30, 2018.
4. Old Business:
 - a. East/West Wall Repair – Monte Mahr reported the paint he choose was Hammered Bronze for the stars. However, he had not been able to paint a sample.
 - b. Easement Amendments for Front Walls – Monte Mahr reported that he submitter the documents to the attorney on June 13, 2018.
5. New Business:
 - a. Monte Mahr proposed closing out our PO Box 6847 and using the Homeowners PO Box 1022 because he estimated that the District only received 8 to 10 documents in the mail this past year. President Belcher motioned to close PO Box 6847 and use the Homeowners PO Box 1022. Mike Bolen seconded and the motion passed 5 to 0.
6. Adjournment: There being no further business, the meeting was adjourned at 7:20 PM motioned by Herbert Belcher, seconded by Monte Mahr. Motion passed 5 to 0.
7. Next Meeting: The next meeting is scheduled for August 14, 2018, 7:00 PM at The Ekklesia Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

August 2018 Monthly Meeting

1. Call to Order: The meeting was called to order on August 14th, 2018, by President Herbert Belcher at 7:00 PM, at The Ekklesia Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Mike Bolen, Seat HH7, which is vacant.
2. Minutes: The July 10, 2018, minutes were read and approved.
3. Treasurer's Report: Balance of \$13,789.74 as July 31, 2018.
4. Old Business:
 - a. East/West Wall Repair – Discussion around LandscapePros' concern about digging near the wall knowing the previous issues. Vicki Olewinski stated that the signage sections should not have any problems as those were the sections that the contractor was called in to pour additional re-enforcement. Trustees discussed not removing the four blueberry trees or just cutting them off at ground level and then proceeding with installing the Indian Hawthorne. Monte Mahr will discuss further with Landscape Pros.
5. New Business:
 - a. None
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM motioned by Herbert Belcher, seconded by Vicki Olewinski. Motion passed 5 to 0.
7. Next Meeting: The next meeting is scheduled for September 11, 2018, 7:00 PM at The Ekklesia Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

September 2018 Monthly Meeting

1. Call to Order: The meeting was called to order on September 11th, 2018, by President Herbert Belcher at 7:06 PM, at The Ekklesia Church, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Herbert Belcher, Monte Mahr.

MEMBERS ABSENT: Mike Bolen, Fred Locke, Vicki Olewinski, Marjorie Boyd, Seat HH7, which is vacant.

2. Minutes: The August 14, 2018, minutes were read and approved.
3. Treasurer's Report: Balance of \$12,935.86 as of August 31, 2018.
4. Old Business:
 - a. East/West Wall Repair – Monte Mahr reported on his meeting with Landscape Pros and his discussion with Dixon Engineering. Dixon is making drawings showing temporary support for the wall while Landscape Pros does their work.
5. New Business:
 - a. Monte Mahr reported that the Insurance Underwriter reported that the front sidewalks are raised and is a trip and fall hazard. And they recommend that they are repaired or replace to ensure it is smooth and even. Monte Mahr is going to forward the list to Hillsborough County Public Works for their attention.
6. Adjournment: There being no further business, the meeting was adjourned at 7:24 PM motioned by Monte Mahr, seconded by Herbert Belcher. Motion passed 2 to 0.
7. Next Meeting: The next meeting is scheduled for October 9, 2018, 7:00 PM at The Ekklesia Church.

Herbert Belcher
President

Monte Mahr
Secretary