

Hickory Hill Special Dependent Tax District

October 2018 Monthly Meeting

1. Call to Order: The meeting was called to order on October 9th, 2018, by President Herbert Belcher at 7:10 PM, at The Ekklesia Church, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Herbert Belcher, Monte Mahr, Fred Locke, Marjorie Boyd.
MEMBERS ABSENT: Mike Bolen, Vicki Olewinski, Seat HH7, which is vacant.
2. Minutes: The September 11, 2018, minutes were read and approved.
3. Treasurer's Report: Balance of \$12,502.58 as of September 30, 2018.
4. Old Business:
 - a. East/West Wall Repair – Discussed bracing the wall or leaving the Blueberry Trees for another year or cutting them down and wait a year to replant. Monte Mahr will get back with Landscape Pros.
5. New Business:
 - a. Monte Mahr reported that next month we will need a quorum to do some beginning year items.
6. Adjournment: There being no further business, the meeting was adjourned at 7:28 PM motioned by Fred Locke, seconded by Herbert Belcher. Motion passed 4 to 0.
7. Next Meeting: The next meeting is scheduled for November 13, 2018, 7:00 PM at The Ekklesia Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

November 2018 Monthly Meeting

1. Call to Order: The meeting was called to order on November 13th, 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, Marjorie Boyd, Mike Bolen.

MEMBERS ABSENT: Vicki Olewinski, Seat HH7, which is vacant.
2. Minutes: The October 9, 2018, minutes were read and approved.
3. Treasurer's Report: Balance of \$11,404.90 as of October 31, 2018.
4. Beginning Year Business:
 - a. Herbert Belcher motioned to appoint Mike Bolen as Trustee, Seat HH5, and Vicki Olewinski as Trustee, Seat HH6. Monte Mahr seconded and the motion passed 5 to 0.
 - b. Monte Mahr motioned to nominate Herbert Belcher as President, Fred Locke as Vice-President, Monte Mahr as Secretary and Marjorie Boyd as Treasurer. Fred Locke seconded and the motion passed 5 to 0.
 - c. Monte Mahr motioned to continue having the regular monthly meetings on the second Tuesday of the month beginning at 7:00 PM at The Ekklesia Church, 501 S. Kingsway Road, Seffner, Florida 33584. Fred Locke seconded and the motion passed 5 to 0.
 - d. Monte Mahr will remain the Registered Agent.
 - e. Monte Mahr will prepare the Special District Information Form and submit it to the proper agencies.
5. Old Business:
 - a. East/West Wall Repair – Discussed removing the Blueberry Trees now and waiting a year for the root system to dissolve and then replant the area. Monte Mahr will get back with Landscape Pros.
6. New Business:
 - a. None.
7. Adjournment: There being no further business, the meeting was adjourned at 7:22 PM motioned by Herbert Belcher, seconded by Fred Locke. Motion passed 5 to 0.
8. Next Meeting: The next meeting is scheduled for December 11, 2018, 7:00 PM at The Ekklesia Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

December 2018 Monthly Meeting

1. Call to Order: The meeting was called to order on December 11th, 2018, by President Herbert Belcher at 7:03 PM, at The Ekklesia Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Marjorie Boyd, Vicki Olewinski, Seat HH7, which is vacant.

2. Minutes: The November 13, 2018, minutes were read and approved.
3. Treasurer's Report: Balance of \$12,477.23 as of November 30, 2018.
4. Old Business:
 - a. East/West Wall Repair – There was further discussion on removing the Blueberry Trees. Landscape Pros stated in an email that it was fine to cut down the trees, however, they did not have a lot of luck with roots rotting. Monte Mahr and Fred Locke will cut the trees down and haul them off. A product such as Stump Remover will be used to accelerate the stump decomposition.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM motioned by Fred Locke, seconded by Mike Bolen.
7. Next Meeting: The next meeting is scheduled for January 8, 2019, 7:00 PM at The Ekklesia Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

January 2019 Monthly Meeting

1. Call to Order: The meeting was called to order on January 8th, 2019, by President Herbert Belcher at 7:02 PM, at The Ekklesia Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Vicki Olewinski, Seat HH7, which is vacant.
2. Minutes: The December 11, 2018, minutes were read and approved.
3. Treasurer's Report: Balance of \$19,431.37 as of December 31, 2018.
4. Old Business:
 - a. East/West Wall Repair – Monte Mahr and Fred Locke will cut down the Blue Berry trees next week. We will then start connecting the irrigation system to the well. We will be contacting the lot owners first.
5. New Business:
 - a. Marjorie Boyd reported that the fee for conducting our financial audit will rise \$700 to \$2,000 this year. After some discussion, and since we have current revenues less than \$50,000, President Belcher motioned to provide an unaudited financial statement, i.e. a "compilation". Mike Bolen seconded and the motion was passed in a vote of 5 to 0.
6. Adjournment: There being no further business, the meeting was adjourned at 7:29 PM motioned by Fred Locke, seconded by Mike Bolen.
7. Next Meeting: The next meeting is scheduled for February 12, 2019, 7:00 PM at The Ekklesia Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

February 2019 Monthly Meeting

1. Call to Order: The meeting was called to order on February 12, 2019, by Fred Locke at 7:05 PM, at The Ekklesia Church, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Michael Bolen, Marjorie Boyd, Fred Locke

MEMBERS ABSENT: Herbert Belcher, Monte Mahr, Vicki Olewinski, Seat HH7 which is vacant.

2. Minutes: The January 8, 2019, minutes were read and approved.

3. Treasurer's Report: Balance of \$19,267.31 as of January 31, 2019.

4. Old Business:

- a. Wall Repair - Marjorie Boyd thanked Monte Mahr, Fred Locke and Bob Boyd for removing the trees at the front entrance and hauling away the debris.
- b. Monte, Fred and Bob will tie in the Tax District's irrigation system to the well at 104 Running Horse after the owners have been contacted.
- c. We are waiting for Tom Dixon, structural engineer, to inspect the front walls. Once that is completed, the rest of the "stars" can be installed.
- d. Monte Mahr placed six new "Danger - Keep Off Wall" signs. He also sprayed RoundUp on the vegetation on the wall and spread some ant killer on some of the ant beds. He put RoundUp on the stumps of the trees and is waiting for information from Jay Belcher on what he used for his tree stumps.

5. New Business:

There is a light out on the east side of the wall.

6. Adjournment: There being no further business, the meeting was adjourned at 7:19 PM. Motioned by Mike Bolen, seconded by Marjorie Boyd. Motion passed 3 to 0.

7. Next Meeting: The next meeting is scheduled for March 12, 2019, 7:00 PM at The Ekklesia Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

March 2019 Monthly Meeting

1. Call to Order: The meeting was called to order on March 12, 2019, by President Belcher at 7:04 PM, at The Ekklesia Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Michael Bolen, Vicki Olewinski, Seat HH7 which is vacant.
2. Minutes: The February 12, 2019, minutes were read and approved.
3. Treasurer's Report: Balance of \$18,553.87 as of February 28, 2019.
4. Old Business:
 - a. Wall Repair – Dixon Engineering inspected the wall and found no exceptions with the new “winglet” that stabilizes the wall. He did point out the foliage growing on the wall. Monte Mahr sprayed weed killer on it.
 - b. Marjorie Boyd talked with the owners at 104 Running Horse Road about the District connecting the sprinkler system into the well.
 - c. Dixon Engineering recommends, if the piers are hollow, to fill them with sand to 2” below the Star bolt and then pour 4” of concrete.
 - d. Monte Mahr replaced the faulty lamp in the East Side.
5. New Business:

Monte Mahr informed the trustees of the upcoming Budget Meeting before the May Regular meeting.
6. Adjournment: There being no further business, the meeting was adjourned at 7:31 PM. Motioned by Fred Locke, seconded by Monte Mahr. Motion passed 4 to 0.
7. Next Meeting: The next meeting is scheduled for April 9, 2019, 7:00 PM at The Ekklesia Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

April 2019 Monthly Meeting

1. Call to Order: The meeting was called to order on March 9, 2019, by President Belcher at 7:06 PM, at The LifePoint Church (formerly the Ekklesia Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Michael Bolen, Vicki Olewinski, Seat HH7 which is vacant.
2. Minutes: The March 12, 2019, minutes were read and approved.
3. Treasurer's Report: Balance of \$17,757.39 as of March 31, 2019.
4. Old Business:
 - a. Wall Repair – Monte Mahr reported on meeting Robert Simons and discussing our needs in relation to the front wall. Monte Mahr will meet with Robert again this week, if possible to see if the piers are hollow.
 - b. Well tie-in – Nothing to report.
 - c. FY 20 Budget Hearing – Meeting will be in May or June depending on attendance.
5. New Business:
None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:32 PM. Motioned by President Belcher, seconded by Fred Locke. Motion passed 4 to 0.
7. Next Meeting: The next meeting is scheduled for May 14th, 2019, 7:00 PM at the LifePoint Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

May 2019 Monthly Meeting

1. Call to Order: The meeting was called to order on May 14, 2019, by President Belcher at 7:03 PM, at The Lifepoint Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Marjorie Boyd, Vicki Olewinski, Seat HH7 which is vacant.
2. Minutes: The April 9, 2019, minutes were read and approved.
3. Treasurer's Report: Balance of \$17,503.33 as of April 30, 2019.
4. Old Business:
 - a. Wall Repair – Monte Mahr reported that Robert Simon lifted four of the buttons on the piers and found the wall does not go all the way to the top of the piers.
 - b. Well tie-in – Monte Mahr will contact Landscape Pros to make the tie-in.
 - c. FY 20 Budget Hearing – Discussed the budget and confirmed the date and time of June 11 at 6:30 PM. Monte Mahr will get the ad in the paper.
5. New Business:
None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:20 PM. Motioned by President Belcher, seconded by Mike Bolen. Motion passed 4 to 0.
7. Next Meeting: The next meeting is scheduled for June 11th, 2019, 7:00 PM at the Lifepoint Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

June 2019 Monthly Meeting

1. Call to Order: The meeting was called to order on June 11, 2019, by President Belcher at 7:05 PM, at The Lifepoint Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Vicki Olewinski, Seat HH7 which is vacant.
2. Minutes: The May 14, 2019, minutes were read and approved.
3. Treasurer's Report: Balance of \$14,315.12 as of May 31, 2019.
4. Old Business:
 - a. Wall Repair – Monte Mahr will contact Robert Simon and discuss starting his work.
5. New Business:
None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:24 PM. Motioned by Mike Bolen, seconded by Fred Locke. Motion passed 5 to 0.
7. Next Meeting: The next meeting is scheduled for July 9th, 2019, 7:00 PM at the Lifepoint Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

July 2019 Monthly Meeting

1. Call to Order: The meeting was called to order on July 9, 2019, by President Belcher at 7:06 PM, at Lifepoint Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Vicki Olewinski, Seat HH7 which is vacant.

2. Minutes: The June 11, 2019, minutes were read and approved.

3. Treasurer's Report: Balance of \$13,877.39 as of June 30, 2019.

4. Old Business:

- a. Wall Repair – Monte Mahr reported that Robert Simon Concrete had begun the installation of the “Stars” and Landscape Pros was also starting this week.

5. New Business:

- a. To accomplish some of the repair the board has planned this year, we must re-align some money in the FY 19 Budget. Marjorie Boyd presented the Budget Amendment Form to the Board, showing \$550 decrease in PROFESSIONAL SERVICES, \$100 decrease in ACCOUNTING AND AUDITING, a \$1,146 decrease in INSURANCE and a \$1,796 increase in REPAIR AND MAINTENANCE. Marjorie Boyd motioned to approve the Resolution to Re-Align Funds from Professional Services, Accounting and Auditing and Insurance Accounts. Herbert Belcher seconded and the motion passed by a vote of 5 to 0. Monte Mahr will send the amended budget and meeting minutes to Management and Budget
- b. Monte Mahr motioned to Appoint Lisa Cooper to the board and take Seat HH7. Fred Locke seconded and the motion passed 5 to 0.
- c. Trustees reviewed the Compilation procedure with a reminder to send letters to the property owners by September 30, 2019.

6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM. Motioned by Monte Mahr, seconded by Mike Bolen. Motion passed 6 to 0.

7. Next Meeting: The next meeting is scheduled for August 13th, 2019, 7:00 PM at the Lifepoint Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

August 2019 Monthly Meeting

1. Call to Order: The meeting was called to order on August 13, 2019, by President Belcher at 7:05 PM, at Lifepoint Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Vicki Olewinski.
2. Minutes: The July 9, 2019, minutes were read and approved.
3. Treasurer's Report: Balance of \$8,750.25 as of July 31, 2019.
4. Old Business:
 - a. Wall Repair – Discussed work completed by Robert Simon Concrete and Landscape Pro's. The sod is not looking good. Monte Mahr will contact Landscape Pros.
5. New Business:
 - a. Monte Mahr stated that he submitted the Amended Budget and a New Information Form, showing Lisa Cooper's appointment.
 - b. Discussion on doing the compilation. The board members looked over Letter Guide and the compilation form.
 - c. Marjorie Boyd presented the paperwork from Ewing Blackwelder & Duce Insurance that cancels our insurance policy. There was a replacement policy presented to us. Monte Mahr will follow up with EB&D.
6. Adjournment: There being no further business, the meeting was adjourned at 7:28 PM. Motioned by Mike Bolen, seconded by Herbert Belcher. Motion passed 6 to 0.
7. Next Meeting: The next meeting is scheduled for September 10th, 2019, 7:00 PM at the Lifepoint Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

September 2019 Monthly Meeting

1. Call to Order: The meeting was called to order on September 10, 2019, by President Belcher at 7:01 PM, at Lifepoint Church, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Herbert Belcher, Monte Mahr, Fred Locke, Marjorie Boyd, Lisa Cooper, Martina Hamilton.

MEMBERS ABSENT: Michael Bolen.

2. Minutes: The August 13th, 2019 meeting minutes were read and approved.

3. Treasurer's Report: Balance of \$3,888.37 as of August 31, 2019.

4. FY 20 Business:

- a. Herbert Belcher motioned to remove Vicki Olewinski as Trustee, Seat HH6, sighting her inability to attend the regular monthly meetings and appoint Martina Hamilton as Trustee, Seat HH6. Monte Mahr seconded and the motion passed 5 to 0.
- b. Monte Mahr motioned to nominate Herbert Belcher as President, Fred Locke as Vice-President, Monte Mahr as Secretary and Marjorie Boyd as Treasurer. Fred Locke seconded and the motion passed 6 to 0.
- c. Monte Mahr motioned to continue having the regular monthly meetings on the second Tuesday of the month beginning at 7:00 PM at Lifepoint Church, 501 S. Kingsway Road, Seffner, Florida 33584. Fred Locke seconded and the motion passed 6 to 0.
- d. Monte Mahr will remain the Registered Agent.
- e. Monte Mahr will prepare the Special District Information Form and submit it to the proper agencies.

5. Old Business:

- a. Wall Repair – Monte Mahr will contact Landscape Pros about reconfiguring the sprinkles to cover the Neighborhood Watch sign.
- b. Insurance – After discussion about insurance, the board decided to get the Liability Insurance and seek guidance from Mary Mahoney about Property Insurance.

6. New Business:

- a. None.

7. Adjournment: There being no further business, the meeting was adjourned at 7:35 PM. Motioned by Monte Mahr, seconded by Herbert Belcher. Motion passed 6 to 0.

8. Next Meeting: The next meeting is scheduled for October 8th, 2019, 7:00 PM at the Lifepoint Church.

Herbert Belcher
President

Monte Mahr
Secretary