

Hickory Hill Special Dependent Tax District

October 2019 Monthly Meeting

1. Call to Order: The meeting was called to order on October 8, 2019, by President Belcher at 7:03 PM, at Lifepoint Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Martina Hamilton.
2. Minutes: The September 10th, 2019 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$2,898.89 as of September 30, 2019.
4. Old Business:

 - a. Wall Repair – Monte Mahr reported the replacement of the receptacle on the East side. He will also contact Landscape Pros and discuss sprinkler coverage by the Neighborhood Watch sign.
 - b. Insurance – Marjorie Boyd reported on the quotation from Odiorne Insurance Company for property insurance.
5. New Business:

 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:26 PM. Motioned by Herbert Belcher, seconded by Lisa Cooper. Motion passed 5 to 0.
7. Next Meeting: The next meeting is scheduled for November 12th, 2019, 7:00 PM at the Lifepoint Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

November 2019 Monthly Meeting

1. Call to Order: The meeting was called to order on November 12, 2019, by President Belcher at 7:00 PM, at Lifepoint Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: None.
2. Minutes: The October 8th, 2019 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$2,443.09 as of October 31, 2019.
4. Old Business:
 - a. Wall Repair – Discussed scheduling the laying of the mulch and the area around the “Neighborhood Watch” sign. We are awaiting funds to do the mulch. Monte Mahr will discuss the sign area with Landscape Pros.
 - b. Insurance – Marjorie Boyd reported that she had written the check for property insurance.
5. New Business:
 - a. Monte Mahr will discuss with Landscape Pros about cleaning up behind the signs, get a status on the marked sprinkler head and a solution of the trees under the power lines on the West side..
6. Adjournment: There being no further business, the meeting was adjourned at 7:20 PM. Motioned by Martina Hamilton, seconded by Mike Bolen. Motion passed 7 to 0.
7. Next Meeting: The next meeting is scheduled for December 10th, 2019, 7:00 PM at the Lifepoint Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

December 2019 Monthly Meeting

1. Call to Order: The meeting was called to order on December 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 November 12th, 2019 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$4,140.99 as of November 30, 2019.
4. Old Business:
 - a. Wall Repair – Marjorie Boyd reported that the district received a deposit from the Tax Collector and we can schedule the mulch. Monte Mahr will discuss with Landscape Pros.
5. New Business:
 - a. Discussed P.O. Box key.
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM. Motioned by Monte Mahr, seconded by Herbert Belcher. Motion passed 6 to 0.
7. Next Meeting: The next meeting is scheduled for January 14th, 2020, 7:00 PM at the Lifepoint Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

January 2020 Monthly Meeting

1. Call to Order: The meeting was called to order on January 14, 2020, 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 December 10th, 2019 meeting minutes were read and approved.

3. Treasurer's Report: Balance of \$15,156.28 as of December 31, 2019.

4. Old Business:

a. Maintenance – Monte Mahr reported that he had an email into Landscape Pros for status on mulch installation.

5. New Business:

a. Discussed Easement for 101 Running Horse Road.

b. Discussed condition of two oak trees on the West side.

c. Resident at 512 Caulder Park asked to be removed from the tax roll. After some discussion, Monte Mahr stated that he would contact our attorney for guidance.

6. Adjournment: There being no further business, the meeting was adjourned at 7:30 PM. Motioned by Monte Mahr, seconded by Herbert Belcher. Motion passed 6 to 0.

7. Next Meeting: The next meeting is scheduled for February 11th, 2020, 7:00 PM at the Lifepoint Church.

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Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

February 2020 Monthly Meeting

1. Call to Order: The meeting was called to order on February 11, 2020, by President Belcher at 7:02 PM, at Lifepoint Church, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Herbert Belcher, Monte Mahr, Michael Bolen, Marjorie Boyd, Martina Hamilton.

MEMBERS ABSENT: Lisa Cooper, Fred Locke.

2. Minutes: The January 14th, 2020 meeting minutes were read and approved.

3. Treasurer's Report: Balance of \$16,160.41 as of January 31, 2020.

4. Old Business:

- a. Maintenance – Monte Mahr reported on the meeting with Landscape Pros. We are waiting on a proposal. It should be 1 to 2 weeks.
- b. 512 Caulder Park – Discussed the owners request to be removed from the tax roll. Board members decide to take no action on the request.
- c. Monte Mahr reported on meeting with JMP Construction. We are waiting on a proposal for repointing the wall. A homeowner passed along Rick Basham's number to get a proposal.
- d. Integrity Pressure Cleaning will clean the sidewalks on Feb 20th.

5. New Business:

- a. None.

6. Adjournment: There being no further business, the meeting was adjourned at 7:35 PM. Motioned by Martina Hamilton, seconded by Herbert Belcher. Motion passed 5 to 0.

7. Next Meeting: The next meeting is scheduled for March 10th, 2020, 7:00 PM at the Lifepoint Church.

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Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

March 2020 Monthly Meeting

1. Call to Order: The meeting was called to order on March 10, 2020, by President Belcher at 7:09 PM, at Lifepoint Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Lisa Cooper, Martina Hamilton.
2. Minutes: The February 11th, 2020 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$14,078.41 as of February 29, 2020.
4. Old Business:
 - a. Maintenance – Monte Mahr reported no proposal from Landscape Pros.
 - b. Monte Mahr reported no proposal from JMP Construction, however, he has spoken with Rick Basham's to get a proposal.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:35 PM. Motioned by Herbert Belcher, seconded by Marjorie Boyd. Motion passed 5 to 0.
7. Next Meeting: The next meeting is scheduled for April 14th, 2020, 7:00 PM at the Lifepoint Church.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

April 2020 Monthly Meeting

1. The Regular Monthly Meeting was cancelled because of COVID-19.
2. Next Meeting: The next meeting is scheduled for May 12, 2020, 7:00 PM at the church at 501 S. Kingsway Road, Seffner, FL 33584.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

May 2020 Monthly Meeting

1. The Regular Monthly Meeting was cancelled because of COVID-19.
2. Next Meeting: The next meeting is scheduled for June 9, 2020, 7:00 PM at the church at 501 S. Kingsway Road, Seffner, FL 33584.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

June 2020 Monthly Meeting

1. Call to Order: The meeting was called to order on June 9, 2020, by President Belcher at 7:01 PM, at the church formerly known as LifePoint Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: None.

2. Minutes: The March 10th, 2020 meeting minutes were read and approved. April and May meetings were cancelled because of COVID-19.

3. Treasurer's Report: Balance of \$12,144.33 as of May 31, 2020.

4. Old Business:
- a. Maintenance – no report.
 - b. Brick Mason – no report.

5. New Business:
- a. Monte Mahr motioned to have the Public Budget Hearing on June 30th, 2020 at 7:00 PM at the church formerly known as LifePoint Church, 501 S. Kingsway Road, Seffner, FL 33584. Fred Locke seconded and the motion passed 7 to 0.
 - b. Reviewed the 2021 Budget.
 - c. Discussion on Form 1. Tina Hamilton informed the board what she was told by the Tax Collectors Office.
 - d. Monte Mahr motioned to not have an audited financial statement for FY 20 and perform a compilation like we did for 2019. Herbert Belcher seconded the motion and the motion passed 7 to 0.
 - e. There was a discussion about the large tree on the West end that is raising the side walk. Fred Locke stated that we should contact Robert Simon, as he is doing similar work in North Tampa.

6. Adjournment: There being no further business, the meeting was adjourned at 8:16 PM. Motioned by Lisa Cooper, seconded by Tina Hamilton. Motion passed 7 to 0.

7. Next Meeting: The next meeting is scheduled for July 14th, 2020, 7:00 PM at the church at 501 S. Kingsway Road, Seffner, FL 33584.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

July 2020 Monthly Meeting

1. Call to Order: The meeting was called to order on July 14, 2020, by President Belcher at 7:02 PM, at the church formerly known as LifePoint Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Marjorie Boyd, Martina Hamilton.

2. Minutes: The June 9th, 2020 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$11,294.57 as of June 30, 2020.
4. Old Business:
 - Maintenance – Monte Mahr reported that he met with Landscape Pros and asked them to put drip irrigation in front of the signs and along the walls. That work is completed. It should save the wall and signs from iron in the water. Have not contacted Robert Simons on help with the tree.
 - Brick Mason – Monte Mahr reported that he needed help finding someone to work on the wall. Masonry by Rick has not responded to calls.
 - FY21 Budget – Monte Mahr reported that the county confirmed receiving the budget and would be reviewing it.
5. New Business:
 - Monte Mahr offered to the board his letter of resignation for Seat HH3, effective September 30, 2020. After a short discussion, Monte Mahr motioned to accept his letter of resignation. Fred Locke seconded and the motion passed 5 to 0.
6. Adjournment: There being no further business, the meeting was adjourned at 7:24 PM. Motioned by Lisa Cooper, seconded by Mike Bolen. Motion passed 5 to 0.
7. Next Meeting: The next meeting is scheduled for August 11th, 2020, 7:00 PM at the church at 501 S. Kingsway Road, Seffner, FL 33584.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

August 2020 Monthly Meeting

1. Call to Order: The meeting was called to order on August 11, 2020, by President Belcher at 7:05 PM, at the church formerly known as LifePoint Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Michael Bolen, Fred Locke, Martina Hamilton.

2. Minutes: The July 14th, 2020 meeting minutes were read and approved.

3. Treasurer's Report: Balance of \$10,469.13 as of July 31, 2020.

4. Old Business:

- Budget Overages – Monte Mahr reported that account codes Utilities, Insurance and Other Charges & Obligations is or will go over the budget by the end of the year. At our next meeting we will Amend the Budget to correct the situation.
- Robert Simon Concrete – Monte Mahr reported on talking with Robert and his proposal. Tal Almand offered to talk with Public Works to see if they could help. Monte Mahr will send the information for the Work Orders we have in with Public Works.
- Secretary Position – Marjorie Boyd offered to take over the Secretary Position but needed to give the Treasurer Position to someone else. Herbert Belcher said he would do it.

5. New Business:

- Monte Mahr reported the Mary Mahoney of Management and Budget has reviewed our FY21 Budget Package and sent it to the County Commissioners for their approval.

6. Adjournment: There being no further business, the meeting was adjourned at 7:45 PM. Motioned by Marjorie Boyd, seconded by Lisa Cooper. Motion passed 4 to 0.

7. Next Meeting: The next meeting is scheduled for September 8th, 2020, 7:00 PM at the church at 501 S. Kingsway Road, Seffner, FL 33584.

Herbert Belcher
President

Monte Mahr
Secretary

Hickory Hill Special Dependent Tax District

September 2020 Monthly Meeting

1. Call to Order: The meeting was called to order on September 8, 2020, by President Belcher at 7:05 PM, at the church formerly known as LifePoint Church, 501 S. Kingsway Road, Seffner, Florida 33584.

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

MEMBERS ABSENT: Michael Bolen.
2. Minutes: The August 11th, 2020 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$9,971.88 as of August 31, 2020.
4. Old Business:
 - a. Budget Overages – After the August meetings discussion, Monte Mahr motioned to Amend the FY 20 Budget by reducing account 31.00 - Professional Services by \$500.00, reduce account 46.00 – Repair and Maintenance by \$625.00, increase account 43.00 – Utility Services by \$850.00, increase account 45.00 – Insurance by \$230.00 and increase account 49.00 – Other Charges and Obligations by \$45.00. Herbert Belcher seconded the motion and the motion passed 6 to 0.
 - b. Robert Simon Concrete – Tal Almand reported that his associate in the Public Works department was returning to work later this month and he would try to talk with him then.
 - c. Secretary Position – Monte Mahr stated that he also worked the District's website.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:40 PM. Motioned by Lisa Cooper, seconded by MarjieBoyd. Motion passed 6 to 0.
7. Next Meeting: The next meeting is scheduled for October 13th, 2020, 7:00 PM at the church at 501 S. Kingsway Road, Seffner, FL 33584.

Herbert Belcher
President

Monte Mahr
Secretary