

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