

# Hickory Hill Special Dependent Tax District

## January 2019 Monthly Meeting

1. Call to Order: The meeting was called to order on January 8<sup>th</sup>, 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