

# Village Estates West Special Dependant Taxing District General

Meeting July 8, 2009

Trustees in attendance: Paul Levin, Gwen Jonas, Guy Kenney, Jennifer Buchanan and Jay Hundt, ~~Barbara Nicholson~~

Trustees not present: Norman Campbell

Public Present: Q Martin

The general meeting was called to order by Paul Levin @ 7:39 pm on July 8, 2009, at McDonald's 5359 Ehrlich Rd. Tampa, Florida 33625.

Gwen Jonas presented the minutes from the last meeting May 13, 2009. The floor was opened for any questions. There were none. Paul Levin, moved to accept the minutes as read; Jay Hundt seconded the motion, and the motion carrier 5-0.

Guy Kenney went over the Treasurer's Report. The CD was transferred to a Money Market Account with a balance of \$28,538.30 plus \$16.68 interest earned for the month.

Guy Kenney wanted to bring to the board's attention the water credit currently has a balance around \$40.00. Jay Hundt, moved to accept the Treasure's Report and Jennifer Buchanan seconded the motion; the motion was carrier 5-0.

## OLD BUSINESS

Minutes from the budget hearing on May 13, 2009, were revised. They needed to state the amount of the assessment of \$150.00. The revised minutes were already sent to Mary. We also sent to Mary a Capital Outlay Form.

## NEW BUSINESS

Barbara Nicholson resigned her position (Moved out of the neighborhood). Jennifer Buchanan's position as a Corresponding Secretary was removed by the county (That officer position no longer exists, per new district ordinance.). Paul Levin moved to accept the resignation of Barbara Nicholson and moved to accept the removal of Jennifer Buchanan as the Corresponding Secretary. Guy seconded the motion, which carrier 5-0.

The board voted Gwen Jonas in as Secretary. Paul Levin moved to accept, Guy Kenney seconded the motion, which carrier 5-0.

As a board we will have to communicate to the county explaining the option we have chosen -- if we intend to pay for an audit, or send a letter to the community, which is due by Sept 30<sup>th</sup>. We have decided we will send letters to the homeowners outlined by the county. Paul Levin will draft the letter and submit the notification to county. Guy Kenney

Village Estates West Special Dependant Taxing District General

Meeting July 8, 2009

moved that we send the letter rather than be audited, Paul Levin seconded, and the motion carrier 5-0.

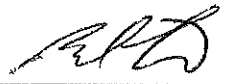
**Ivy Plants Update:**

Concern from the board that the Ivy Plants are not growing. Paul Levin spoke with Charles (Lawn Service) who recommended putting down a drip line for the plants because they are not getting enough water to grow. The drip line would be placed along Lynn Rd. The cost was estimated around \$2000.00. Concerns about an increase in our water bill were expressed. Guy Kenney moved to allow Paul to spend up to \$2000 to install drip line along Lynn Rd. Jennifer Buchanan seconded the motion, which carried 5-0.

Guy Kenney recommended pressure washing the wall along Ehrlich Rd. The concern that the chemicals involved in doing so would kill the Ivy Plants. The board decided to not proceed with getting the wall washed.

The meeting was adjourned @ 8:36 pm. Next meeting scheduled August 13, 2009 @ 7:30 pm.

  
Submitted By: Gwen Jonas, Secretary 7/15/09  
Date

  
Approved By: Paul Levin, President 7/15/09  
Date

**Village Estates West Special Dependent Tax District General Meeting**

**May 11, 2016**

**Trustees in attendance:** Pat George, Roy Merritt, Gwen Jonas, David Zupco and April Wilkosz

**Trustees not present:** Daniel Nevels and Tammy Norton

**Public Present:** Marisol Gonzalez

The meeting was called to order by Roy Merritt @ 7:50 pm on May 11, 2016 at McDonald's 5359 Ehrlich Rd. Tampa Florida 33625. Gwen Jonas presented the minutes from the meeting on April 13, 2016; the floor was open for questions. There was none.

Roy Merritt, moved to accept the minutes as read. David Zupco, seconded and the motion was carrier 5-0.

**New Business: N/A**

**Old Business:**

The board decided to move forward with getting the fence pressure washed after we received a quote from Dee-K-ING Systems/Larry France for \$4700.00.

Roy contacted the Insurance companies re: The car accidents re: fence damaged. Roy contacted the West Florida Fence they came out and gave us a quote for replacement of \$1500.00. The board decided to move forward with allowing West Florida Fence to take care of the repairs. We will have to pay first then send the billing to the insurance companies for reimbursement.

Roy moved to adjourn the meeting, which was adjourned @ 8:15 pm. Next meeting is scheduled **June 8, 2016 Wednesday @ 7:30pm.**

**Submitted By: Gwen Jonas-Recording Secretary Date: 5/18/2016**



**Submitted By: Roy Merritt, President Date: 5/18/2016**

**Village Estates West Special Dependent Tax District General Meeting**

**August 10, 2016**

**Trustees in attendance:** Pat George, Roy Merritt, Gwen Jonas, Tammy Norton, Daniel Nevels, David Zupco and April Wilkosz

**Trustees not present:** N/A

**Public Present:** N/A

The meeting was called to order by Roy Merritt @ 7:50pm on August 10, 2016 at McDonald's 5359 Ehrlich Rd. Tampa Florida 33625. Gwen Jonas presented the minutes from the meeting on April 13, 2016 the floor was open for questions. There was none.

Tammy Norton, moved to accept the minutes as read. Pat George, seconded and the motion was carrier 7-0.

**New Business:**

Light out @ entrance Cabot, Roy will contact the Electrician-Mark Teague to come out and look @ the light at the entrance on Cabot.

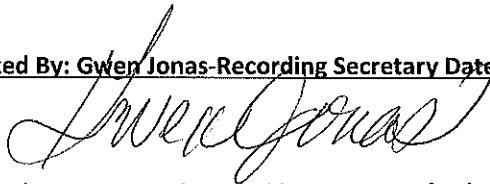
**Old Business:**

David Zupco reported the fence was fixed facing (Lynn Road) paid West Florida Fence in full. David Zupco will be meeting with the adjusters/claims agent-8/11/16 re: our reimbursement from the fence repair.

Ad must be placed and reported to the newspaper by Wed Aug 17<sup>th</sup> announcing our next budget meeting for FY2017.

Roy moved to adjourn the meeting, which was adjourned @ 8:15 pm. Next meeting is scheduled **Wednesday September 14, 2016 @ 7:30pm.**

**Submitted By: Gwen Jonas-Recording Secretary Date: 08/10/2016**



**Submitted By: Roy Merritt, President Date: 08/10/2016**

**Village Estates West Special Dependent Tax District General Meeting**

**September 14, 2016**

**Trustees in attendance:** Pat George, Roy Merritt, Gwen Jonas, Tammy Norton, Daniel Nevels, David Zupco and April Wilkosz

**Trustees not present:** N/A

**Public Present:** Austin George

The meeting was called to order by Roy Merritt @ 7:47pm on September 14, 2016, at McDonald's 5359 Ehrlich Rd. Tampa Florida 33625. Gwen Jonas presented the minutes from the meeting on August 10, 2016 the floor was open for questions. There was none.

Tammy Norton, moved to accept the minutes as read. Pat George, seconded and the motion was carrier 7-0.

**New Business:** N/A

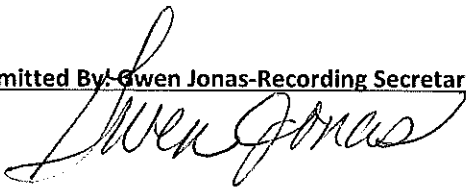
**Old Business:**

Light out @ entrance Cabot, Roy will contact the Electrician-Mark Teague to come out and look @ the light at the entrance on Cabot: **Update:** Roy contacted Mark Teague still trying to narrow down the date of service.

David Zupco reported the fence was fixed facing (Lynn Road) paid West Florida Fence in full. David Zupco will be meeting with the adjusters/claims agent-8/11/16 re: our reimbursement from the fence repair. **Update:** This process is not complete David is still meeting with the insurance companies for the reimbursements.

Roy moved to adjourn the meeting, which was adjourned @ 8:15 pm. Next meeting is scheduled **Wednesday October 12, 2016 @ 7:30pm.**

**Submitted By: Gwen Jonas-Recording Secretary Date:**



9/15/2016

**Submitted By: Roy Merritt, President Date:**

**Village Estates West Special Dependent Tax District General Meeting**

**September 14, 2016**

**Trustees in attendance:** Pat George, Roy Merritt, Gwen Jonas, Tammy Norton, Daniel Nevels, David Zupco and April Wilkosz

**Trustees not present:**N/A

**Public Present:**Austin George

The meeting was called to order by Roy Merritt @ 7:47pm on September 14, 2016, at McDonald's 5359 Ehrlich Rd. Tampa Florida 33625. Gwen Jonas presented the minutes from the meeting on August 10, 2016 the floor was open for questions. There was none.

Tammy Norton, moved to accept the minutes as read. Pat George, seconded and the motion was carried 7-0.

**New Business:** N/A

**Old Business:**

Light out @ entrance Cabot, Roy will contact the Electrician-Mark Teague to come out and look @ the light at the entrance on Cabot: **Update:** Roy contacted Mark Teague still trying to narrow down the date of service.

David Zupco reported the fence was fixed facing (Lynn Road) paid West Florida Fence in full. David Zupco will be meeting with the adjusters/claims agent-8/11/16 re: our reimbursement from the fence repair. **Update:** This process is not complete David is still meeting with the insurance companies for the reimbursements.

Roy moved to adjourn the meeting, which was adjourned @ 8:15 pm. Next meeting is scheduled **Wednesday October 12, 2016 @ 7:30pm.**

**Submitted By: Gwen Jonas-Recording Secretary Date:**

**Submitted By: Roy Merritt, President Date:**

## Village Estates West Special Dependent Budget Hearing

Meeting September 14, 2016

**Trustees in attendance:** Gwen Jonas, Roy Merritt, April Wilkosz, David Zupco, Pat George, Tammy Norton and Daniel Nevels.

**Trustees not present:** N/A

**Public Present:** Austin George

The budget hearing meeting was called to order by Roy Merritt @ 7:44 pm on September 14, 2016 at McDonald's 5359 Ehrlich Rd. Tampa Florida 33625.

David Zupco went over the FY17 budget, the budget resolution and 2017 assessment. There was no discussion or questions among the trustees.

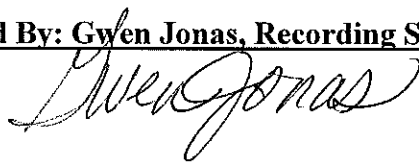
Roy Merritt asked for public comment. There was none.

Roy Merritt moved to accept the FY17 budget, adopt the resolution and to set the 2017 assessment rate to \$150.00. David Zupco seconded the motion. The motion was approved 7-0.

Non-Audit Financial Statement/Letter will be sent to the home owners by September 30, 2016.

Roy Merritt moved to adjourn the Budget Hearing, which was adjourned at 7:46 p.m.

**Submitted By: Gwen Jonas, Recording Secretary**    **Date:**



9/15/2016

**Submitted By: Roy Merritt, President**    **Date:**

# Village Estates West Special Dependent Tax District General Meeting

Meeting October 12, 2016

**Trustees in attendance:** Gwen Jonas, Roy Merritt, April Wilkosz, David Zupco, Pat George and Daniel Nevels.

**Trustees not present:** Tammy Norton

**Public Present:** N/A

The meeting was called to order by Roy Merritt @ 7:35pm on October 12, 2016, at McDonald's 5359 Ehrlich Rd. Tampa Florida 33625. Gwen Jonas presented the minutes from the meeting on Sept 14, 2016 the floor was open for questions. There was none.

David Zupco, moved to accept the minutes as read. Pat George, seconded and the motion was carrier 6-0.

## Old Business:

David Zupco informed us the letters/a copy of the FY16 Budget Report went out to all the homeowner's. Budget for FY16 and FY17 will be mailed off to Mary once completed.

Tom Drudy the Accountant will be finalizing our finances for FY16 and FY17.

Checks from the Insurance companies re: the accident on Lynn Road fence damaged should arrive this week full payments.

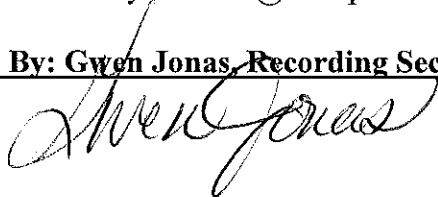
## New Business:

Elections of officers:

The board voted Roy Merritt-President/Gwen Jonas-Recording Secretary and Pay George-Member. The motion was approved 6-0.

Roy Merritt moved to adjourn the meeting, which was adjourned @ 8:00pm. Next meeting scheduled Wednesday Nov 9<sup>th</sup> @ 7:30pm.

**Submitted By: Gwen Jonas, Recording Secretary** **Date:**



11/10/2016

**Submitted By: Roy Merritt, President** **Date:**



# Village Estates West Special Dependent Tax District General Meeting

Meeting October 12, 2016

**Trustees in attendance:** Gwen Jonas, Roy Merritt, April Wilkosz, David Zupco, Pat George and Daniel Nevels.

**Trustees not present:** Tammy Norton

**Public Present:**N/A

The meeting was called to order by Roy Merritt @ 7:35pm on October 12, 2016, at McDonald's 5359 Ehrlich Rd. Tampa Florida 33625. Gwen Jonas presented the minutes from the meeting on Sept 14, 2016 the floor was open for questions. There was none.

David Zupco, moved to accept the minutes as read. Pat George, seconded and the motion was carrier 6-0.

## **Old Business:**

David Zupco informed us the letters/a copy of the FY16 Budget Report went out to all the homeowner's. Budget for FY16 and FY17 will be mailed off to Mary once completed.

Tom Drudy the Accountant will be finalizing our finances for FY16 and FY17.

Checks from the Insurance companies re: the accident on Lynn Road fence damaged should arrive this week full payments.

## **New Business:**

Elections of officers:

The board voted Roy Merritt-President/Gwen Jonas-Recording Secretary and Pat George-Member. The motion was approved 6-0.

Roy Merritt moved to adjourn the meeting, which was adjourned @ 8:00pm. Next meeting scheduled Wednesday Nov 9<sup>th</sup> @ 7:30pm.

**Submitted By: Gwen Jonas, Recording Secretary Date:**

**Submitted By: Roy Merritt, President Date:**



# **Village Estates West Special Dependent Tax District General Meeting**

**Meeting January 11, 2017**

**Trustees in attendance:** Gwen Jonas, Roy Merritt, April Wilkosz, David Zupco, Tammy Norton and Daniel Nevels.

**Trustees not present:** Pat George

**Public Present:** Marisol Gonzalez

The meeting was called to order by Roy Merritt @ 7:39pm on January 11, 2017, at McDonald's 5359 Ehrlich Rd. Tampa Florida 33625. Gwen Jonas presented the minutes from the meeting on December 14, 2016 the floor was open for questions. There was none.

David Zupco, moved to accept the minutes as read. Tammy Norton, seconded and the motion was carrier 6-0.

## **Old Business:**

April Wilkosz is still trying to work with SunTrust Bank re: the tree causing the damage to our fence. She is still waiting to hear back from the office manager. April will be contacting the downtown location to try and get some answers.

David Zupco update on Property Manager Position: Tom Drudy presented his rates \$60.00 hourly- The board decided that rate was extremely too high and decided to freeze on the Property Manager role.

David Zupco informed the board of the lights/sidewalks/trees and road in the neighborhood could use some repairing. David will send email to Mary Mahoney and find out who we need to contact to come out and fix the issues.

Marisol Gonzalez looked into some plants for the front entrance @ Cobot. She have some great ideas she will keep us all posted.

## **New Business:**

David Zupco will talk with Lawn Service-Reynose (Geo) have him to pick up the trash along Turner Road outside the fence.

Roy Merritt moved to adjourn the meeting, which was adjourned @ 8:13pm. Next meeting scheduled February 8, @ 7:30pm.

**Submitted By: Gwen Jonas, Recording Secretary Date:**

**Submitted By: Roy Merritt, President Date:**



## **Village Estates West Special Dependent Tax District General Meeting**

**Meeting March 8, 2017**

**Trustees in attendance:** Gwen Jonas, Roy Merritt, April Wilkosz, David Zupco, Tammy Norton and Pat George.

**Trustees not present:** Daniel Nevels

**Public Present:** Marisol Gonzalez

The meeting was called to order by Roy Merritt @ 7:40pm on March 8, 2017, at McDonald's 5359 Ehrlich Rd. Tampa Florida 33625. Gwen Jonas presented the minutes from the meeting on January 11, 2017 the floor was open for questions. There was none.

David Zupco, moved to accept the minutes as read. Tammy Norton, seconded and the motion was carrier 6-0.

### **Old Business:**

David Zupco will be contacting West Florida Fence to come out and look over the area where the tree/fence is connecting for a possible solution to the situation along Ehrlich Rd and SunTrust Bank.

David Zupco informed the board of the lights/sidewalks/trees and road in the neighborhood could use some repairing. David will send email to Mary Mahoney and find out who we need to contact to come out and fix the issues.

Marisol Gonzalez looked into some plants for the front entrance @ Cobot. She have some great ideas she will keep us all posted. Water is not working we need get with our lawn service guy to take a look at the system. David Zupco will be speaking with our lawn service guy (Reynose)

### **New Business:**

**N/A**

Roy Merritt moved to adjourn the meeting, which was adjourned @ 8:00pm. Next meeting scheduled April 12, @ 7:30pm.

**Submitted By: Gwen Jonas, Recording Secretary Date:**

**Submitted By: Roy Merritt, President Date:**

# **Village Estates West Special Dependent Tax District General Meeting**

**Meeting April 12, 2017**

**Trustees in attendance:** Gwen Jonas, Roy Merritt, April Wilkosz, David Zupco and Tammy Norton

**Trustees not present:** Daniel Nevels and Pat George

**Public Present:** Marisol Gonzalez

The meeting was called to order by Roy Merritt @ 7:40pm on April 12, 2017, at McDonald's 5359 Ehrlich Rd. Tampa Florida 33625. Gwen Jonas presented the minutes from the meeting on March 8, 2017 the floor was open for questions. There was none.

David Zupco, moved to accept the minutes as read. Tammy Norton, seconded and the motion was carrier 5-0.

## **Old Business:**

David Zupcomeet with Matt Hendricks with West Florida Fence on Monday April 10<sup>th</sup> we are waiting on the quote.

Item still pending: David Zupco informed the board of the lights/sidewalks/trees and road in the neighborhood could use some repairing. David will send email to Mary Mahoney and find out who we need to contact to come out and fix the issues.

Water line is fixed move forward with the planting: Marisol Gonzalez looked into some plants for the front entrance @ Cobot. She have some great ideas she will keep us all posted. Water is not working we need get with our lawn service guy to take a look at the system. David Zupco will be speaking with our lawn service guy (Reynose)

## **New Business:**

**N/A**

Roy Merritt moved to adjourn the meeting, which was adjourned @ 8:00pm. Next meeting scheduled May 11, @ 7:30pm.

**Submitted By: Gwen Jonas, Recording Secretary Date:**

**Submitted By: Roy Merritt, President Date:**

# **Village Estates West Special Dependent Tax District General Meeting**

**Meeting April 12, 2017**

**Trustees in attendance:** Gwen Jonas, Roy Merritt, April Wilkosz, David Zupco and Tammy Norton

**Trustees not present:** Daniel Nevels and Pat George

**Public Present:** Marisol Gonzalez

The meeting was called to order by Roy Merritt @ 7:40pm on April 12, 2017, at McDonald's 5359 Ehrlich Rd. Tampa Florida 33625. Gwen Jonas presented the minutes from the meeting on March 8, 2017 the floor was open for questions. There was none.

David Zupco, moved to accept the minutes as read. Tammy Norton, seconded and the motion was carrier 5-0.

## **Old Business:**

David Zupcomeet with Matt Hendricks with West Florida Fence on Monday April 10<sup>th</sup> we are waiting on the quote.

Item still pending: David Zupco informed the board of the lights/sidewalks/trees and road in the neighborhood could use some repairing. David will send email to Mary Mahoney and find out who we need to contact to come out and fix the issues.

Water line is fixed move forward with the planting: Marisol Gonzalez looked into some plants for the front entrance @ Cobot. She have some great ideas she will keep us all posted. Water is not working we need get with our lawn service guy to take a look at the system. David Zupco will be speaking with our lawn service guy (Reynose)

## **New Business:**

**N/A**

Roy Merritt moved to adjourn the meeting, which was adjourned @ 8:00pm. Next meeting scheduled May 11, @ 7:30pm.

**Submitted By: Gwen Jonas, Recording Secretary Date:**

**Submitted By: Roy Merritt, President Date:**

# **Village Estates West Special Dependent Tax District General Meeting**

**June 14, 2017**

**Trustees in attendance:** Gwen Jonas, Roy Merritt, April Wilkosz, David Zupco, Tammy Norton, Daniel Nevels and Pat George.

**Trustees not present:**N/A

**Public Present:**N/A

The meeting was called to order by Roy Merritt @ 7:42pm on June 14, 2017, at McDonald's 5359 Ehrlich Rd. Tampa Florida 33625. Gwen Jonas presented the minutes from the meeting on April 12, 2017 the floor was open for questions. There was none.

David Zupco, moved to accept the minutes as read. Tammy Norton, seconded and the motion was carrier 7-0.

## **Old Business:**

Item still pending: David Zupco informed the board of the lights/sidewalks/trees and road in the neighborhood could use some repairing. David will send email to Mary Mahoney and find out who we need to contact to come out and fix the issues. Titiana David's neighbor is in contact with someone @ Hillsborough County we are waiting on her feedback.

We need to inform the (4 family) who will be affected by the fences around the trees facing the bank. Daniel will contact Mary Mahoney and find out the laws around informing the (4) family involved with the 6 panels around the fence.

## **New Business:**

Daniel will contact Mary Mahoney re: the laws around contacting the (4) family related to the fence-6 panels facing the bank.

Roy Merritt moved to adjourn the meeting, which was adjourned @ 8:19pm. Next meeting scheduled July 12, @ 7:30pm.

**Submitted By: Gwen Jonas, Recording Secretary Date:**

**Submitted By: Roy Merritt, President Date:**



# Village Estates West Special Dependent Tax District General Meeting

July 12, 2017

**Trustees in attendance:** Gwen Jonas, Roy Merritt, April Wilkosz, David Zupco, Tammy Norton, Daniel Nevels and Pat George.

**Trustees not present:** N/A

**Public Present:** Marisol Gonzalez

The meeting was called to order by Roy Merritt @ 7:42pm on July 12, 2017, at McDonald's 5359 Ehrlich Rd. Tampa Florida 33625. Gwen Jonas presented the minutes from the meeting on June 14, 2017 the floor was open for questions. There was none.

David Zupco, moved to accept the minutes as read. Tammy Norton, seconded and the motion was carrier 7-0.

## **Old Business:**

Item still pending: David Zupco informed the board of the lights/sidewalks/trees and road in the neighborhood could use some repairing. David will send email to Mary Mahoney and find out who we need to contact to come out and fix the issues. Titiana David's neighbor is in contact with someone @ Hillsborough County we are waiting on her feedback. **Update:** Hillsborough County hasn't updated our roads in the community since 1989 they have placed Village Estates in the cue to be included in the budget for 2018. They also have a ticket open to fix the sidewalks and trim the trees. Titiana will keep us updated on the project.

**Still pending:** We need to inform the (4 family) who will be affected by the fences around the trees facing the bank. Daniel will contact Mary Mahoney and find out the laws around informing the (4) family involved with the 6 panels around the fence.

## **New Business:**

**Still pending:** Daniel will contact Mary Mahoney re: the laws around contacting the (4) family related to the fence-6 panels facing the bank.

Roy Merritt moved to adjourn the meeting, which was adjourned @ 8:19pm. Next meeting scheduled Aug 8, 2017 @ 7:30pm.

**Submitted By: Gwen Jonas, Recording Secretary Date:**

**Submitted By: Roy Merritt, President Date:**

