

VILLAGE ESTATES WEST SPECIAL DEPENDENT DISTRICT MINUTES OF June 13,
2018 REGULAR MEETING

The regular monthly meeting of the Village Estates West Special Dependent District was convened by President Tammy Norton at 7:37 PM at the McDonald's restaurant, 5359 Ehrlich Rd., Tampa, Florida. In attendance were the following trustees: Tammy Norton (President), Daniel Nevels (Vice-President), Gwen Jonas (Secretary), Roy Merritt, David Zepco and April Wilkosz . This comprised a quorum. Trustees absent: Marisol Gonzalez. No public were present.

President Tammy Norton asked the Secretary to read the minutes of the previous meeting.- Secretary Gwen Jonas read the minutes of the meeting. President Tammy Norton inquired if there were any changes to be made. Trustee Roy Merritt made a motion to accept the minutes and Trustee Daniel Nevels seconded the motion. The motion was approved by a vote of 6-0.

President Tammy Norton went over the treasurer report activity. President Tammy Norton moved to accept the report; Trustee Daniel Nevels seconded the motion and the motion approved by a vote of 6-0.

Old Business:

1. Website: Still missing minutes from Dec 2017 and May 2018-Gwen Jonas will send to April Wilkosz to post on website.
2. Tammy Norton purposed to post the budget on the website once approved. Budget was approved and will be posted on website.
3. Easements were completed: Tammy Norton update: Neighbor at 5036 Oakshire with (2) post repairs have agreed and signed off to move forward with the repairs. Neighbor at 5034 Oakshire have declined the repairs and signed the declined report.
4. Daniel Nevels recommended we look at getting away the Solar System. Tammy Norton recommends we call a service who can fix the solar system. Update: The board voided to get estimate on repair.
Tammy Norton will email David Zepco and request for the remote for the lighting system.
Update: Remote was located.

New Business:

1. Go Daddy account for the website will be due for renewal on August 21, 2018. We need to make a decision to continue with Go Daddy by July 2018.
2. Budget package 2019 was sent to Mary Mahoney/County we were recommended for approval.

Being no further business, President Tammy Norton moved to adjourn the meeting and Trustee Daniel Nevels seconded. The motion was approved by a vote of 6-0. The meeting was adjourned at 8:06PM.

Secretary:

Gwendolyn Jonas

President:

Tammy Norton