VILLAGE ESTATES WEST SPECIAL DEPENDENT DISTRICT MINUTES OF May 9, 2018 REGULAR MEETING

The regular monthly meeting of the Village Estates West Special Dependent District was convened by President Tammy Norton at 8:20 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), Marisol Gonzalez (Treasurer), Roy Merritt, and April Wilkosz . This comprised a quorum. Trustees absent: David Zepco. Public were present.: Steve and Marie Batko 5038 Oakshire Dr

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. The date on the minutes was updated to April 18, 2018. 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 asked the Treasurer for the Treasurer’s Report. The Treasurer, Marisol Gonzalez, We are dealing with some maintenance fees at the bank, Marisol Gonzalez is working with the Manager at the bank to correct this error looking to get the fees reimburse $14.00 charge re: account balance dropping below $5000.00. Money Market account balance is $4986.00. Marisol will be adding additional $100.00 to the Money Market account. The balance in the checking account is $6952.00. Marisol will continue to deposit $$$ arriving from County Taxes. May 2, 2018 Lodger systems were completed from the financial statement. 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

Update: Daniel Nevels and April Wilkosz have agreed to get the website updated.

2. Tammy Norton purposed to post the budget on the website once approved.

3. Easements were completed: Tammy Norton, need permission from homeowners re: repairs 3 trees affect 2 properties. Need to call 811 to clear the site before work can be started

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.

Tammy Norton will email David Zepco and request for the remote for the lighting system.

Being no further business, President Tammy Norton moved to adjourn the meeting and Trustee Roy Merritt seconded. The motion was approved by a vote of 6-0. The meeting was adjourned at 8:56PM.

Secretary:

President: