

VILLAGE ESTATES WEST SPECIAL DEPENDENT DISTRICT MINUTES OF
SEPTEMBER 12, 2018 REGULAR MEETING

The regular monthly meeting of the Village Estates West Special Dependent District was convened by President Tammy Norton at 7:35 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, and Marisol Gonzalez (Treasurer). This comprised a quorum. Trustees absent: None. Public were present: Arlene H. Salazar 14528 Wessex Street

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. There were none. Trustee Daniel Nevels made a motion to accept the minutes and Trustee David Zepco seconded the motion. The motion was approved by a vote of 7-0.

Treasurer Marisol Gonzalez went over the treasurer report. Checking account balance \$4937.00 and the Money Market balance \$5100.00 President Tammy Norton moved to accept the report; Vice-president Daniel Nevels seconded the motion and the motion approved by a vote of 7-0.

Old Business:

1. Repairs still need to be completed at 5036 Oakshire. Bravo was sent a check with ½ the payment to complete and approved. **Bravo came out and reviewed the fence; because of the size of the roots around the fence, the original plan to V the fence will not work. Bravo says that the fence will need come in in a square to fix the problem. The price estimate will not change. They will move forward with a square repair which was approved. Currently pending waiting on repairs.**
2. Lighting repair is still pending we need to contact an Electrician to look at the Solar System repair. Trustee April Wilkosz will follow up on Cabot Ct. **Marisol Gonzalez called over 10 places and no one wanted to touch the solar system. She spoke with Power Anytime they charge \$84.00 Diagnostic Fee applied to the repair. Board discussed pre-approving a repair and what a reasonable amount for that would be. Tammy Norton motioned to pay the diagnostic fee and have Power Anytime look at the system also, to pre-approve up to \$300 for repair. April Wilkosz seconded the motion. The motion was approved by a vote of 7-0.**

New Business:

1. Sprinkler System irrigation- Marisol Gonzalez was able to obtain (2) estimates.
2. **Massey estimated \$700-\$800 for the main entrance (Cabot) the entire area will need to be replaced. They recommended a drip irrigation or sprinkler head.**
3. **FLC Irrigation estimates \$800.00 for full replacement (all valves) with no timer. Open/close type w/ separate controls for each entrance.**

Board discussed both estimates and the system types. Marisol Gonzalez will contact both companies with some additional questions.

Status: pending until more information available.

Landscaping: Trustee Marisol Gonzalez obtained (3) estimates:

Laurel Oaks Nursery: Both sides of Cabot entrance \$3713.00 Leveling everything, grind stumps. 5 different plant types and mulch.

Green Thumb Nursery: \$3755.00. Remove existing, 3 different plant types, root stimulator, soil, mulch (no stump grinding).

Citrus Park Nursery: \$3571.00. Level everything, grind stumps, 4 different plant types, soil, mulch.

Board discussed all proposals, the cost, alternatives. Trustee Marisol Gonzalez will contact Citrus Park Nursery and Laurel Oaks Nursery with some follow up questions (Maintenance Fees? Warranty? Cost of Stump removal?) This can not be done until the irrigation system is repaired. Issue tabled.

President Tammy Norton received a call from Tracey Torres-Property Appraiser's office informing her that the tax roll was past due (Aug 31st). The e-mails were being sent to the previous registered agent as the Appraiser's office requires a different form to change this. Tracy sent the new form to President Tammy Norton who completed the form as well as the tax roll. Certificate to Non-AD Valorem Assessment Roll is due Sept 15th and was submitted to the Tax Collector's office by President Tammy Norton. A receipt was received which shows a total assessment of \$15,000 for the neighborhood.

Trustee Marisol Gonzalez located information re: a grant for irrigation for associations in unincorporated Hillsborough County. The program is handled by Hillsborough County. The grant is for low-volume irrigation in community-maintained areas and is for up to \$2500.00. Trustee Marisol Gonzalez agreed to apply. President Tammy Norton moved to apply for the grant, Vice-President Daniel Nevels seconded the motion. The motion was approved by a vote of 7-0.

Appoint of trustees and election of officers:

Trustee seats with terms ending in September: (4) April Wilkosz (5) Tamara Norton (6) David Zupco and (7) Daniel Nevels.

Trustee Gwen Jonas nominated April Wilkosz-Trustee Marisol Gonzalez seconded. Approved by a vote of 6-0.

Trustee Gwen Jonas nominated David Zupco-Trustee Marisol Gonzalez seconded. Approved by a vote of 6-0.

Trustee Roy Merritt nominated Tammy Norton-Trustee Marisol Gonzalez seconded. Approved by a vote of 6-0.

Trustee David Zupco nominated Daniel Nevels-Trustee Marisol Gonzalez seconded. Approved by a vote of 6-0.

Trustee Roy Merritt nominated Tammy Norton as President-Trustee Marisol Gonzalez seconded. Approved by a vote of 6-0.

Trustee April Wilkosz nominated Marisol Gonzalez as Treasurer-Trustee Daniel Nevels seconded. Approved by a vote of 6-0.

Trustee April Wilkosz nominated Gwen Jonas as Secretary-Trustee Roy Merritt seconded. Approved by a vote of 6-0.

Trustee April Wilkosz nominated Daniel Nevels as Vice President-Trustee David Zupco seconded. Approved by a vote of 6-0.

Officer Bond Renewals: Due Oct 1, 2018

Tammy Norton-President

Daniel Nevels-Vice President

Marisol Gonzalez-Treasurer

The bonds are a county requirement for the three officers. President Tammy Norton motioned that that the board approve payment of the bond renewal fees, treasurer Marisol Gonzalez seconded the motion. Approved by a vote of 7-0.

Marisol Gonzalez will submit bond renewal fee of \$300.00 (\$100/bond).

Letters to the homeowners re: the financial statement (approved last month) need to be mailed before the end of this month. Tammy Norton, April Wilkosz, and Marisol Gonzalez will process and mail the letters.

Being no further business, Trustee Tammy Norton moved to adjourn the meeting and Trustee Roy Merritt seconded. The motion was approved by a vote of 7-0. The meeting was adjourned at 9:12PM. Next meeting is scheduled Wed Oct 10th @ 7:30PM.

Secretary:



President:

