

VILLAGE ESTATES WEST SPECIAL DEPENDENT DISTRICT MINUTES OF DEC 11, 2019 REGULAR MEETING

The regular monthly meeting of the Village Estates West Special Dependent District was scheduled on Wed Dec 11, 2019 @ 7:45pm at 14501 Wessex St. In attendance were the following trustees: Tommy Norton (President) Gwen Jonas (Recording Secretary) Marisol Gonzalez (Treasurer) Daniel Nevels (Vice-President) Arlene Salazar, April Wilkosz and David Zepco. This comprised a quorum. Trustee absence: None: Public were present: (Barbara Lofland) 4919 Oakshire Drive.

Minutes accepted with revision noted Tammy Norton motion and April Wilkosz second the motion was approved by a vote of 7-0.

Trustee Marisol Gonzalez went over the treasurer report activity. CD's matured and the money put into a new Money Market Account. Service charges were refunded by the bank. EIN# was incorrect Marisol Gonzalez applied for a new EIN# which has been received. Need to apply for tax exempt status. April Wilkosz motioned to accept the treasury report and Daniel Nevels seconded, the motion was approved by a vote of 7-0.

New Business:

Fence insurance due Jan 17<sup>th</sup> Daniel Nevels moved to continue the insurance. April second the motion to pay insurance on fence was approved by a vote of 7-0.

No meetings Jan/Feb and March nothing on the agenda to discuss. We will meet again April 8<sup>th</sup>, 2020. Tammy Norton motion to accept the months of no meetings, Daniel Nevels second the motion was approved by a vote of 7-0. Daniel will post on website.

Old Business:

Pending: Lawn Service looking for more proposals. Packet mailed to Mary. Hedges were cut back at Oakshire entrance.

Being no further business, President Tammy Norton moved to adjourn the meeting and Trustee Arlene Salazar seconded. The motion was approved by a vote of 7-0. The meeting was adjourned at 8:18pm. Next meeting is scheduled April 8, 2020 @ 7:30PM.

Recording Secretary:

President:

