

VILLAGE ESTATES WEST SPECIAL DEPENDENT DISTRICT MINUTES OF February 13,
2019 REGULAR MEETING

The regular monthly meeting of the Village Estates West Special Dependent District was convened by President Tammy Norton at 7:32 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, Marisol Gonzalez (Treasurer), and April Wilkosz. This comprised a quorum.
Trustees absent: None; Public present: None

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.

Trustee Marisol Gonzalez went over the treasurer report activity. Checking account balance \$14,513.00 and the Money Market balance \$5,101.00. CD's were rolled over as planned. SunTrust bank will merge with BBT Bank Marisol Gonzalez signed all resulting forms with the bank. President Tammy Norton moved to accept the report; Trustee Daniel Nevels seconded the motion and the motion was approved by a vote of 7-0.

Old Business:

Repairs to the lighting at the Cabot Ct. entrance were completed by electrician Mr. Hernandez. He was paid \$150.00.

1. Sprinkler System irrigation- Marisol Gonzalez was able to receive (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 remains open. Control open/close timer w/controls for both entrances. Asking if we can merge 3 different valves under one timer?
Marisol Gonzalez will contact both companies with some additional questions pending re: more information. **(On Hold Pending Approval of Grant)**

Landscaping: Trustee Marisol Gonzalez received (3) estimates: **(On Hold Pending Approval of Grant)**

Laurel Oaks Nursery: Both entrances \$3713.00 Leveling everything out with stomp removal- simply design, 5 different plants.

Green Thumb Nursery: \$3755.00 No interest too expensive.

Landscaping:

Citrus Park Nursery: Cheaper both entrances \$3570.00.

Old Business:

Trustee Marisol Gonzalez will contact both Citrus Park Nursery and Laurel Oaks Nursery with some follow up questions re: Maintenance Fees? Warranty? Cost of Stomp removal?

Trustee Marisol Gonzalez located information re: a grant for irrigation for neighborhoods. The program is handled by Hillsborough County. Irrigation System estimating grant of \$2500.00. Trustee Marisol Gonzalez agreed to apply. President Tammy Norton moved to accept Trustee Marisol Gonzalez move forward with apply for the grant. Daniel Nevels seconded the motion. The motion was approved by a vote of 7-0. **(Grant was submitted)**

Update: Had to resend Grant 2/11 expecting approval by end of week. Once approved letter of understanding need to be signed.

New Business:

Marisol Gonzalez questioned spray painting the (4) light fixtures at the entrances to the neighborhood. Trustee Marisol Gonzalez motioned that the fixtures be painted and that \$50.00 be approved for supplies to complete this project, Trustee Tammy Norton seconded the motion. The motion was approved by a vote of 7-0.

Board discussed the expense of the stump grinding and agreed to see if we can get a better price. Trustee David Zepco will contact Dwayne Wilson to come out and give him an estimate on stump grinding.

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 8:30PM. Next meeting is scheduled Wed March 13th @ 7:30PM.

Secretary:



President:

