

Hickory Hill Special Dependent Tax District

June 2010 Monthly Tax Board Meeting

1. Call to Order: The meeting was called to order on June 29th, 2010 by Vice President Jerry Eugenio at 7:00 PM, at the Quest @ Kingsway Worship Center, 501 Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT

Jerry Eugenio
Monte Mahr

MEMBERS ABSENT

Vacant
Marjorie Boyd
Vicki Olewinski
Herbert Belcher
Elizabeth Belcher

2. Minutes: The May 25th, 2010 minutes were read and approved.
3. Treasurer's Report: Balance of \$20,501.96 as of May 31st, 2010.
4. Old Business:
 - a. Light Fixtures – Brandon Electric's proposal was received. Nadine Wallace stated that if we have not committed to a bid; call Joe Tyree. He has done good electric work for the church. Monte Mahr will contact Joe.
 - b. Front Lot – Monte Mahr reported on his May 27th conversation with Mary Mahoney. 1. It is okay to lease property as the lessor or lessee. We can even purchase land. She said that \$1.00 per year leases are okay; we just have to have signed agreements. Section 14 goes further into spending funds to maintain property not owned by the district. 2. In our situation, she said to get a new lease. Or, get the new owner to deed over access to the well for future needs. I said we probably do not want to mess up the owners efforts to sell the lot. She said that we could buy the lot. To that I said we do not have the money to do that. 3. Cleaning vacant houses in the neighborhood. She said this could be done. Probably would not get the paperwork through the lenders (banks). They are not interested in expending any time on failed loans. Generally, it is better for the neighbors to help out.
Jerry Eugenio stated that he had talked with Kurt Baker. Kurt mentioned that he would be interested in sub-dividing the lot and selling the board the part with the well. However, he does not have the funds to make that happen. Monte Mahr stated that he knew an attorney that could handle that type of matter.
5. New Business:
 - a. Robert Boyd offered to find where the pipe under the road was broken and to see if it could be fixed. Jerry Eugenio will assist with information on where the pipe is located.
6. Adjournment: There being no further business, the meeting was adjourned at 7:25 PM. Motioned by Jerry Eugenio and seconded by Monte Mahr.

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7. Next Meeting: The next meeting is scheduled for August 31st, 2010, 7:00 PM at the Quest @ Kingsway Worship Center.

Herbert Belcher
President

Monte Mahr
Secretary