

Hickory Hill Special Dependent Tax District

January 2018 Monthly Meeting

1. Call to Order: The meeting was called to order on January 9, 2018, by Fred Locke at 7:05 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Michael Bolen, Marjorie Boyd, Fred Locke, Vicki Olewinski.

MEMBERS ABSENT: Herbert Belcher, Monte Mahr.
2. Minutes: The December 12, 2017, minutes were read and approved.
3. Treasurer's Report: Balance of \$24,124.45 as December 31, 2017.
4. Old Business:
 - a. Entrance Signs – On hold until Wall Repairs are resolved.
 - b. East/West Wall Repair – On hold until easement issue is resolved.
 - c. Liability Insurance – Marjorie Boyd reported an application will be submitted to get a quote for liability and property loss insurance for the walls.
 - d. Quit Claim Deed for Front Walls – Marjorie Boyd presented a report from Monte Mahr to investigate having the property subdivided to give the Tax District ownership of the front walls. After multiple meetings with the county, Monte found that the lot size for Vicki Olewinski would not meet county requirements if her property was subdivided to give the Tax District the property containing the east wall. As a result, the Tax District will amend the Easement Documents for the walls to include a “hold harmless” clause for both owners and remove the language that allows for mediation on the maintenance of the wall. This will give full responsibility to the Tax District for maintaining the walls. Owners for both the east and west walls have agreed to this change.
5. New Business:
No New Business
6. Adjournment: There being no further business, the meeting was adjourned at 7:22 PM motioned by Mike Bolen, seconded by Fred Locke. Motion passed 4 to 0.
7. Next Meeting: The next meeting is scheduled for February 13, 2018, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary