

# Hickory Hill Special Dependent Tax District

## October 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on October 10<sup>th</sup>, 2017 by President Herbert Belcher at 7:01 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.  
  
MEMBERS PRESENT: Herbert Belcher, Vicki Olewinski, Monte Mahr, Marjorie Boyd, Fred Locke.  
  
MEMBERS ABSENT: Mike Bolen.
2. Minutes: The August 8<sup>th</sup> & September 14<sup>th</sup> 2017 minutes were read or approved.
3. Treasurer's Report: Balance of \$20,459.54 as of September 30, 2017.
4. Old Business:
  - a. Entrance Signs – On hold until Wall Repairs are resolved.
  - b. East/West Wall Repair – Monte Mahr reported that he had not made contact with Jeff Earl. Monte Mahr will continue to call.
  - c. Liability Insurance – Marjorie Boyd reported that she received a notice that our policy was cancelled. Mrs. Boyd contacted Fearnow and the situation was resolved. We received the policy October 7<sup>th</sup>.
  - d. Maintenance Agreement - Monte Mahr reported that an agreement was acceptable by both parties. Monte Mahr will forward the agreement to Marjorie Boyd and she will have Russell Properties sign it.
5. New Business:
  - a. Meeting Advertisement – Monte Mahr motioned to continue having the regular monthly meetings at the Quest @ Kingsway Church, 501 S. Kingsway Road, Seffner, Florida 33584 beginning at 7:00 PM. Fred Locke seconded and the motioned passed 5 to 0.
  - b. Monte Mahr reported on two phone conversations with Jon Neider's partner Peter Danek. They would like to Quit Claim Deed the wall and the area around it to the Tax District and sign the well usage agreement. In return, the Tax District would only have to have the survey made. Their attorney will handle the Quit Claim Deed. After some discussion, it was agreed to hold off voting on the offer until we could clear up some questions brought up. Marjorie Boyd will contact Fearnow and find out what affect it will have on our liability insurance policy if we are primary on the policy in lieu of secondary; as we are now. Monte Mahr will look into what will happen if the Tax District dissolves. Monte Mahr will make a statement concerning the Tax Board owning the property and ask Cheryl Bodden to publish another survey; so we can get input from the community.
6. Adjournment: There being no further business, the meeting was adjourned at 7:32 PM motioned by Monte Mahr, seconded by Herbert Belcher and motion passed 5 to 0.
7. Next Meeting: The next meeting is scheduled for November 14<sup>th</sup>, 2017, 7:00 PM at Quest @ Kingsway.

Herbert Belcher  
President

Monte Mahr  
Secretary