

# Hickory Hill Special Dependent Tax District

## December 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on December 12<sup>th</sup>, 2017 by President Herbert Belcher at 7:06 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.  
  
MEMBERS PRESENT: Herbert Belcher, Mike Bolen, Monte Mahr, Marjorie Boyd, Fred Locke.  
  
MEMBERS ABSENT: Vicki Olewinski.
2. Minutes: The November 14<sup>th</sup> 2017 minutes were read and approved.
3. Treasurer's Report: Balance of \$18,824.84 as of November 30, 2017.
4. Old Business:
  - a. Entrance Signs – On hold until Wall Repairs are resolved.
  - b. East/West Wall Repair – No discussion on this topic.
  - c. Liability Insurance – No response from insurance agent.
  - d. Maintenance Agreement – Maintenance Agreement with Russell Properties has been executed by both parties
  - e. Quit Claim Deed for Front Walls – Discussion centered on if both East and West properties can be deeded to the District, the cost of insurance and the limits of liability for Special Dependent Districts.
5. New Business:
  - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:38 PM motioned by Monte Mahr, seconded by Michael Bolen and motion passed 5 to 0.
7. Next Meeting: The next meeting is scheduled for January 9<sup>th</sup>, 2018, 7:00 PM at Quest @ Kingsway.

Herbert Belcher  
President

Monte Mahr  
Secretary