

Hickory Hill Special Dependent Tax District

November 2017 Monthly Meeting

1. Call to Order: The meeting was called to order on November 14th, 2017 by President Herbert Belcher at 7:01 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 October 10th 2017 minutes were read and approved.

3. Treasurer's Report: Balance of \$19,624.92 as of October 31, 2017.

4. Old Business:

- a. Entrance Signs – On hold until Wall Repairs are resolved.
- b. East/West Wall Repair – There was a discussion about the approach to resolving the wall repair. Monte Mahr will contact civil engineers and discuss another inspection and a plan to complete the repairs.
- c. Liability Insurance – Marjorie Boyd stated the policy was in fact cancelled and Fearnow was looking for coverage.
- d. Maintenance Agreement – Not discussed.

5. New Business:

- a. Quit-Claim-Deed for Front Wall – More discussion rendered more questions. It was suggested to seek advice of an attorney. Monte Mahr will contact Rory Weiner.

6. Adjournment: There being no further business, the meeting was adjourned at 7:47 PM motioned by Herbert Belcher, seconded by Michael Bolen and motion passed 5 to 0.

7. Next Meeting: The next meeting is scheduled for December 12th, 2017, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary