

Hickory Hill Special Dependent Tax District

February 2018 Monthly Meeting

1. Call to Order: The meeting was called to order on February 13, 2018, by President Belcher at 7:05 PM, at Quest @ Kingsway, 501 S. Kingsway Road, Seffner, Florida 33584.

MEMBERS PRESENT: Herbert Belcher, Monte Mahr, Michael Bolen, Marjorie Boyd, Fred Locke, Vicki Olewinski.

MEMBERS ABSENT: Seat HH7, which is vacant.
2. Minutes: The January 9, 2017, minutes were read and approved.
3. Treasurer's Report: Balance of \$23,630.03 as January 31, 2017.
4. Old Business:
 - a. Entrance Signs – Vickie Olewinski and Marjie Boyd suggested removing the East sign and get it refurbished now because it was deteriorating fast. Monte Mahr will contact Signs By Mineo to start the process.
 - b. East/West Wall Repair – Monte Mahr reported on his meeting with a block mason for ideas to resolve the wall issues. Monte Mahr has a call into Dixon Engineering to discuss the solutions.
 - c. Liability Insurance – Marjorie Boyd has filled out the application for insurance with Fearnow. She was unable to get replies from Odiorne.
 - d. Quit Claim Deed for Front Walls – Monte Mahr reported that he had met with Pete Skladanek and Mr. Skladanek was going to contact his attorney to complete the amendment to the easement.
5. New Business:
 - a. Margie Boyd reported that we are losing our meeting place and after many phone calls, she has settled on the County Recreation facilities on Clay Pitt in Mango or the Sadie Street facility in Brandon. She will try for Mango first and Brandon second.
 - b. Monte Mahr stated that the Supervisor of Elections had reached out to us for confirmation on the three seats up for re-election this year. Those seats are HH5, HH6 and HH7. HH7 is still vacant.
6. Adjournment: There being no further business, the meeting was adjourned at 7:31 PM motioned by Herbert Belcher, seconded by Fred Locke. Motion passed 6 to 0.
7. Next Meeting: The next meeting is scheduled for March 13, 2018, 7:00 PM at Quest @ Kingsway.

Herbert Belcher
President

Monte Mahr
Secretary