

Hickory Hill Special Dependent Tax District

June 2016 Monthly Meeting

1. Call to Order: The meeting was called to order on June 14th, 2016 by Vice President Fred Locke at 7:13 PM, at the Quest @ Kingsway Fellowship Hall, 501 S. Kingsway Road, Seffner, Florida 33584.
MEMBERS PRESENT: Fred Locke - Monte Mahr – Marjorie Boyd – Earl Palmer – Michael Bolen.
MEMBERS ABSENT: Herbert Belcher – Vicki Olewinski.
2. Minutes: The May 10th, 2016 meeting minutes were read and approved.
3. Treasurer's Report: Balance of \$19,967.65 as of May 31, 2016.
4. Old Business:
 - a. Wall Access – Jon Neider, the lot owner, has talked with Pilka's office and has informed Marjorie Boyd that he will sign the easement agreement.
 - b. Entrance Signs – This item is shelved until the structural issues with both walls is solved.
 - c. East/west Wall Structural Problems – This item is shelved until access to the walls is granted.
 - d. Well Usage – No update.
 - e. Maintenance of the Front: Discussed the lack of performance by Steve Vickers' replacement. Earl Palmer presented a proposal by Russell Lawn Properties LLC. Monte Mahr motioned to terminate the existing contract and hire Russell Lawn Properties LLC, effective June 15, 2016. Fred Locke seconded the motion. The motion passed by a vote of 5 to 0.
5. New Business:
 - a. None.
6. Adjournment: There being no further business, the meeting was adjourned at 7:55 PM. Motioned by Monte Mahr and seconded by Marjorie Boyd.
7. Next Meeting: The next meeting is scheduled for **July 12th, 2016**, 7:00 PM at the Quest @ Kingsway, Fellowship Hall.

Herbert Belcher
President

Monte Mahr
Secretary