

Regular Monthly Meeting
BLOOMINGDALE SPECIAL DISTRICT
3509 Bell Shoals Road, Valrico, FL 33596
Date: February 14, 2022

Call to Order

President Leech convened the regular monthly meeting of the Bloomingdale Special District at 6:30 p.m., February 14, 2022. There were enough Trustees present to establish a quorum.

Trustees in Attendance

Tom Leech
Kristine Schroeder
Randy Kehmeyer
Claire Letkiewicz
Lee Raschke

Also in Attendance

Miriam Leech—Office Manager
Michael Hayes—Accountant
Rick Pitrowski—Property Manager

Trustees Absent

Rusty Jones

Public Comments

None.

President's Report

President Leech reported:

- ✓ The Hillsborough County Board of County Commissioners (BOCC) voted 7-0 in favor of the intent of the District's amended Ordinance on February 2, 2022. Shumaker & Associates is awaiting changes to the draft final language from County staff. The next step will be a Public Hearing before the final vote.
- ✓ The contract for Fiscal Year 2022 (FY22) website remediation to bring documents into compliance with the Americans with Disabilities Act (ADA) is signed. The total of the contract, \$512, will need to be budgeted for in the FY23 budget in April.
- ✓ The Campo YMCA reached out to the District about landscaping at the corner of Culbreath Road and Bloomingdale Avenue. President Leech will set up a meeting with himself, the YMCA, Rick Pitrowski, and Kevin Igoe of Your Green Team.
- ✓ President Leech reminded the Board that budget season is approaching, and that a budget committee meeting will be scheduled in April.

Approval of January 10, 2022, Regular Meeting Minutes

Trustee Letkiwicz moved to approve the minutes of the January 10, 2022, regular board meeting. Trustee Woodcock seconded the motion. The vote was unanimous. The motion passed.

Financial Report for January 2022

Mr. Hayes presented the January 2022 financial report to the board. At the end of January there was \$52,881.77 in the Regions Bank *checking account*. At the end of January there was \$712,381.21 in the Florida PRIME account. This includes interest of \$90.96 and Special Assessments of \$29,799.78.

Approval of Financial Report for January 2022

Trustee Letkiewicz moved to approve the January 2022 financial report. The motion was seconded by Vice President Kehmeyer. The vote was unanimous. The motion passed.

Property Manager's Report

A copy of this report is attached to these minutes.

- ✓ The Erindale Oakcrest entryways are almost finished. Sod had freeze damage, so it was sent back. Alamanda plants are to be installed, and landscaping plants centered.
- ✓ All irrigation companies contacted are participating in installation of the Natures Way center medians.
- ✓ The estimate for a flag survey at the corner of Natures Way and Culbreath Road at Alafia Elementary School to submit to the Hillsborough County School Board for approval of a flag pole at that location is \$925.

Trustee Woodcock moved to approve up to \$1,000 for a survey at the corner of Natures Way and Culbreath Road at Alafia Elementary School to submit to the Hillsborough County School Board for approval of a flag pole at that location. The motion was seconded by Trustee Raschke. The vote was unanimous. The motion passed.

- ✓ Based on Your Green Team's estimate of \$5,374.56 for irrigation parts and labor, the total amount to install irrigation at Culbreath Road and Bloomingdale Avenue would be around \$10,000-12,000 because the YGT estimate does not include the necessary bore under the Campo YMCA entrance and under Culbreath Road.

The Board agreed to table discussion of the irrigation installation until after the meeting with Campo YMCA to discuss landscaping. There may be an opportunity for cost sharing depending on the discussion.

- ✓ One check has been received for Hometown Heroes Banners.
- ✓ Mr. Pitrowski recommended leaving any freeze damage for now and wait to trim.
- ✓ All flags have been replaced, and another half dozen have been ordered to have on hand.
- ✓ Mr. Pitrowski has been working with Code Enforcement Officer Joe Gross to resolve the damaged walls on Natures Way. He offered his assistance to the homeowner to get the walls repaired once she has filed a claim with her insurance company. There is a code enforcement violation on record.

Committee Reports

- ✓ **Budget**—*Trustee Woodcock*. Nothing to report.
- ✓ **Contracts/Renewables**—*Trustee Woodcock*. Nothing to report.
- ✓ **Tax Roll and Assessment**—*Trustee Raschke*. Nothing to report.
- ✓ **Holiday Decorations**—*Trustee Jones*. Absent.
- ✓ **Landscaping and Capital Improvements**—*President Leech*. Nothing to report.
- ✓ **Security**—*Vice President Kehrmeyer*.
Off-Duty Deputy shifts picked up in January, with six (6) shifts, 27 stops, and four (4) citations. The deputies also have increased park checks.
- ✓ **Community Relations**—*Trustee Schroeder*. Nothing to report.

Correspondence

- ✓ Hillsborough County Extension Service letter dated February 9, 2022, with brochures enclosed on the Tampa Bay Waterwise rebate program.

Old Business—None.

New Business—None.

Reminders

- | | | |
|-----------|-------------|-----------------------------------|
| ✓ Monday, | February 28 | -Check Signing |
| ✓ Monday, | March 14 | -Regular Board Meeting, 6:30 p.m. |
| ✓ Monday, | March 14 | -Check Signing |

Adjournment

Trustee Woodcock moved to adjourn the meeting. This was seconded by Trustee Letkiewicz, and the vote was unanimous. President Leech closed the meeting at 7:08 p.m.

Respectfully submitted,

Russell Jones
Secretary

Tom Leech
President

Minutes Distributed Electronically to Board Members.