

Regular Monthly Meeting
BLOOMINGDALE SPECIAL DISTRICT
3509 Bell Shoals Road, Valrico, FL 33596
Date: July 12, 2021

Call to Order

President Leech convened the regular monthly meeting of the Bloomingdale Special District at 6:30 p.m., July 12, 2021. There were enough Trustees present to establish an in-person quorum.

Trustees in Attendance

Tom Leech
Charlie Woodcock
Randy Kehmeyer
Claire Letkiewicz
Rusty Jones
Lee Raschke

Also in Attendance

Miriam Leech—Office Manager
Rick Pitrowski—Merit, Inc.
Michael Hayes—Accountant

Trustees Absent

Kristine Schroeder

Public

Suzy Watts, 3615 Cold Creek Drive, Valrico, FL 33596
President, Bloomingdale Neighborhood Association

Special Guest

Nancy Millan, Hillsborough County Tax Collector

Representatives of the Tax Collector's Office

Carla Hills
Debra Bellanti
Emerald Parker
Dawn Antonon
Sabrit Dubra

Public Comments

None.

President's Report

President Leech reported the following:

- ✓ President Leech noted all but one trustee submitted their financial disclosure forms to the Supervisor of Elections by the July 1 deadline. He also noted that there is a significant fine for not submitting the form that is NOT paid by the District.
- ✓ Trustee Letkiewicz is stepping away from Landscaping, and President Leech will be taking over until another Committee Chair is identified.
- ✓ Congratulations to Rick Pitrowski and Merit, Inc., on their contract award for Property Management.
- ✓ President Leech reviewed a second draft of the amended District Creation Ordinance.
- ✓ The Security Committee name will not change in order to stay consistent with the language in the founding ordinance.
- ✓ President Leech is continuing to look at options regarding entryway signs.

Special Guest

Nancy Millan, Hillsborough County Tax Collector

Ms. Millan gave a presentation to the Board on the Hillsborough County Tax Collector's Office duties and responsibilities.

Additionally, Emerald Parker, spoke to the Board specifically on the tax roll that must be certified every year.

The PowerPoint presentation is attached to these minutes.

Approval of June 14, 2021, Regular Meeting Minutes

Trustee Woodcock moved to approve the minutes of the June 14, 2021, regular board meeting. Trustee Letkiewicz seconded the motion. The vote was unanimous. The motion passed.

Financial Report for June 2021

Mr. Hayes presented the June 2021 financial report to the board. At the end of June there was \$59,378.17 in the Regions Bank *checking account*. At the end of June there was \$460,765.47 in the Florida PRIME account. This includes interest of \$39.65, and Special Assessments of \$8,584.03.

Approval of Financial Report for June 2021

Trustee Woodcock moved to approve the June 2021 financial report. The motion was seconded by Trustee Jones. The vote was unanimous. The motion passed.

Property Manager's Report for June 2021

A copy of this report is attached to these minutes.

Mr. Pitrowski reported the following:

- ✓ District-wide tree trimming is almost complete. Total Garden is returning to complete some areas on Culbreath. The rest of the work was completed in 5 days.
- ✓ 9/11 monument issues and alternatives:
 - Suppliers are 6 months out on materials.
 - School District vote not until August.
 - Hillsborough County has not responded to park request.
 - Waiting until 25th anniversary may be better.
 - Alternative is banners (sample artwork provided).

Trustee Woodcock moved to approve \$5,000 for 9/11 commemorative banners to be installed by Trimmers Holiday Décor. The motion was seconded by Trustee Jones. The vote was unanimous. The motion passed.

Mr. Pitrowski will notify the school board that the District would still like to install a flag pole at Alafia Elementary School, if approved, with a 9/11 memorial planned for the 25th anniversary in 2026.

- ✓ Dead trees in District have been reported a second time.
- ✓ New trash cans and Dog-I-Pots have been ordered for Bloomingdale West.
- ✓ Crossing guard sign and parking pad extension are completed at Culbreath Road and Natures Way Boulevard.
- ✓ Most of the electrical work at Culbreath Road and Bloomingdale Avenue is completed—it is just awaiting the bore.
- ✓ Oak Crest entryways are awaiting B&G Trees to complete tree trimming and removal.

Mrs. Watts (President, Bloomingdale Neighborhood Association) noted that she had reported trees on Erindale across from the Oak Crest entryways to TECO for trimming based on residents reporting how dark the entryways are. Mr.

Pitrowski will contact TECO and ask that they allow the District to trim the trees, and will have Total Garden do any required trimming when they return.

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*
Trustee Jones show trustees sample banner artwork for the new holiday banners from Trimmers Holiday Décor. Trustees chose script type.
- ✓ **Landscaping and Capital Improvements**—*Trustee Letkiewicz*
Trustee Letkiewicz shared images for the almost-finalized plant palette for the District that is based on “right plant, right place,” and a clean, distinctive concept to enhance the beauty and desirability of the community. Test areas will be planted based on selections by Trustee Letkiewicz, Kevin Igoe of Your Green Team, and Mr. Pitrowski.
- ✓ **Security**—*Vice President Kehmeyer*. Nothing to report.
- ✓ **Community Relations**—*President Leech*. Nothing to report.

Correspondence—None.

Old Business—None.

New Business—None.

Reminders

- | | |
|--------------------|-----------------------------------|
| ✓ Monday, July 26 | -Check Signing |
| ✓ Monday, August 9 | -Regular Board Meeting, 6:30 p.m. |
| ✓ Monday, August 9 | -Check Signing |

Adjournment

Trustee Woodcock moved to adjourn the meeting. This was seconded by Trustee Jones, and the vote was unanimous. President Leech closed the meeting at 8:03 p.m.

Respectfully submitted,

Russell Jones
Secretary

Tom Leech
President

Minutes Distributed Electronically to Board Members.