

Regular Monthly Meeting
BLOOMINGDALE SPECIAL DISTRICT
3509 Bell Shoals Road, Valrico, FL 33596
Date: May 9, 2022

Call to Order

President Leech convened the regular monthly meeting of the Bloomingdale Special District at 6:30 p.m., May 9, 2022. There were enough Trustees present to establish a quorum.

Trustees in Attendance

Tom Leech
Randy Kehrmeyer
Charlie Woodcock
Claire Letkiewicz
Rusty Jones
Kristine Schroeder
Lee Raschke

Also in Attendance

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

President's Report

President Leech reported:

- ✓ The Fiscal Year 2023 (FY23) Budget will be completed at tonight's meeting.
- ✓ The language for the Ordinance modification has been agreed upon with Hillsborough County. A vote by the Board of County Commissioners is expected in June.
- ✓ A proposal has been submitted to the Campo Family YMCA as agreed upon last month that states the District will be responsible for the costs of irrigation and landscaping changes, and the YMCA will develop and pay for a Memorandum of Understanding (MOU) and property easement.
- ✓ Superintendent of Schools Addison Davis will address the Board in June. The Bloomingdale Neighborhood Association (BNA) will be invited.

Approval of April 11, 2022, Regular Meeting Minutes

Trustee Letkiewicz moved to approve the minutes of the April 11, 2022, regular board meeting. Trustee Jones seconded the motion. The vote was unanimous. The motion passed.

Financial Report for April 2022

Mr. Hayes presented the April 2022 financial report to the board. At the end of April there was \$54,967.81 in the Regions Bank *checking account*. At the end of April there was \$546,291.64 in the Florida PRIME account. This includes interest of \$221.55 and Special Assessments of \$17,897.24.

Approval of Financial Report for April 2022

Trustee Raschke moved to approve the April 2022 financial report. The motion was seconded by Trustee Jones. The vote was unanimous. The motion passed.

Property Manager's Report April 2022

A copy of this report is attached to these minutes.

Mr. Pitrowski reported the following:

- ✓ *Mr. Pitrowski* will be meeting with the Bell Shoals Road project contractor on site this week (May 9). The wall along Bell Shoals Road that was damaged by the contractor has been rebuilt.
- ✓ Irrigation pricing updates from Your Green Team to refund accidental overcharges to the District are expected soon.
- ✓ There is a court date set for the property owner at the site of the wall damage on Natures Way Boulevard who was cited by Code Enforcement for not repairing the wall and leaving debris on the property.
- ✓ *Mr. Pitrowski* is still working on information for a noise abatement study to possibly be performed once the Bell Shoals Road project is completed. He has been told by one vendor that the noise abatement study typically takes place prior to settlement in an eminent domain case like Bell Shoals Road.
- ✓ Natures Way center median trial planting will be completed this week (May 9). These test areas will help determine whether regular irrigation is needed in the medians.

FY23 Budget

Based on the Estimating Beginning Fund Balance worksheet completed at the April 25, 2022, Budget Committee Meeting, Trustees determined the FY23 budget line item amounts based on the reserve balance of \$290,221 to be carried forward. The Estimating Beginning Fund Balance worksheet is attached and projected numbers are shown. The total Expend and Non-Operating budget for FY23 is \$1,122,315, and the total Operating Expenditures is \$1,000,343. The Proposed FY23 Budget Final is attached.

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*. Nothing to report.
- ✓ Landscaping and Capital Improvements-President *Leech*. Nothing to report.
- ✓ Security- Vice *President Kehmeyer*. Nothing to report.
- ✓ Community Relations-Trustee *Schroeder*. Nothing to report.

Correspondence- None.

Old Business-None.

New Business-None.

Reminders

✓ Monday,	May 23	-Check Signing
✓ Monday,	June 13	-Public Hearing FY23 Budget, 6:15 p.m.
✓ Monday,	June 13	-Regular Board Meeting, 6:30 p.m.
✓ Monday,	June 27	-Check Signing

Adjournment

Trustee Jones moved to adjourn the meeting. This was seconded by Trustee Woodcock, and the vote was unanimous. President Leech closed the meeting at 7:51 p.m.

Respectfully submitted,

Russell Jones
Secretary

Tom Leech
President

Minutes Distributed Electronically to Board Members.