

Brandon Hills Special Dependent District
Regular Meeting No FY 19-20
Minutes for December 2019 Meeting

The regular meeting of the Brandon Hills Special Dependent District was held at the Brandon Community Center, 502 E. Sadie St., Brandon, Florida on December 5, 2019.

Vice President Brad Sampson called the meeting to order at 7:34 PM.

Present: Brad Sampson, Vice President	Thomas Lee, Trustee
Ralph Almirola, Trustee	Phil Rumore, Trustee
Bobbi Almirola, Treasurer	

Visitors: Jeff Davis Absent: Janice Doyle, President; Claire Formilan, Secretary

Secretary's Report

The minutes of the November 2019 board meeting held November 7 were read by Phil. Brad moved the minutes be approved with two corrections (treasurer's report for October, not September, was presented by Bobbi; new business list of officers for FY 2020, not FY 2019). Ralph seconded the motion. Approved unanimously.

Treasurer's Report

The treasurer's report for November was presented by Bobbi at 7:41 PM. The beginning balance was \$8,933.60. Income was \$3,311.06. Expenses were \$1,080.80, leaving an ending balance of \$11,163.86 in Bank of America. The ending cash balance for Wells Fargo CD was \$25,282.61.

Brad moved approval of Treasurer's report, Phil seconded. Motion passed unanimously.

Old Business:

The Board discussed the possible need for raising the Brandon Hills Tax Assessment cap.

New Business

Brad proposes a priority list for what is most critically needed for repairs to maintain the structural integrity of the pool so it can remain open to Brandon Hills residents. Bobbi speaks to the quality of the cabana shingles deteriorating and that Brad has made several patches over the last 5 years to maintain the roof integrity as best as possible. Brad speaks to the pool filtration system is delicate and old but could last another 10 years and so is not a top priority. Phil speaks to Dean's pools as another option for pool cleaning to consider their price. Brad reminds that the pool contracts have to include specific chemicals in their treatment plan. Brad proposes we need to retain estimates for the cabana, septic tank, and plumbing. Phil volunteers to retain estimates for the cabana and septic tank discovery. Ralph volunteers to retain estimates for the plumbing. Thomas volunteers to retain estimates for repaving the pool parking lot pavement. Bobbi speaks to needing the proposal increase by February so estimates must be in by January so she can calculate if the tax assessment cap increase is necessary.

With no further business, the vice president adjourned the meeting at 8:31 PM.
Brad Sampson, Vice President
