

Brandon Hills Special Dependent District  
Regular Meeting April 2, 2020

The regular meeting of the Brand Hills Special Dependent District was held at the Brandon Hills Community Pool on April 2, 2020 since the Brandon Community Center was closed due to closures caused by the COVID-19 Stay at Home order. The meeting time was changed to 7 PM to avoid the daily descent of mosquitoes. The plan was approved by the county office. The community was notified of the change of place and time via community email and signs at both subdivision entrances.

President Janice Doyle called the meeting to order at 7:03 PM. In order to keep the meeting as brief as possible and to avoid handing out copies, minutes and treasurer's reports were emailed to the board members prior to the meeting.

Present: Janice Doyle, President  
Bobbi Almirola, Treasurer  
Ralph Almirola, Trustee

Brad Sampson, Vice President  
Claire Formilan, Secretary  
Phil Rumore, Trustee

Absent: Thomas Lee, Trustee

**Secretary's Report**

The minutes of the March 5, 2020 board meeting were emailed by Claire for members to read.

**Treasurer's report**

The treasurer's report for March was emailed by Bobbi. The beginning balance was \$23,044.65. Income was \$0. Expenses were \$2,768.48, leaving an ending balance of \$20,276.17. Ending balance for Wells Fargo CD was \$25,445.95 which has been renewed for nine months. Phil moved approval of Treasurer's report, Brad seconded. Motion passed unanimously.

**Old Business:**

Janice has submitted an official letter requesting the referendum be put on the August ballot to the Department of Elections.

**New Business:**

Brad spent \$94.67 for a new pool safety rope. Ralph moved to reimburse Brad \$94.67. Phil seconded. Approved unanimously.

Several bids were obtained for replacing the roof of the cabana at the pool. After reviewing all bids, Almirola Building Services' was found to be the lowest bid. Bobbi moved to accept the bid and have them move forward to replace the cabana roof as soon as possible. Brad seconded the motion. The motion was approved unanimously.

Ralph moved to schedule the annual budget hearing immediately following the May monthly board meeting May 7. Phil seconded the motion and it was approved unanimously.

With no further business, the president adjourned the meeting at 7:17 PM.

Submitted by  
Janice Doyle  
Brad Sampson

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