

**Brandon Hills Special Dependent District  
Regular Meeting No FY 19-20  
Minutes for December 5,2020 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, 2020.

President Janice Doyle called the meeting to order at 7:30 PM.

**Present:** Janice Doyle, President  
Phil Rumore, Trustee  
Ralph Almirola, Trustee  
Jan Milner, Secretary  
Brad Sampson, Vice President

**Absent:** Thomas Lee, Trustee; Bobbie Almirola, Treasurer

**Secretary's Report**

Jan read the minutes of the November 5, 2020 meeting. Phil moved they be approved, and Ralph seconded the motion. The minutes were unanimously approved.

**Treasurer's Report**

The Treasurer's report for November was presented by Ralph. The beginning balance was \$9,113.63. Income was \$5,364.53. Expenses were \$1,130.99, leaving an ending balance of \$13,347.17. Beginning balance for the Wells Fargo CD was \$25,646.65. Interest was \$29.21. Ending Balance for Wells Fargo CD was \$25,675.86.

Phil moved approval of Treasurer's reports. Thomas seconded. Motion passed unanimously

**Old Business:**

Pinch a Penny pool service contacted a board trustee and advised that the pool motor was down. Three board members investigated and determined that a tree limb had damaged one phase of our service. TECO was notified and provided a temporary fix. They returned later and made permanent repairs. The pump is now functioning properly.

The wooden fences on the west side of the pool, on the north and south ends of the cabana, were again discussed. Several board members had priced fencing and came to the conclusion that \$500.00 should cover the materials. Volunteers from the board will do the replacement. Phil made a motion to authorize up to \$500.00 to replace the fences. Ralph seconded the motion, and it passed unanimously.

**New Business:**

Phil presented a bill for reimbursement from Home Depot in the amount of \$52.17 for pool equipment repair. Brad moved reimbursement be approved, and Ralph seconded the motion. It passed unanimously.

There being no further business, Ralph made a motion to adjourn. Brad seconded the motion and the meeting was adjourned at 8:00 PM

Respectfully submitted,

Jan Milner, Secretary