

Brandon Hills Special Dependent District
Regular Meeting No FY 19-20
Minutes for February 6, 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 February 6, 2020.

President Janice Doyle called the meeting to order at 7:33 PM.

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

Brad Sampson, Vice President
Phil Rumore, Trustee

Absent: Claire Formilan, Secretary
Thomas Lee, Trustee

Guests: Tom LeJuene, Jeff Davis,
Jan Milner, Jennifer Lee

Secretary's Report

The minutes of the January 2, 2020, board meeting were read by Janice. Ralph moved they be approved, and Phil seconded the motion. The minutes were unanimously approved.

Treasurer's Report

The treasurer's report for January was presented by Bobbi. The beginning balance was \$23,784.29. Income was \$721.22. Expenses were \$1093.59, leaving an ending balance of \$23,411.92. Ending Balance for Wells Fargo CD was \$25,377.01. Brad moved approval of Treasurer's report, Phil seconded. Motion passed unanimously

Old Business: Discussion of raising the tax cap of \$250.00 per property was held. Bobbie noted that there are a number of major projects to be done at the pool in the not too distant future. Currently the cabana roof is a main area of concern. It could be replaced with funds now available by means of a budget amendment in case of an emergency. It was decided that the cap needs to be increased, but the matter would be tabled until next month. The board will vote in March what the increase will be. Bobbie suggested that \$500.00 would be a reasonable amount to take the district several years, but that the annual budget would not reach that need immediately.

New Business:

Bobbie reported that our current CD with Wells Fargo, which paid 2.25% is maturing. It can be renewed at 1.45% interest for 9 months. Bobbie moved to renew it at the new interest rate. Brad seconded the motion. It passed unanimously.

Discussion was held regarding the pergolas at the pool. The wood is rotted, and they need to be removed. The next work day at the pool will 2/29/20. Phil and Ralph will review our lawn maintenance contract to see if will cover trimming the crepe myrtle trees at both entrances.

Janice read an email from John Werner advising that he is obtaining estimates to replace his wooden fence on the south side of the pool, and asked if the SDD would share in the cost. Janice advised him that we would discuss this request at the next board meeting.

With no further business, the president adjourned the meeting at 8:12PM.
Janice Doyle, President ; Brad Sampson, Vice President
