

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

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

Present: Janice Doyle, President
 Bobbi Almirola, Treasurer
 Ralph Almirola, Trustee
 Thomas Lee, Trustee
 Brad Sampson, Vice President
 Claire Formilan, Secretary
 Phil Rumore, Trustee
Guests: Tom Jones Jeff Davis Jan Milner Stephen Wilson

Secretary's Report

The minutes of the February 7, 2020, board meeting were read by Claire. Phil moved they be approved with two minor changes, and Ralph seconded the motion. The minutes were unanimously approved as changed.

Treasurer's Report

The treasurer's report for February was presented by Bobbi. The beginning balance was \$23,411.92. Income was \$702.79. Expenses were \$1069.06, leaving an ending balance of \$23044.65. Ending Balance for Wells Fargo CD was \$25,425.12 which has been renewed for nine months. Phil moved approval of Treasurer's report, Brad seconded. Motion passed unanimously

Old Business: The Saturday work day at the pool was a success. The pergolas were removed. Stephen Wilson was thanked for providing the use of his trailer and the old wood was hauled away.

It was noted that last November the Board voted to pursue increasing the cap on the tax assessment for the district. Board members held discussions at meetings based on estimates for future care and maintenance price increases as well as for eventual repairs like the cabana roof, cabana structure and pool.

Brad moved to put a referendum on the August primary election ballot to increase the maximum tax from \$250 not to exceed a cap of \$450. No one seconded the motion; the motion died.

Bobbie moved to put a referendum on the August ballot to increase the maximum tax from \$250 but not exceed a cap of \$500. Thomas seconded the motion. It was opened to discussion. A vote was taken: Brad: Yes, Phil: Yes, Claire: Yes, Janice: Yes, Bobbie: Yes, Ralph: Yes, Thomas: Yes. The motion passed unanimously. Janice will submit an official letter requesting the referendum be put on the August ballot to the Department of Elections.

New Business:

Brandon Hills received a clean review from Hillsborough County Safety Department Enforcement for our pool inspection.

Bobbie spent \$46.07 for postage stamps and envelopes. Brad moved to reimburse Bobbie \$46.07. Ralph seconded. Approved unanimously.

Janice spent \$38.46 for Sevin dust and fertilizer for the coontie palms. Ralph moved to reimburse Janice \$38.46. Brad seconded. Approved unanimously.
Thomas offered to pursue drawing up plans to apply for a \$5,000 county grant to build new pergolas in the pool area.

With no further business, the president adjourned the meeting at 8:03PM.
Janice Doyle, President ; Brad Sampson, Vice President
