

Brandon Hills Special Dependent District

Regular Meeting FY 19-20

Minutes for the August 6, 2020 Meeting.

The regular meeting of the Brandon Hills Special Dependent District was held at the Brandon Hills Community Pool in Brandon, Florida on August 6, 2020. (The meetings will continue to be held at the pool at 7 PM until such time as the Community Center reopens for evening meetings.)

President Janice Doyle called the meeting to order at 7:04 PM. In order to keep the meeting as brief as possible and to avoid handing out copies, the treasurer's reports had been emailed to the board prior to the meeting.

Present: Janice Doyle, President	Brad Sampson, Vice President
Bobbi Almirola, Treasurer	Phil Rumore, Trustee
Ralph Almirola, Trustee	Thomas Lee, Trustee
Jan Milner, Secretary	

Guests present: Tracy Thomas

Secretary's Report

The minutes of the July 2, 2020, board meeting were read by Jan Milner. Two corrections were made. \$356.00 was not paid for each ad advertising the meeting in the Tampa Bay Times. That figure was for both ads. Discussion regarding a new fence pertained to the fence on the west side of the pool property, not the south. Ralph moved the minutes be approved with the two corrections, and Phil seconded the motion. The minutes were unanimously approved as corrected.

Treasurer's Report

The treasurer's report for June was presented by Bobbie. The beginning balance of \$15,179.41. Income was \$0. Expenses were \$1099.78, leaving a balance of \$14,079.63. Ending balance for the Wells Fargo CD was \$25,560.63. Brad moved approval of the Treasurer's report. Phil seconded. The motion passed unanimously.

Old Business

Brad advised that he had checked the pool equipment for leaks in view of the fact that the water bill had been substantially higher. He replaced two o'rings and a valve. Hopefully this will solve the problem of increased water usage.

Concerning the question of whether the Board has the authority to erect a sign stating "No Smoking" in the Pool Area", Brad has researched the question and determined we do have such authority. The sign will state words to the effect that there will be no smoking within six feet of the pool. A second sign will be posted on gate reiterating the ordinance which states: "No glass

or pets past this point." Ralph moved to approve the signs, and Brad seconded the motion. It passed unanimously.

New Business

Janice presented a bill for a required board officer bond of \$100 from Accentria Insurance for Brad's bond. Ralph moved to approve the expense. Phil seconded the motion. It passed unanimously.

Janice stated that the Board needs to notify all residents by mail prior to 9/30/20 that there will be no official audit again this year as our budget is under \$50,000. Thomas made the following motion: "I move that the Board follow the State's approval for not having an official audit of our financial statement and that a required approval letter be sent to the property owners to this effect." Brad seconded the motion. Motion passed unanimously.

A discussion was held concerning replacing the fence on the west side of the pool area. Phil had obtained several estimates ranging from \$1020.00 to \$1278.00 The Board decided to table the subject and evaluate at a later date.

With no further business, the president adjourned the meeting at 7:40 PM.

Respectfully submitted,

Jan Milner

Secretary, Brandon Hills Special Dependent District.