

**Brandon Hills Special Dependent District
Regular Meeting No FY 19-20
Minutes for January 7, 2021 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 January 7, 2021.

President Janice Doyle called the meeting to order at 7:32 PM.

Present: Janice Doyle, President
Phil Rumore, Trustee
Ralph Almirola, Trustee
Jan Milner, Secretary

Thomas Lee, Trustee
Bobbie Almirola, Treasurer

Absent: Brad Sampson, Vice Pres.

Secretary's Report

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

Treasurer's Report

The Treasurer's report for November was presented by Bobbie. 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.

Bobbie also presented the Treasurer's report for December. The beginning balance was \$13,347.17. Income was 12,000.10. Expenses were \$1,167.54 leaving an ending balance of \$24,179.73. Beginning balance for the Wells Fargo CD was \$25,675.86. Interest of \$.42. Ending balance for the Wells Fargo CD was \$25,676.28.

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

Old Business:

Repairs on the fences at the pool are not yet done. Volunteers are still checking of prices and weather has been unfavorable to make repairs.

New Business:

Thomas is making arrangements to borrow a pressure washer to clean the sidewalks at the pool.

In late February or March the Coonti Palms at the pool will need to be trimmed. There is a low hanging limb partially blocking the street light at the pool. Volunteers will correct this situation.

It was decided to engage an engineer to evaluate if the concrete at the pool under the marcite will need to be replaced or if re-doing the marcite will suffice. Thomas and Ralph will be checking with several engineers to determine their fees for doing the evaluation.

There being no further business, the meeting was adjourned at 8:05PM
Respectfully submitted,

Jan Milner, Secretary

