

**Brandon Hills Special Dependent District
Regular Meeting No FY 19-20
Minutes for February 4, 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 February 4, 2021.

President Janice Doyle called the meeting to order at 7:01 PM.

Present: Janice Doyle, President

Phil Rumore, Trustee	Brad Sampson, Vice Pres
Ralph Almirola, Trustee	Bobbie Almirola, Treasurer
Jan Milner, Secretary	

Absent: Thomas Lee, Trustee

Secretary's Report

Jan read the minutes of the January 7, 2020 meeting. Bobbie noted that the amounts in Treasurer's report were incorrect as they were from the November meeting rather than the December meeting. The secretary will make the correction and add a paragraph giving the December amounts. Ralph moved the minutes be approved with the above corrections. Phil seconded the motion. The minutes were unanimously approved.

Treasurer's Report

The Treasurer's report for January was presented by Bobbie. The beginning balance was \$24,179.73. Income was \$1,319.39. Expenses were \$1,155.44 leaving an ending balance of \$24,343.68. Beginning balance for the Wells Fargo CD was \$25,676.28. Interest was \$0.43. Ending Balance for Wells Fargo CD was \$25,676.71.

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

Old Business:

With regard to the replacement of the fence on the west side of the pool, Phil reported that he had obtained a new estimate to remove the wooden fence and the cyclone fence, haul away the debris, and replace the wooden fence with white vinyl, for a total of \$1450.00. Phil moved that we accept the estimate and proceed with replacement of the fence. Ralph seconded the motion. Motion was unanimously approved.

New Business:

Bobbie spoke to Wells Fargo with regard to the low interest on our CD since it rolled over. The new interest rate is .0002% She suggested we look into moving the CD. She will check interest rates from other institutions and report back to the board.

Bobbie also provided the board with a model for calculating future expenses. She asked the board to review same so we can discuss at the March meeting.

There being no further business, the meeting was adjourned at 8:19PM

Respectfully submitted,
Jan Milner, Secretary

