

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

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

Present: Janice Doyle, President

Phil Rumore, Trustee

Brad Sampson, Vice Pres

Ralph Almirola, Trustee

Thomas Lee, Trustee

Jan Milner, Secretary

Bobbi Almirola, Treasurer

Guests: Julian and Mary Anne Cannon

Secretary's Report

Jan read the minutes of the February 4, 2021. One error was noted in that the date of the January meeting should have been "2021" rather than "2020". The secretary will make the correction. Ralph moved approval of the minutes, and Phil seconded the motion. It was passed unanimously.

Treasurer's Report

The Treasurer's report for February was presented by Bobbi. The beginning balance was \$24,343.68. Income was \$62.64. Expenses were \$2,574.12, leaving an ending cash balance of \$21,832.20. Beginning balance for the Wells Fargo CD was \$25,676.71. Interest was \$0.44, making an ending balance of \$25,677.15.

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

Old Business:

Bobbi presented a detailed history of past expenses and projected future expenses which include savings toward a pool remodeling cost for review by the board. Bobbi will present various assessment scenarios at the April meeting, and property owners are invited to come and discuss the amount to be set for the 2020-2022 tax assessment. The Board will then vote on the assessment and the new budget at the May meeting.

The Board will consider these figures and will establish the amount of the new tax assessment at the April meeting.

Bobbie advised that she had cashed out the Wells Fargo CD and will contact new financial institutions to hopefully get a better rate of return.

New Business:

Janice advised that the Accentria Insurance Company bill for liability insurance was \$1,886.85. Thomas moved for approval to pay this expense. Brad seconded the motion and it passed unanimously.

Janice advised that a date needed to be set for the required annual budget hearing. The date must be advertised in the Tampa Bay Times two weeks prior to the hearing. In the past this meeting has followed the regular May board meeting. Ralph moved that we hold the budget hearing following the May board meeting. Phil seconded. The motion passed unanimously.

Janice advised that a volunteer work day was needed at the pool, and a 3/27/21 date was established. Among the work needed is power washing of the sidewalk and trimming of various limbs. Janice also informed the Board that she and Jan had trimmed the shrubbery and the south entrance.

There being no further business, Ralph made a motion to adjourn, which was seconded by Phil. The meeting was adjourned at 8:19PM

Respectfully submitted,

Jan Milner, Secretary
