

**Brandon Hills Special Dependent District  
Regular Meeting No FY 20-21  
Minutes for May 6, 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 May 6, 2021.

President Janice Doyle called the meeting to order at 7:27 PM.

<b>Present:</b> Brad Sampson, Vice Pres	Janice Doyle, President
Phil Rumore, Trustee	Jan Milner, Secretary
Ralph Almirola, Trustee	Thomas Lee, Trustee

**Secretary's Report**

Jan read the minutes of the 4/1/21 meeting. There were no changes or corrections. Ralph moved to approve the minutes. Phil seconded; motion unanimously approved.

**Treasurer's Report**

The Treasurer's report for April was presented by Bobbi. The beginning balance was \$44,714.82. Income was \$875.00. Expenses were \$1425.22 leaving an ending cash balance in the Bank of America account of \$44,165.30. After total reserves of \$32,644.00, total cash for operations is \$11,521.30. Bobbi has transferred the funds from our CD from Bank of America to Axion Banking as a 24 month CD, earning 0.3% interest. Thomas moved approval of Treasurer's report. Phil seconded. Motion passed unanimously.

**Old Business:**

The amount of the 2021 assessment rate was discussed. Based upon the history of prior years' expenses, the potential need for a complete pool remodeling in the near future, and from input from some neighborhood residents, the Board will recommend a new assessment of \$500.00 per year at the 6/3/21 budget meeting with the understanding that this amount can be reduced at a later date if circumstances permit. Jan made a motion to accept this recommendation, and Thomas seconded. The motion passed unanimously.

**New Business:**

Janice reported that recent pool violations from the county have been corrected with the exception of locating an easily visible location for the safety hook. Ralph is currently fabricating hangers to place this device inside the fence on the south side of the pool. (The budget hearing, which had been scheduled following this meeting, had to be rescheduled to follow the July 1 meeting due to a failure by the Tampa Bay Times to run the required legal ad in time )

There being no further business, meeting was adjourned at 8:04 PM.

Respectfully submitted,  
Jan Milner, Secretary

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