

Brandon Hills Special Dependent District

Regular Meeting FY 21-22

The regular meeting of the Brandon Hills Special Dependent District was held at the Brandon Community Center, 502 E. Sadie, Brandon, Florida on March 3, 2022

President Janice Doyle called the meeting to order at 7:30 PM.

Present: Janice Doyle, President
Bobbie Almirola, Treasurer
Brad Sampson, Vice President
Jan Milner, Secretary
Ralph Almirola, Trustee

Absent: Thomas Lee, Trustee, Phil Rumore, Trustee

Secretary's Report

The minutes of the February meeting were read by Jan. There were no additions or corrections. Brad voted to accept the minutes as presented. Ralph seconded the motion and it passed unanimously.

Treasurer's Report

The February 2022, Treasurer's Report was presented by Bobbie. The beginning balance was \$71,930.13. Total income from special assessments was \$134.55. Total expenses were \$1,225.01. The ending cash balance in the Bank of America account was \$70,839.67. The reserve for future capital was \$49,736.00. The reserve for contingency was \$4,550.00 for total reserves of \$54,286.00. Available cash for operations was 16,553.67. Brad moved to approve the report and Janice seconded the motion. It passed unanimously.

Old Business:

The 3/26/22 date for a work day at the pool was again discussed. Limbs over the cabana need to be trimmed. Stephan Wilson has volunteered to trim the crepe myrtles at the entrances. Janice will clean the restroom doors. The sidewalk will be pressured washed. Additional volunteers will be recruited for assistance. Chamberlin Smith will be hired to trim the coonty palms at the pool for \$200.00, the amount set aside for landscaping in the budget.

New Business:

Janice advised that a budget hearing will be scheduled for May, after the regular meeting.

Brad presented a bill for \$57.01 for replacing the pool rope and 3 floats. Jan moved to approve reimbursement in the amount. Ralph seconded, and the motion passed unanimously.

With no further business, the president adjourned the meeting at 8:20 pm PM.

Respectfully submitted

Jan Milner

Secretary, Brandon Hills Special Dependent District.