

Brandon Hills Special Dependent District

Regular Meeting FY 21-22

Minutes for the April 7, 2022 Meeting.

The regular meeting of the Brandon Hills Special Dependent District was held at the Brandon Community Center, 502 E. Sadie, Brandon, Florida on April 7, 2022

Vice President Brad Sampson called the meeting to order at 7:32 PM.

**Present:** Thomas Lee, Trustee  
Bobbie Almirola, Treasurer                      Ralph Almirola, Trustee  
Brad Sampson, Vice President  
Jan Milner, Secretary  
Phil Rumore, Trustee

**Absent:** Janice Doyle. President

Guests Present: Stephan Wilson, Jared Richards

**Secretary's Report**

The minutes of the March meeting were read by Jan. There were no additions of corrections. Ralph moved to approve the minutes as read. Tom seconded the motion . It was approved unanimously.

**Treasurer's Report**

The March 2022, Treasurer's Report was presented by Bobbie. The beginning balance was \$70,839.67. Total income from special assessments was \$970.20 . Total expenses were \$3,453.39. The ending cash balance in the Bank of America account was \$68,356.48. 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 \$14,070.48 Thomas moved to approve the report and Phil seconded the motion. It passed unanimously.

**Old Business:**

Brad reported that the clean up day at the pool had been a success. Among the volunteers who participated were , Ron & Petra Rogers, Ralph Almirola, Phil Rumore, Art Guzetta, Alan & Beth Guzetta etta, Zairi Perro, Thomas Lee, Brad Sampson, and Hani Abuhalameh. A special thanks to volunteer Stephan Wilson, who had done a great deal of work at the pool for multiple years and has used his truck to remove waste not only from this clean up project but from prior volunteer projects as well. Work included pressure washing of the sidewalks and cabana, and trimming branches along the sidewalk and around the cabana. Thomas trimmed the coonti palms at the north entrance The crepe myrtles at the entrances were not trimmed as they had already put out spring foliage. Many thanks to all the volunteers who participated.

**New Business:**

Bobbie presented an Assessment to Reserve Analysis and Back up schedules for the Board to review prior the May Budget meeting, which should take place immediately following the regularly scheduled meeting. Thomas moved that the budget meeting should be held at 8:00 PM on May 5, 2022. Ralph seconded the motion. It passed unanimously.

Bobbie presented a receipt from Janice for \$182.45 to publish the required notice of the Budget meeting in the Tampa Bay Times. Thomas made a motion to approve. Ralph seconded the motion. It passed unanimously. Jan presented a bill in the amount of \$200.00 paid to Chamberlin Smith for trimming the coonti palms at the pool. Ralph moved to approve reimbursement, and Phil seconded the motion. It passed unanimously.

Brad advised that a resident of Brandon Hills had asked if they would be permitted to put a Bounce House at the pool for a children's birthday party. Jan made a motion to prohibit bounce Houses in the pool area. Ralph seconded the motion and it passed unanimously.

With no further business, the Vice president adjourned the meeting at 8:15 PM.

Respectfully submitted

Jan Milner

Secretary, Brandon Hills Special Dependent District.