

Brandon Hills Special Dependent District

Regular Meeting FY 21-22

Minutes for the September 1, 2022 Meeting.

The regular meeting of the Brandon Hills Special Dependent District was held at the Brandon Community Center, 502 Sadie, Brandon FL on September 1, 2022.

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

**Present:**

Ralph Almirola, Trustee  
Jan Milner, Secretary  
Phil Rumore, Trustee  
Janice Doyle, President  
Bobbie Almirola, Treasurer  
Thomas Lee, Trustee  
Brad Sampson, Vice President

**Guest:** David Lalmond

**Secretary's Report**

The minutes of August meeting were read by Jan. There were no corrections or additions. Ralph moved for approval. Tom seconded the motion and it passed unanimously.

**Treasurer's Report:**

Bobbie presented the Treasurer's Report for July, 2022. The beginning balance was \$67,542.78. Total income was \$0.00 Total expenses were \$1,339.13. Ending cash balance in the Bank of America was \$66,203.65. Reserve for future capital was \$49,736.00. Reserves for Contingency were \$4,550.00. Total reserves were \$54,286.00. Available cash for operations was \$11,917.65. Janice moved to approve the report and Phil seconded the motion. It passed unanimously.

**Old Business:**

Ralph presented an estimate from Triple J Pools. for re-marcing the pool in the amount \$43,945.00. Phil is in the process of getting a third estimate from Hickman Pools. That estimate has not been finalized but is expected to be in the same range of the two estimates already presented. Phil will follow up. Janice plans to call Mary Mahoney for guidance as to how to proceed when we are in possession of all three estimates.

**New Business:**

Janice presented a schedule for meetings in the fiscal year 22-23, i.e. the first Thursday of the month. Jan made a motion to accept this schedule and authorize Janice to have it published as required in the Tampa Times. Ralph moved for approval and Tom seconded. The motion passed unanimously. Discussion was held regarding TECO bills as they seem to be increasing. A cost analysis may be requested from TECO.

With no further business, the President adjourned the meeting at 8:10 PM.

Respectfully submitted