

Minutes of Pine Hollow SDD

April 5, 2022 / 6:33 PM / 12902 Lazy Pine Place, Tampa FL 33624

Attendees

Deborah Armstrong, Aleah Wilson, Charles Crabtree, Sarah Sisco, Barbara Nees, and Britney Casey.

Members of the public present:

None

Treasurer's Report

Treasurer's report given by Treasurer, Barbara Nees.

Beginning balance as of March 1, 2022, **\$8,670.00**

Deposits:

none

Withdrawals:

Five checks written for a total of \$513.99:

#1819 on 03/10 to Clipper Dean for \$425.00

#1820 on 03/01 to TECO for \$35.75

#1821 on 03/07 to BOCC for \$9.45

#1822 on 03/11 to BOCC for \$9.00

#1823 on 03/28 to TECO for \$34.79

Ending balance as of March 31, 2022, \$8,156.01

Aleah Wilson motioned to approve the Treasurer's report, and Sarah Sisco seconded the motion. Board voted 6-0 in approval.

Old Business

Flock Safety:

Charles gave update on Flock Safety. Some photos are not capturing plates. Also, reason for Sheriff's office to view our records is no longer being shown to us. Charles and Debbie will be contacting Flock with these concerns.

New Business

Change in Trustee position:

Aleah Wilson requested to vacate the position due to a move outside of Pine Hollow. Motion to vacate position/open vacancy was approved by Charles Crabtree and seconded by Britney Casey.

Vote to separate Aleah Wilson:

Deborah Armstrong — yes

Charles Crabtree — yes

Barbara Nees — yes

Sarah Sisco — yes

Britney Casey — yes

Aleah Wilson — yes

Vote to separate Aleah Wilson passes by the board, 6-0.

Motion to appoint Dean Barcenas to remainder of Aleah Wilson's term (2 years) was brought to the floor by Sarah Sisco and seconded by Aleah Wilson.

Vote to appoint Dean Barcenas:

Deborah Armstrong — yes

Charles Crabtree — yes

Barbara Nees — yes

Sarah Sisco — yes

Britney Casey — no

Aleah Wilson — yes

Vote to appoint Dean Barcenas passes by the board 5-1.

Discussion of current budget, typical monthly expenditures, goals, current and near future financial position:

Deborah and Barbara explained the current financials in detail. All agreed we are in a healthy position. With current inflation in mind, increasing the assessment amount by \$5-\$10/year was discussed.

Next meeting date June 7, 2022, at 6:30 PM. Annual budget meeting to immediately follow regular board meeting.

Motion to adjourn by Aleah Wilson at 7:16 PM. Seconded by Charles Crabtree.

Meeting Minutes were taken by Secretary Sarah Sisco

