

Minutes of Pine Hollow SDD

December 7, 2021 / 6:32 PM / 12902 Lazy Pine Place, Tampa FL 33624

Attendees

Deborah Armstrong, Aleah Wilson, Charles Crabtree, Barbara Nees, Sarah Sisco, and Patricia Marpes.

Members of the public present:

Steve Shirley, Resident and Carrollwood Village Administrator for Flock Safety

Guest Speaker

Steve Shirley explained his experience had only been positive since using Flock Safety for Carrollwood Village and was pleased we were installing it as well. He explained that crime has nearly disappeared in Carrollwood Village since adding Flock Safety and that no residents had asked to be excluded from the program.

Aleah Wilson motioned to approve the meeting minutes from November 2 , 2021 and Pat Marpes seconded the motion. Board voted 6- 0 in approval.

Treasurer's Report

Treasurer's report given by Treasurer, Barbara Nees.

Beginning balance as of November 1, 2021, **\$1,494.14**

Deposits:

11/4 Hillsborough County Tax District: \$751.75

11/17 Hillsborough County Tax District: \$917.28

11/24 Hillsborough County Tax District: \$1,834.56

Withdrawals:

Five checks written for a total of \$526.92:

#1805 on 11/16 to Clipper Dean for \$380.00

#1806 on 11/12 to BOCC for \$9.00

#1807 on 11/16 to RLI (Bond) for \$105.00

#1808 on 11/23 to TECO for \$31.16

#1809 on 11/30 for postage (Armstrong to Mahoney) for \$1.76

Ending balance as of November 30, 2021, \$4,470.81

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

Old Business

Flock Safety:

Installation scheduled for December 13, 2021.

Charles and Debbie will be the first two Flock Administrators for Pine Hollow.

NOTE: Re: purchasing policy, Flock Safety is the only company offering license plate readers in a residential application. Vigilant is another LPR company, however they primarily work in Government installations.

New Business

Exterior Wall:

Dead vines were removed from a section of the neighborhood exterior wall along Casey. The wall was power washed. New paint needs to be applied in this area. Rick and Debbie have offered to do the painting. The board will pay for the paint.

Next meeting date February 1, 2022, at 6:30 PM.

Motion to adjourn by Charles Crabtree at 7:15 PM. Seconded by Pat Marpes.

Meeting Minutes were taken by Secretary Sarah Sisco

A handwritten signature in black ink, appearing to be "SS", located below the text "Meeting Minutes were taken by Secretary Sarah Sisco".