

Minutes of Pine Hollow SSD for August 2, 2016

Meeting called to order 6:40pm.

- Attendee's

Gerry Javier, President, Debbie Armstrong, Vice President, Barbara Nees, Treasurer, Connie Asmar, Secretary, Bob Scheirber, Trustee, Bob Valinoti, Trustee.

With 6 trustees in attendance a quorum was formed for August 2, 2016 meeting.

- Public comment

Several of the residents have a rat problem since the excavation of the old farm behind the Pine Hollow community.

- Meeting minutes

Gerry Javier motioned to approve the meeting minutes from July 5, 2016, Debbie Armstrong seconded the motion.

Board voted 6 to 0 in approval.

- Treasurer's Report

Treasurers report given by Treasurer, Barbara Nees.

Beginning balance as of July 1, 2016 \$3,090.24

Five checks written for a total of \$782.32 cleared for July 2016.

#1520 Clipper Dean \$370.00

#1521 Debbie Armstrong for Stamps \$9.40

#1522 Teco \$23.92

#1523 Clipper Dean \$370.00

#1548 BOCC \$9.00

BOA Service Fee \$17.00

Ending balance as of July 31, 2016 was \$2,290.92

Connie Asmar motioned to approve the Treasurer's report, Bob Scheirber seconded the motion.

Board voted 6 to 0 in approval.

- Old business

Several of the board members have canvassed Pine Hollow to make sure the community was aware of the referendum on the ballot for Pine Hollow SSD. Connie Asmar and Debbie Armstrong are to discuss the referendum with a couple of the remaining residents.

Barbara Nees, Debbie Armstrong, and Gerry Javier are now the signatures on the BOA account, and Paul Pinet has been removed from the account.

Approval of FY-17 was submitted to the county, and then approved on July 20, 2016.

Notice of Referendum has been placed in the Tampa Times

1st notice ran July 27, 2016 to satisfy the (5 weeks prior to Primary Election on August 30, 2016)

2nd notice will run on August 10, 2016 to satisfy the (3 weeks prior to

Primary Election on August 30, 2016)

At this point nothing has been done to create the Pine Hollow SSD website. Creating and maintaining the website through Merit, Inc, should be discussed in the next board meeting held on September 6, 2016.

- New business

Gerry Javier turned over the bills in hand and checkbook to Barbara Nees, the remaining invoices will be mailed to Barbara's address from this meeting forward.

Barbara now has login, password, and security question for BOA access. As of today she will pay Pine Hollow's invoices.

Scott Moskowitz and Gerry Javier's terms expire September 30, 2016, and they both would like to step down from serving on the board. The board may have a replacement for Scott Moskowitz, but unsure of a replacement for Gerry Javier. Gerry stated, although he'd like to step down in September 2016, if a second replacement can not be found he will stay on for an additional year as a trustee. This will keep the board fulfilled, and help the new board members learn proper procedures.

A new board and a location needs to be finalized in the next meeting held on September 6, 2016.

It is time to plan for FY-17 10/1/16-9/30/17, and should be getting the needed information from the county soon.

It was discussed if a meeting needs to be held every month. After the FY-17 has been completed and submitted, the new board established and, the website has been completed the board will most likely meet every other month.

If a board meeting is cancelled for any reason, a notice needs to be posted on the door of the meeting location.

- Announce next meeting date

September 6, 2016 at 6:30pm

- Motion to adjourn

Connie Asmar motioned to adjourn, Bob Valinoti seconded.

Board voted 6 to 0 in approval.

Meeting adjourned 7:19pm