

Minutes of Pine Hollow SDD

December 6, 2022 / 6:31pm / 12902 Lazy Pine Place, Tampa FL 33624 **Attendees**

Brian Sisco, Deborah Armstrong, Amaury Arias, Charles Crabtree, Sue Crabtree, Sarah Sisco, and Clete Goddard

Treasurer's Report

Treasurer's report given by Treasurer, Sue Crabtree. Beginning balance as of October 1, 2022, **\$5,732.66** Deposits:

10/27/22 Hills Excess Fee for \$98.17 11/3/22 Hills Tax for \$750.76 11/17/22 Hills Tax for \$1,223.04 11/22/22 Hills Tax for \$305.76 11/29/22 Hills Tax for \$1,528.80

Withdrawals:

Thirteen checks written for a total of \$2,433.20:

#1847 on 10/4/22 to TECO for \$40.28

#1849 on 10/4/22 to D. Armstrong for \$246.25

#1848 on 10/6/22 to Times Publishing for \$138

#1851 on 10/13/22 to Clipper Dean for \$405.00

#1852 on 10/19/22 to BOCC for \$9.00

#1850 on 10/24/22 to Wade Cleary for \$100.00

#1856 on 10/24/22 to Wade Cleary for \$75.00

#1853 on 10/25/22 to Dept of Economic Opportunity for \$175.00

#1855 on 10/25/22 to TECO for \$35.73

#1859 on 11/9/22 to King and Walker for \$750.00

#1858 on 11/016/22 to Clipper Dean for \$395.00

#1857 on 11/15/22 to BOCC for \$9.00

#1860 on 11/22/22 to TECO for \$36.94

Ending balance as of November 30, 2022, \$7,205.99

Debbie Armstrong motioned to approve the Treasurer's report, and Charles Crabtree seconded the motion. Board approved unanimously.

Old Business

Financial Compilation:

Deborah Armstrong presented the financial compilation which has been emailed to each of board members for review.

Outer Wall/Vines:

Deborah Armstrong reached out to two companies for a second quote. Both companies were a No Bid on quote unless Pine Hollow switched all landscaping services over to them. The board agreed to approve Clipper Dean's quote of \$450/yr to add two additional wall vine trimmings per year to maintain clear sidewalk access on Lowell Road (for a total of three).

Flock Safety Update:

Flock Safety cameras were removed from County Right of Way per county's request and Flock reimbursed Pine Hollow for the remainder of the contract. Debbie Armstrong was tasked with pursuing an option to find a new location for the cameras that will meet County requirements.

New Business

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Elect VP and Secretary for new 2 year term:

Charles Crabtree (VP) and Sarah Sisco (Secretary) both agreed to continue their current rolls. The board approved unanimously.

Public Comment

None

Next meeting date February 7, 2022, at 6:30pm.

Motion to adjourn by Debbie Armstrong and seconded by Clete Godard at 7:14 pm Meeting Minutes were taken by Secretary Sarah Sisco

Minutes approved by Brian Sisco, President, Pine Hollow SDD