

Minutes of Pine Hollow SDD

November 2, 2021 / 6:35 PM / 12902 Lazy Pine Place, Tampa FL 33624

Attendees

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

Members of the public present:

Paul Pinet Sr., Emily Miller

Barbara Nees motioned to approve the meeting minutes from September 7, 2021 and Aleah Wilson seconded the motion. Board voted 7- 0 in approval.

Treasurer's Report

Treasurer's report given by Treasurer, Barbara Nees.

Beginning balance as of October 1, 2021, **\$2,870.75**

Deposits:

10/27 Hillsborough County excess fee: \$102.18

Withdrawals:

Six checks written for a total of \$1,478.79:

#1799 on 10/12 to Times (ad) for \$133.75

#1800 on 10/12 to DEO for \$175.00

#1801 on 10/14 to Clipper Dean for \$380

#1802 on 10/14 to BOCC for \$9.00

#1803 on 10/25 to TECO for \$31.04

#1804 on 10/22 to King & Walker \$750.00

Ending balance as of October 31, 2021, \$1,494.14

Sarah Sisco motioned to approve the Treasurer's report, and Charles Marpes seconded the motion. Board voted 7-0 in approval.

Old Business

King and Walker Financial Compilation:

Checklist for beginning of FY22 underway and to be complete and sent by deadline of November 30 by Deborah Armstrong. Report to Chief Financial Officer (State of Florida) sent. Meeting schedule has been advertised in the Tampa Bay Times for FY22.

Flock Safety:

Legal questions have been answered by Mary Mahoney, Office of Management and Budget, Hillsborough County. The Board of Trustees is acting within its scope of authority under Ordinance 90-39 to install security and/or license plate reader systems. The written reply from the Office of Management and Budget is now attached in the President's file along with the original ordinance. The Trustees and members of the public were given the opportunity to ask questions and discuss the use of the Flock Safety System.

Paul Pinet, Sr. inquired as to whether the Flock Safety signage could be bi-lingual.

Flock Safety agreed to waive the \$500 installation fee.

Motion to vote on the installation of the Flock Safety System was brought to the floor by Trustee Wilson and Trustee Casey.

Aleah Wilson—**yes**

Brittney Casey—**yes**

Charles Crabtree—**no**

Sarah Sisco—**yes**

Pat Marpes—**no**

Barbara Nees—**yes**

Deborah Armstrong—**yes**

The motion passed 5-2.

Motion to vote on amending the FY22 budget brought to the floor by Trustee Wilson and Trustee Casey. Measure to reallocate \$2,500.00 from Line 46.00 (repair and maintenance) to Line 34.00 (other contractual services) discussed. Motion to approve:

Aleah Wilson—**yes**

Brittney Casey—**yes**

Charles Crabtree—**no**

Sarah Sisco—**yes**

Pat Marpes—**no**

Barbara Nees—**yes**

Deborah Armstrong—**yes**

New Business

Holiday Lights and Plants:

Deborah will borrow light strands from Paul Ward on Brushy Pine Place. Holiday plants will not be installed this year as last year's holiday plants are still in place.

Access to the Flock Safety System (FSS):

The topic of who will have access to the FSS footage will be discussed at the next board meeting.

Next meeting date December 7, 2021, at 6:30 PM.

Motion to adjourn by Aleah Wilson at 7:30 PM. Seconded by Charles Crabtree.

Meeting Minutes were taken by Secretary Sarah Sisco



