

Minutes of Pine Hollow SDD for September 4, 2018
Meeting held at 12902 Lazy Pine Place, Tampa FL 33624

Meeting called to order 6:31 pm.

- Attendee's

Deborah Armstrong, President, Robert Schreiber, Vice President, Barbara Nees, Treasurer, Constance Asmar, Secretary, Roger Badia, Trustee, Gerardo Javier, Trustee, and Scott Moskowitz, Trustee.
With 7 trustees in attendance, a quorum was formed for September 4, 2018 meeting.

- Public comment

Pat Marpes made comment about neighbors speeding through the neighborhood.

- Meeting minutes

Gerardo Javier motioned to approve the meeting minutes from August 7, 2018, and Scott Moskowitz seconded the motion.
Board voted 7 to 0 in approval.

- Treasurer's Report

Treasurers report given by Treasurer, Barbara Nees.

Beginning balance as of August 1, 2018, \$2,046.48

Two checks written for a total of \$379.00 cleared for August 2018.

#1642 Clipper Dean \$370.00

#1643 BOCC \$9.00

BOA Service Charge \$17.00

Ending balance as of August 31, 2018, \$1,650.48

Robert Schreiber motioned to approve the Treasurer's reports, and Roger Badia seconded the motion.
Board voted 7 to 0 in approval.

- Old business

- Gerardo Javier's term expires September 30, 2018, so during the October 2, 2018, board meeting the board will appoint a new trustee to fill Gerardo Javier's vacated seat. Gerardo Javier will need to fill out a form to vacate his seat on the board.
- Scott inquired about not having a meeting every month, and the board agreed a meeting is not necessary every month. Since the meetings need to be advertised in the paper, the board will advertise the meetings to take place the first Tuesday of every month at 12902 Lazy Pine Place, Tampa FL 33624. If a meeting is not necessary for any given month a cancellation sign will be posted on the door of meeting location. If a meeting is needed, then the board is covered.
- Deborah Armstrong mentioned in our August meeting she had not heard anything from Mary Mahoney regarding our submissions. Then Thursday, August 30, 2018, Deborah received an email from Mary Mahoney asking if we complied with all state and local requirements regarding the increased assessment. Deborah replied back to Mary Mahoney we have met the requirements, and mailed her copies of everything submitted. Everything that required submission was submitted in June 2018, Minutes of the meeting along with the budgetary paperwork. On September 4, 2018, Deborah mailed copies of the following items to Mary Mahoney, the certificate to roll form submitted to tax collectors office, the minutes from the Public Hearing held on February 6, 2018, and a copy of the letter that was mailed to all homeowners 20 days prior to Public Hearing on February 6, 2018. September 15, 2018, is the statutory deadline for submitting everything to the tax collectors office.
- Deborah called the tax collectors office and verified the new roll will be the new rate of \$325 per property.
- Information from the property appraisers office will merge with the tax collectors office, and the new rate will appear on the tax notice.
- Deborah informed the board where all the documentation submitted are kept in her file system.

- Barbara Nees received a letter in the mail from TECO on September 4, 2018, stating they wanted to close the account, because there haven't been any readings on the account. The letter requested someone from the board call, so Barbara called TECO and spoke to Jennifer. She was told the account would be closed, and the \$48 deposit would be refunded and mailed to 12902 Lazy Pine Place, Tampa FL. 33624. Barbara will deposit the refund from TECO, and once the repairs are done she will then call TECO, and they will send someone out to inspect the repair. If TECO is satisfied with the repair, then Pine Hollow SDD can open a new account, but Jennifer said she didn't know how much the deposit would be when we open the new account. Barbara then spoke to a supervisor, Tina, and she said she we would only be charged the \$48 deposit on the new account. Tina said TECO could have charged a service fee just to have the account open with no activity, so it was better to close the account, make the repairs, and then open a new account.

- New business

- No new business.

- Next meeting date October 2, 2018, at 6:30 pm.

- Motion to adjourn at 7:02 pm
Gerardo Javier motioned to adjourn, Roger Badia seconded the motion.
Board voted 7 to 0 in approval.
Meeting adjourned 7:02 pm

Meeting Minutes were taken by Secretary Constance Asmar

Constance J. Asmar