

Minutes of Pine Hollow SDD for June 4, 2019
Meeting held at 12902 Lazy Pine Place, Tampa FL 33624

Meeting called to order 6:30 pm.

- Attendee's

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

THERE ARE NO MEETING MINUTES FOR May 7, 2019 BOARD MEETING, SINCE A QUORUM WAS NOT MET.
A sign was posted on the door of meeting location at 12902 Lazy Pine Place, Tampa FL 33624 stating meeting was cancelled.

- Meeting minutes

Robert Schreiber motioned to approve the meeting minutes from April 2, 2019, and Roger Badia seconded the motion.
Board voted 7 to 0 in approval.

- Treasurer's Report

Treasurers report given by Treasurer, Barbara Nees.

Beginning balance as of April 1, 2019, \$7,393.42

Deposit

4/8/19 Hills Tax Licens Dist. \$891.33

Total Deposits \$891.33

Four checks written for a total of \$555.71 cleared for April 2019.

#1668 Clipper Dean \$370.00

#1669 BOCC \$9.00

#1670 Image 360 \$91.13

#1671 Teco \$85.58

Ending balance as of April 30, 2019, \$7,729.04

Beginning balance as of May 1, 2019, \$7,729.04

Four checks written for a total of \$512.29 cleared for May 2019.

#1672 Clipper Dean \$370.00

#1673 BOCC \$9.00

#1674 Teco \$23.04

#1675 Times Pub. Com. \$110.25

Ending balance as of May 31, 2019, \$7,535.25

Scott Moskowitz motioned to approve the Treasurer's report, and Robert Schreiber seconded the motion.
Board voted 7 to 0 in approval.

- Public comment

- Patrica Marpes made mention that several trucks were broken into in the neighborhood Monday evening June 3, 2019. Please be aware and keep you valuables locked up.

- Old business

- Landscaping is put on hold until more funds are available to do the project properly all at once. The board should have enough funds in Spring of 2020 to properly update the old dying landscaping at Front Entrance.
- The board reviewed the quote to update the landscaping and felt it was a bit high. So additional quotes will be needed before moving forward in 2020.

- Old business(continued)
 - The board did agree to remove the Palm Trees at front entrance along with having the stumps ground down below the ground level, and trim the Oak Tees on both sides of front entrance. Also clean up and mulching of existing landscaping. Funds available \$3,000 for 2019. Board members will walk up front to make sure everyone is on the same page as to which trees are to be removed, and what needs to be trimmed up.
 - Constance Asmar is to get quotes from Bermudez Multiservices, and Arbor Bay Tree Services to do the above work. Whichever company does the tree removal, needs to be licensed, and insured for community protection.
 - Deborah mentioned she is ok with paying \$200 for labor to put down new mulch at front entrance. Barbara Nees, and Patricia Marpes, Sandra and Roger Badia all said they would be willing to help put down the mulch to save money.
 - The sprinklers on the South side of the entrance do not appear to be reaching all of the grassed area, because some of the grass is dying. Rick Armstrong and Robert Schreiber are going to check out the system to see if they can extend the coverage to water the dying area.
- New business
 - No new business.
- Next meeting date July 2, 2019, at 6:30pm.
 - Motion to adjourn at 6:52 pm
Robert Schreiber motioned to adjourn, Roger Badia seconded the motion.
Board voted 7 to 0 in approval.

Meeting Minutes were taken by Secretary Constance Asmar

Constance J. Asmar