

Minutes of Pine Hollow SDD

October 4, 2022 / 6:34 PM / 12901 Lazy Pine Place, Tampa FL 33624

Attendees

Brian Sisco, Sue Crabtree, Deborah Armstrong, Charles Crabtree, Sarah Sisco

Treasurer's Report

Treasurer's report given by Treasurer, Sue Crabtree.

Beginning balance as of September 1, 2022, **\$6217.89**

Deposits:

None

Withdrawals:

Four checks written for a total of \$485.23:

#1843 on 09/8 to Clipper Dean for \$405.00

#1844 on 09/8 to BOCC for \$9.00

#1845 on 09/15 to Deborah Armstrong (ink cartridge and envelopes) for \$28.89

#1846 on 9/21 to Deborah Armstrong (GoDaddy renewal) for \$42.34

Ending balance as of September 30, 2022, \$5,732.66

Sarah Sisco motioned to approve the Treasurer's report, and Charles Crabtree seconded the motion. Board voted 5-0 in approval.

Old Business

Outer Wall/Vine Removal:

Board discussed the vine removal and painting of three wall sections on Casey Road, near Lowell Road. Three estimates were obtained for pressure washing:

Wade Cleary:\$100

JVC: \$285 if we provided the water, and \$400 if they use their own water

Anthony's Tampa Bay Pressure Washing: \$1250

Deborah Armstrong authorized Wade Cleary and the work was completed. Water hookup was provided by neighbors Brittany and Em Miller at 12909 Lazy Pine Place. Treasurer Sue Crabtree will provide a check to Mr. Cleary.

Vines were removed and taken to landfill by volunteer Richard Armstrong. Wall painting was completed by Richard Armstrong at no charge.

Receipt for reimbursement for paint supplies by Deborah Armstrong was submitted to the Treasurer for a credit card purchase totalling \$264.25. Sherwin Williams does not accept checks. Additional supplies were purchased at Lowe's using a Lowe's card to obtain 5% discount. Tax Exempt at Lowe's.

A cost estimate was obtained from CDI Landscape & Maintenance (Clipper Dean) for two additional outer wall vine trimmings per year for \$450. Board decided to get additional quotes until proceeding with a vote.

Other old business:

FY23 regular meeting schedule appeared in Tampa Bay Times on 9/21/2022.

No charge to update meeting sign. Sign was updated by Rick Armstrong, saving approximately \$50.

GoDaddy (website address) has been renewed for another two years.

Letter to all property owners (financial compilation vs. full audit decision) was sent out prior to the deadline.

New Business

Paperwork and new Trustee items:

Brian Sisco signed the Annual Public Depositor Report and Deborah Armstrong will post it tomorrow (October 5).

Brian Sisco to become the new Registered Agent.

Deborah Armstrong will contact the bond company (RLI) to update information. A bond of \$5000 each is required for the President, Vice President, and Treasurer. The names need to be updated to reflect the new trustees in those positions.

Wall on Lowell Road:

Two sections of the wall need to be cleaned and painted. We do not need to purchase additional paint supplies. Rick Armstrong will paint the wall at no charge. The estimate from Mr. Cleary to pressure wash these sections of wall is \$75.

Charles Crabtree motioned to approve this plan and Sarah Sisco seconded the motion. Board voted 5-0 in approval.

Flock Safety Update:

Deborah Armstrong submitted a written statement from Hillsborough County explaining that personal use cameras can not be placed on County "Right of Way."

Deborah presented to the Board original paperwork from Flock Safety (previous to the installation) declaring "No permitting Required" for the installation of the camera in its current location, even though Flock Safety was notified that Pine Hollow did not own the property and that it was County Right of Way.

Flock Safety is aware of the situation and has agreed to remove the camera and reimburse Pine Hollow for October 5th through December 20th.

A couple of alternative placements were briefly discussed and will be researched and presented at the next board meeting. These would possibly include placing the camera and solar panel on an existing pole and/or Pine Hollow purchasing an easement of a tiny portion of land from the Armstrong's property to be used as placement for the pole. This will be discussed in detail at the next board meeting.

Also noted was that the Flock Safety camera continued to work without interruption during the power outage caused by Hurricane Ian.

Next meeting date December 6, 2022, at 6:30 PM.

Motion to adjourn by Debbie Armstrong at 7:47 PM. Seconded by Charles Crabtree.

Meeting Minutes were taken by Secretary Sarah Sisco

A handwritten signature in black ink, appearing to read "Brian Sisco", with a stylized flourish at the end.

President,

Brian Sisco