

Minutes of Pine Hollow SDD for February 6, 2018
Meeting held at 12902 Lazy Pine Place, Tampa FL 33624

Meeting called to order 6:32pm.

- Attendee's

Debbie Armstrong, President, Bob Schreiber, Vice President, Barbara Nees, Treasurer, Gerardo Javier, Trustee, and Scott Moskowitz, Trustee.

With 6 trustees in attendance a quorum was formed for February 6, 2018 meeting.

THERE ARE NO MEETING MINUTES FOR DECEMBER 5, 2017 OR JANUARY 2, 2018 BOARD MEETINGS, 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.

- Public comment

Pat Marpes questions Pine Hollow SDD painting interior side of South Entrance wall where utility box is located. If the wall is not on community property, Pine Hollow SDD will not be able use public funds to paint the interior of this wall. Deborah Armstrong will contact the adjacent homeowner Nick Daerr to see if he has a copy of his survey so it can be determined who's responsibility it is to maintain interior side of South Entrance wall.

- Meeting minutes

Barbara Nees motioned to approve the meeting minutes from November 7, 2017 with the below corrections, Robert Schreiber seconded the motion.

(corrections: spelling of last name Roger Naida to Roger Badia; under old business, meeting date from February 2, 2018 to February 6, 2018; new assessment projection from \$275 to \$325).

Board voted 6 to 0 in approval.

- Treasurer's Report

Treasurer's report given by Treasurer, Barbara Nees.

Beginning balance as of January 1, 2018 \$3,999.46

One deposit

1/10/18 Hills. Tax License District \$163.47

Three checks written for a total of \$599.75 cleared for January 2018.

#1622 Clipper Dean \$370.00

#1623 BOCC \$9.00

#1624 Tampa Pub. Com. \$220.75

Ending balance as of January 31, 2018 \$3,563.18

NO MEETING DECEMBER AND JANUARY (below are the treasurer's reports from November and December)

Beginning balance as of December 1, 2017 \$1,719.41

Two deposits

12/9/17 Hills. Tax License Dist. \$2,963.52

12/15/17 Hills Tax License Dist. \$663.71

Six checks written for a total of \$1,330.18 cleared for December 2017.

#1616 King & Walker \$800.00 (Pine Hollow SDD Audit)

#1617 Deborah Armstrong \$116.30 (Valve & Adapter for sprinklers, Stakes for Christmas lights)

#1618 Roger Badia \$9.25 (repairs to breaker box)

#1619 Clipper Dean \$370.00

#1620 BOCC \$9.00

#1621 Teco \$25.63

BOA Maintenance Fee \$17.00

Ending balance as of December 31, 2017 was \$3,999.46

Beginning balance as of November 1, 2017 \$698.02

Three deposits

11/7/17 Hills. Tax License Dist. \$200.31
11/16/17 Hills. Tax License Dist. \$823.20
11/43/17 Hills. Tax License Dist. \$823.20

Seven checks written for a total of \$808.32 cleared for November 2017.

#1609 BOCC \$9.00
#1610 Tampa Pub. Com. \$95.50
#1611 Postmaster \$29.40
#1612 Clipper Dean \$370.00
#1613 Dept. of Economics \$175.00
#1614 RBI(Bond) \$105.00
#1615 Tecu \$24.42

BOA Maintenance Fee \$17.00

Ending balance as of November 30, 2017 was \$1,719.41

Gerardo Javier motioned to approve the Treasurer's reports, Scott Moskowitz seconded the motion.
Board voted 6 to 0 in approval.

• Old business

- Financial report is available to review; net position decreased to \$181.00 from previous year due to an increase in repairs. Net position includes the carryover amount owed to Gerardo Javier from 2014 wall painting invoice (\$1,000) still owed.
- Inside painting South side interior wall: Wade did a courtesy pressure wash and sealing. He is aware not to proceed with any further work on painting and a written quote must be obtained and discussed at a board meeting to approve expenditure for work. Current over the counter price for Sherwin Williams Exterior Satin Super Paint is \$56.24 per gallon; February special is \$43.74 per gallon. In 2014 (6)gallons were used on the outside wall. Estimate for inside of wall may be between 4-5 gallons (\$174.96 - \$218.70). This does not include material to fill in cracks.

• Options:

- #1 pay for paint and supplies with volunteers to paint wall.
- #2 possibility of contractor price for paint approximately \$29.00 per gallon (\$116 - \$145) then add approximately \$175.00 for labor with an approximate cost of (\$291 - \$320).
- #3 delay painting until next fiscal year when more funds are available.

Scott Moskowitz motioned to postpone painting at this time and Roger Badia seconded
Board voted 6 to 0 in approval.

- Cable box on Brushy Pine (Scott to follow up)
- Fallen tree on Casey Road (Deborah will call Wade to confirm county has been notified).

• New business

- No New Business

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

- Motion to adjourn

Debbie Armstrong motioned to adjourn, Barbara seconded the motion.

Board voted 6 to 0 in approval.

Meeting adjourned 7:02pm

Meeting Minutes taken by President Deborah Armstrong

Deborah Armstrong