

Public Hearing Minutes of Pine Hollow SDD for February 6, 2018  
Discussion and Intent to Adopt Increased Assessment for FY 2019  
Meeting held at 12902 Lazy Pine Place, Tampa FL 33624

Meeting called to order 7:03pm.

• 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.

• Public comment

Pat Marpes questioned why the annual assessment couldn't just be increased to \$300.00 per annum for the operating budget. It was explained to Pat that currently there are no reserves, and no funds to do much needed projects to maintain and improve the community.

• Intent of Meeting:

- To discuss increasing the annual assessment from \$175.00 per annum to \$325.00 per annum. The district voters passed a referendum in August 2016 allowing a change in the assessment to a new range of \$275.00 - \$375.00. Prior meetings addressed expenditures, budgetary constraints, delays in repairs and the dependence upon volunteers for repairs and the need for volunteer labor.
- Cost the District incurs include but are not limited to:
  - Cost of annual advertisements in the Tampa Bay Times noticing the monthly meetings and cost of ad in the Tampa Bay Times noticing the annual budget meeting. Cost of most recent legal advertisement of \$220.00 to advertise this meeting.
  - Supplies related to communications: postage, paper, ink, envelopes, cost for website(required by county).
  - Fees to various governmental agencies; cost for bonding of officers
  - Supplies and repairs
  - Annual audit fee
  - Electric, water, common area ground maintenance
  - Need for budgetary reserve
  - Long term debt of \$1,000.00 owed for 2014 painting of exterior wall and signage.
- Example of recent upgrade in Fairway Village: \$7,000 spent to upgrade their 38 year old electrical system including adding uplighting along portions of their North and South wall. This project included detailed plans and drawings, which must be submitted to the county.
- Intent to remove/replace/trim planted areas along Casey Road to improve exterior appearance of the District. Intent to purchase additional plants at North and South entrance. Intent to remove wooden border and replace with decorative poured or curbing pavers.
- The board of Trustees discussed an amount of \$325.00 per annum to be sufficient to cover cost of projects. Letters of Intent were sent out to all homeowners, and NO letters of objection were received. This amount will be discussed at the annual budget meeting to be advertised and held on June 5, 2018.

• Motion to adjourn

Robert Schreiber motioned to adjourn, Roger Badia seconded the motion.

Board voted 6 to 0 in approval.

Meeting adjourned 7:34pm

Hearing Minutes taken by President Deborah Armstrong

