

CITY OF DEBARY
ORLANDIA HEIGHTS NEIGHBORHOOD IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MINUTES
November 17 2016

Call to Order: Vice Chairman Chris Bowman called the meeting to order at 7:10 p.m.

Roll Call: Members Present: Vice Chairman Chris Bowman, Secretary Charlie Moses, are present

Approval of Minutes: September 2016 minutes were approved on condition of redaction of wrong date in the "Good of the Order" section, by 2/0 vote (For/Against).

Old Business

Financial Update:	Balance:	\$2,771.53 (Manual Accounting, statement not yet available)
	Deposits	\$N/A
	Invoices:	\$263.70 Orlandia Heights Window stickers
		\$400.00 City Legal
		\$175.00 Department of Economic Oppurtunity
		\$3,851.06 Bartel Tractor (Oct/Nov services) **

All invoices were approved by 2/0 vote, but with 2 considerations;

- (1) For City legal to bill OHNID in the future we must first be given a quotation of the service cost before the service is incurred, so we can judge the merit before purchasing, and
- (2) Bartel Tractor will be paid as funds become available. Jerry Bartel agreed with this condition for this payment.

Road Update:

- Please see attached summary for road update details.

New Business:

Public Participation:

Good of the Order:

Next meeting set to January 26 2017

Adjournment:

Vice Chairman Bowman motioned to adjourn meeting, motion was seconded, vote to adjourn was 2/0. Meeting adjourned @ approximately 7:30 pm

Minutes respectfully submitted by Charlie Moses, Secretary.

Below is the summary of the written report submitted by Bartel Tractor for October and November 2016.

- 9/22 Tree blocking Sanford removed by CMoses
- 9/25 2.0hrs Road Survey, remove tree blocking wildwood
- 9/29 1.5hrs Repair washout on Lake Dr., 2 loads topsoil with field grass.
- 9/30 1.5hrs Road survey after rains, repair washouts on Sycamore and Sackett
- 10/3 7.0hrs Repair 111 Lake, level existing soil to road level, add approximately 3 to 4 inches top soil with field grass. Homeowner was present and approved. Mow and clear ROWs and Intersections Gracie, Sycamore, Woodall, Briarwood, Lash, Community, Glenview, Juniper, Hazlewood, Mellon, Valleyview, Suncrest.
- 10/4 7.0hrs Mow and clear ROW and intersections; Deerpath, Siesta, Wilson, Ramblewood, Sanford, Seminole, Kurtwood, Wildwood, Community, Lake, Catalina, Ziv, Sackett, Trim weed around signs & posts.
- 10/6 1.0hrs Road survey with Cmoses
- 10/7 12hrs Road survey from Hurricane Mathew, 3 rounds of tree clearing. First round: Clear trees blocking Wildwood(2), Tanglewood(3),. Second round: remove trees blocking Siesta, Ziv, Woodall, Catalina(2), Sycamore(2). Third round: Clear trees blocking Hazlewood, Laurianne(2) Woodall(2) Azalia(2), Gracie, Sycamore(2), Sackett, Juniper, Tanglewood(2).
Some trees on Ziv and Sanford were removed by residents.
- 10/8 2.0hrs Removes tress leaning across Glenview, Sanford, Ziv, Laurianne, Tanglewood.
- 10/9 2.5hrs Repair whashouts on Gracie, Sycamore, Community, Lake, Wilson.
- 10/17 1.5hrs Road Survey, remove low hanging limbs across Sycamore.
- 10/21 5.0hrs Remove limbs blocking Juniper, remove excess soil and debris from Gracie, Wilson, Ziv, Sanford, Catalina, Woodall.
- 10/24 3.5hrs Repair potholes, .33 ton hot asphalt on Sanford, Laurianne, Smyrna, Valleyview.
- 11/2 2.0hrs Road Survey, remove tree across Catalina.
- 11/8 1.0hrs Road Survey
- 11/13 1.5hrs Road Survey, pickup garbage on Seminole.
- 11/14 2.5hrs Cut limbs and branches blocking ROW on Siesta (4) areas.