

Minutes of the July 9, 2024 Meeting

Board of Trustees of the Beacon Meadows Special Dependent District

Northdale Recreation Center, 15510 Hooting Owls Place, Tampa, Florida

Trustees Present: Wendy McCrorey (President), Dena Galyardt (Vice President),
Barbara Appel (Treasurer), Allen McCrorey (Trustee), Steve Castry (Trustee)
Trustees Absent: Penny Phillips (Secretary), Carol Coon (Trustee)

The meeting was called to order by Wendy at 7:02 p.m.

Secretary's Report – The minutes of the June 2024 Board meeting were read in advance by Trustees. Barbara made a motion, seconded by Wendy, that the minutes be approved. The motion was approved by a vote of 5-0.

Treasurer's Report (June 2024) (rounded to nearest dollar)

Revenue from previous month: \$0

Expenses:

Utilities - \$123 (43.00)

Landscape maintenance - \$815 (46.00)

Cash in bank: \$52,472

Available to spend: \$47,972

Old Business

Status of FY25 Budget Package – Wendy reported that the budget package was submitted to the County on June 24 and Mary Mahoney, County Management & Budget, confirmed that it had been received.

Repairs to Gunn Hwy. Wall – Barbara reported that there is no update on when T-3 Construction can start the project.

New Business

Price Increase for Annual Inspection of Backflow Prevention Devices – Affordable Testing has been inspecting the District's backflow prevention devices for several years. The price for this annual inspection is being increased from \$40 to \$50 per entrance. There was a brief discussion among Trustees regarding the price increase. Barbara made a motion, seconded by Allen, that Affordable Testing's price increase of \$40 to \$50 per entrance (\$80 to \$100 for both entrances) for testing the devices in 2024 be approved. The motion was approved by a vote of 5-0.

There being no further business, Barbara made a motion, seconded by Steve, that the meeting be adjourned at 7:10 p.m. The motion was approved by a vote of 5-0.

Penny Phillips, Secretary _____ (Composed Minutes for Records)

Wendy McCrorey, President _____ (Recorded Minutes at Meeting)