

**MINUTES OF
HAINES CITY WATER CONTROL DISTRICT
ANNUAL LANDOWNERS' MEETING
January 11, 2022**

PRESENT: Chairman Lonnie Large; Vice Chairman Nicholas Gollattscheck; Supervisor Russell Yates; Supervisor Omar Arroyo; Supervisor Janie Large; Supervisor-Elect Sean McCoy; Attorney Fred Reilly, Secretary/Treasurer Linda Robinson; Steve Shealey (Pennoni Engineers)

Call to Order

Chairman Lonnie Large called the meeting to order at 4:00 p.m. and pronounced a quorum was present.

Approval of Minutes of November 16, 2021, Meeting

Supervisor Russell Yates made a motion to approve the minutes of the meeting of November 16, 2021. Supervisor Omar Arroyo seconded the motion. Motion passed with all yeas.

Approval of Finance Report of January 11, 2022

Secretary/Treasurer Robinson reported that as of December 31, 2021, the balance in the District's checking account is \$307,245.14. Supervisor Nicholas Gollattscheck made a motion to approve the Finance Report and was seconded by Supervisor Yates. Motion carried with all yeas.

General Public Comment:

There was no one from the General Public nor any property owners in attendance.

Open Landowners Meeting:

- a) Chairman Large called the Landowners Meeting to order. Secretary Robinson reported that legal notice of the meeting was published in *The Ledger* on December 28, 2021, and on January 7, 2022. In addition, on December 13, 2021, notice of the Annual Landowners' Meeting was placed on the District's website.
- b) There was no one from the General Public nor any Property Owners in attendance.
- c) Secretary Robinson reported that three owners of property within the District had nominated Russell Yates to continue his service on the Board of Supervisors for a three-year term ending on January 31, 2025. Supervisor Gollattscheck moved to re-elect Russell Yates, and was seconded by Supervisor Arroyo. Motion carried with all yeas.

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- d) Secretary Robinson reported that three owners of property within the District had nominated Sean R. McCoy to fill the unexpired seat of Janie Large with said term ending January 31, 2024. Supervisor Yates moved to elect Sean R. McCoy, and was seconded by Supervisor Arroyo. Motion carried with all yeas.
- e) Supervisor Yates made a motion to elect Lonnie Large as Chairman of the Board of Supervisors. Supervisor Gollattscheck seconded the motion. Chairman Large advised that he has sold his home; and upon closing on the sale, he will no longer be a property owner within the District and, thus, not eligible to serve as a board member. Supervisor Yates withdrew his motion. Supervisor Gollattscheck then made a motion to elect Lonnie Large as Chairman of the Board of Supervisors, and that he will serve in that capacity until the sale of his home is finalized. At that time Supervisor Yates will assume the duties of Chairman. Supervisor Arroyo seconded the motion. Motion carried with all yeas.
- f) Supervisor Yates made a motion to elect Supervisor Gollattscheck as Vice Chairman and was seconded by Supervisor McCoy. Motion carried with all yeas.
- g) Vice Chairman Gollattscheck moved to re-appoint Linda Robinson as Secretary/Treasurer, and was seconded by Supervisor Yates. Motion carried with all yeas.
- h) Supervisor Arroyo moved to re-appoint Fred Reilly as the Attorney for the Board of Supervisors. Said motion was seconded by Vice Chairman Gollattscheck. Motion carried with all yeas.
- i) Report on Ditch Cleaning and Maintenance in calendar year 2021
 - 1) Chairman Lonnie Large reported that in calendar year 2021 the sum of \$2,455 was paid to purchase chemicals to spray the drainage ditch.
 - 2) Chairman Large reported that in calendar year 2021 the sum of \$15,930 was paid to Amphibious Aquatics for spraying services to control invasive aquatic weed vegetation within the drainage ditch.
- j) Meeting Schedule for 2022 – It was the consensus of the Board of Supervisors that future Board meetings would be scheduled when needed or on such date(s) so as to comply with State statute. It was the consensus of the Board of Supervisors to set the next Board meeting for Tuesday, February 8, 2022, at 5:00 p.m.
- k) Other Business – It was the consensus of the Board of Supervisors to table discussions on other business to the February meeting, or until such time as is deemed appropriate by the Board.
- l) There being no further comments, the Landowners Meeting was closed.

Additional Supervisors' Comments

On behalf of the Board of Supervisors, Chairman Large presented Janie Large with a Certificate of Outstanding Service for her service from July 2020 to January 2022. Each of the Board members thanked Janie Large for her invaluable service on the Board, and welcomed Sean McCoy as a member.

Attorney's Comments

Attorney Reilly thanked the Board for re-appointing him as the attorney for the District.

Secretary's Comments

Secretary Robinson thanked the Board for her reappointment as secretary/treasurer. Secretary Robinson thanked Janie Large for serving as a Board Member, and that she will be missed.

Secretary Robinson the brought a couple of matters to the attention of the Board:

1. Invoice from Attorney Mark Lawson – This is for professional services rendered by Attorney Lawson and Ennead LLC for the annual tax roll extension legal work for Fiscal Year 2021-2022.
2. Secretary Robinson advised that the State of Florida has adopted a new procedure for filing the annual financial disclosure forms, and that she will keep them updated when the time comes to file the forms.
3. Secretary Robinson brought to the Board's attention that the balance of the District's bank account is substantial. She asked their opinion on whether a second account should be opened; maybe at a different bank. It was the consensus of the Board that Secretary Robinson explore opening a second bank account.
4. Secretary Robinson advised that it is time to begin preparation of the annual audit report that is due to the State of Florida. It was the consensus of the Board to authorize Secretary Robinson to contact Bunting Tripp & Ingley CPA's.

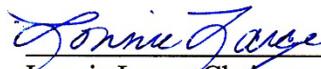
Adjourn

Chairman Large stated that the next meeting will be on Tuesday, February 8, 2022, at 5:00 p.m. There being no further business, the meeting was adjourned at 4:55 p.m.

APPROVED:

Attest:

Linda Robinson, Secretary


Lonnie Large, Chairman