

MINUTES

PINE TREE WATER CONTROL DISTRICT BOARD OF SUPERVISOR'S MEETING

Loxahatchee Town Hall
155 F Road
Loxahatchee Groves, Florida 33470

Monday, January 28, 2019
6:05 P.M.

Pursuant to the foregoing notice, a meeting was held for the Pine Tree Water Control District Board of Supervisors on Monday, January 28, 2019 at the Loxahatchee Town Hall, 155 F Road, Loxahatchee Groves, Florida 33470.

Board of Supervisors Present: Lee Wright, Board President and Phil McLellan, Board Supervisor

- I. Call to Order: Mr. Wright called the meeting to order at 6:05 p.m.**
- II. Pledge of Allegiance: Mr. Wright led the Pledge of Allegiance.**
- III. Consent Agenda:**

Approval of Minutes

- a. Board of Supervisors Meeting – November 5, 2018

A motion was made by Phil McLellan, seconded by Leland Wright and unanimously passed (2-0) approving the Minutes for the November 5, 2018 Board of Supervisors Meeting.

- b. Financial Report

Betty Camplin presented a recap of the Financial Report for period December 1, 2018 thru January 25, 2019. Checks written were normal expenses.

A motion made by Phil McLellan, seconded by Leland Wright and unanimously passed (2-0) approving the Financial Report.

IV. Management Report

- a. Update: Mr. Wright stated the squiggles are due to be cleaned starting next week. The District will install a new culvert which Mr. Wright has to pick up. The District received bids on this project and decided to go with PJ's Land Clearing for \$8,800 as the next price was \$24,000.

Road Issues

- b. Road Issues: Mr. Wright has been grading the roads because traffic and horses are more this time of year and rain has also messed up the roads. Mr. Wright doesn't want to bring in any material until they know where the lawsuit is going, but if conditions worsen he will.

V. Attorney's Report

Phil Harris reported The Village has filed discovery requests which we have twice responded. Everything is due by Wednesday of next week. Cross motion should be filed in February 2019. We should know something by next meeting what the judge has to say.

VI. Other Business

Mr. Bob Phallon asked where the culvert will be installed. Mr. Wright said they will install a plastic culvert in crossover at Rustic Road and Olive Tree Lane.

VII. Board Comments:

Leland Wright asked if there were any more questions. There was no reply.

VIII. Next Meeting:

Next Supervisor's Board meeting is set for April 29, 2019 at Loxahatchee Town Hall at 6:00 pm.

IX. There being no further business to come before the Board, the meeting was adjourned at 6:15 p.m.

Approved:

**BOARD OF SUPERVISOR'S MEETING
PINE TREE WATER CONTROL DISTRICT**

Loxahatchee Town Hall
155 F Road
Loxahatchee Groves, Florida 33470

Monday, January 28, 2019
6:00 P.M.

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Consent Agenda**
 - a. Approval of Minutes
 - i. Board of Supervisors Meeting-November 5, 2018
 - b. Financial Report
- IV. Management Report**
 - a. Update easement clearing and canal maintenance
 - b. Road Issues
- V. Attorney's Report**
 - a. Lawsuit
- VI. Other Business**
 - a. Financial Report for Year Ending 09/30/2017
- VII. Board Comments**
- VIII. Next Meeting:**
 - a. April 29, 2019
- IX. Adjourn**

PINE TREE WATER CONTROL DISTRICT
FINANCIAL STATEMENT
11/1/2018 THRU 01/25/2019

CASH:

Starting Cash 11/1/2018	162,719.78	
5 Star Builders	280.00	
Interest	946.84	
PBC Tax Collector	53,626.50	
Void Check-1085 to Hal Fickett	125.00	
Total Cash on Hand		217,698.12

Expenses:

Bank of America-Bank Service Charges	253.67	
Betty Camplin (Acctg,reimb-UPS,Checks,Box Rent)	2,183.63	
Equinw Turf Management	2,975.00	
Hal Fickett & Company	350.00	
Palm Beach Aquatics	1,600.00	
Phillip B Harris, PA	4,802.50	
The Ups Store	181.14	
Town of Loxahatchee	185.00	
Wellington Pro Lawn	7,370.08	
William Underwood	100.00	
Less Expenses		20,001.02

Account Balance 01/25/2019

197,697.10