

ORLANDIA HEIGHTS NEIGHBORHOOD IMPROVEMENT DISTRICT BOARD OF DIRECTORS MEETING

3-28-24 at 6:30 PM

Location and Location Address:

The Original Anthony's Pizza, 155 S Charles Richard Beall Blvd,
DeBary, FL 32713



AGENDA

CALL TO ORDER:

ROLL CALL

APPROVAL OF MINUTES: 1-18-24

OLD BUSINESS

- A. Financial Update
 - B. Approval of Invoices
 - C. Road Update
- (Anything needing further discussion from last meeting)

Members of the Board should disclose for the record the substance of any ex parte communication that has occurred before or during the public hearings for the following items:

NEW BUSINESS

DATE OF UPCOMING MEETING / WORKSHOP

PUBLIC PARTICIPATION

ADJOURN

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS 286.0105).



**CITY OF DEBARY
ORLANDIA HEIGHTS NEIGHBORHOOD IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MINUTES
1-18-24**

Call to Order: Chair Chris Bowman called the meeting to order at 6:30PM

Roll Call/ Members Present: Chris Bowman, Nancy McLane, and Gale Kohler

Approval of Minutes: 11/30/23

Motion to approve by Chris Bowman, 2nd by Nancy McLane ,3rd by Gale Kohler
Approved 3/0

Old Business

Financial Updates:

Bank Balance as of: 1-18-24 = \$ 99,462.57

Invoices Received:

\$3833.82	Invoice #INV- 678314 Dec 2023-Jan 2024
\$70217.50	Invoice # 28439
\$	Invoice #

Motion to approve/pay by Chris Bowman 2nd by Nancy McLane ,3rd by Gale Kohler/ Approved 3/0 vote

Checks written and distributed:

Check #1428	North Florida Emulsions final payment.
Check #1427	Bartel Tractor \$3833.32
Check#1426	voided

Road Update:

- Bartel Tractor - Please see the attached Summary.

New Business:

- PO from Wesley Grissom City of DeBary executed
- TD Bank, Dawn removed, Gale added all transfer documents signed
- Chris Bowman and Jerry Bartel reviewed roads for future repair

Public Participation:

None

Good of the Order:

- Next meeting is scheduled for 3-28-24 6:30 pm The Original Anthonys Pizza, 155 S Charles Richard Beall Blvd, DeBary FL 32713

Adjournment: Chris

- Chris Bowman motioned to adjourn the meeting; 2cd Nancy McLane 3rd Gale Kohler. vote to adjourn was 3/0. Meeting adjourned @ approximately 6:50pm

CUSTOMER'S ORDER NO. DEPARTMENT DATE Dec - Jan

NAME Orlandia Heights Neighborhood Imp.

ADDRESS Jerry Bartel 20 Glacie Rd. Debarry, FL.

CITY, STATE, ZIP -407-314-2223

SOLD BY CASH C.O.D. CHARGE ON ACCT. MDSE. RETD. PAID OUT

QUANTITY	DESCRIPTION	PRICE	AMOUNT
1	Dec Monthly Service	\$ 1,916.66	
2	Jan Monthly Service	\$ 1,916.66	
3			
4			
5	Total	\$ 3,833.32	
6			100
7			

CITY OF DEBARY
ORLANDIA HEIGHTS NEIGHBORHOOD
 IMPROVEMENT DISTRICT
 COLOMBA ROAD
 DEBARY, FL 32713

1427
 63-1482/670
 330

1/18/2024 Date

Pay to the order of Jerry Bartel \$3833³²/₁₀₀
three thousand eight hundred thirty three³²/₁₀₀ Dollars

Bank
 America's Most Convenient Bank®
Roads

[Signature]
 Nancy W. Mc Lane

06 70 148 221 446 1004831 1427