

Devenger Special Tax District
Meeting Minutes April 14, 2009, 7:00 P.M. Foxcroft Family Center

DSTD members present: Randy Hull, David Fowlkes, Norman Kirkwood, Liz Powers and Bain Stewart.

Minutes

1. Randy Hull called the meeting to order at 7:05 and read from the County Ordinance regarding the purpose of the Commission. Minutes from the January 13, 2009 meeting were reviewed and approved by the Commission.
2. Attendees were invited to participate in an open forum regarding meeting agenda items. Terri Anderson inquired as to how many people had applied for the open Commission positions. She was informed that there were two openings and that Randy Hull had re-applied for one while Liz Powers indicated that she had not re-applied.

Old Business

1. Tennis Court Fence repaired and nets and new hardware to be installed on Family Center clean up day. Board previously approved via email \$198.03 for winches and hardware to hang the new nets on.
2. Quotes from D & T Landscaping for \$850 to remove dead tree and stump from playground area and from Morris Tree Service for \$525 and no stump removal were presented. Discussion also came up regarding a tree overhanging the pool area.
3. Reviewed Treasurers report which was approved after a motion by David Fowlkes and a second by Liz Powers.

New Business

1. Bain presented a motion to approve \$1500 to remove both the Playground and Swimming pool area trees and stumps. Randy seconded the motion and the Board voted in favor.
2. Board approved mulch purchase to be spread on the playground during Family Center clean up day.
3. Open forum for General Observations/concerns of residents.

Mac McCarly a resident on Hedgewood Terrace inquired as to the possibility of getting a speed hump installed on the road. There has been a fatal car accident on the road in the recent past. 48 people on the road have signed a petition. He

indicated his wife has been to County Council but they will not approve it. He requested help in trying to get it through. Board will ask security to patrol the area more frequently.

Resident requested help in getting pot hole repaired on Windward. Was informed to request road repair through the County website.

Resident on Royal Oak Court spoke of a vehicle break during the previous weekend. Nothing was stolen but a window was broken out of vehicle. Requested that security guards phone numbers be placed on the website under contact information. In case of emergency residents were advised to call 911.

Stacie Wallice inquired as to how often the millage can be increase and by how much. Both could possibly be increased annually with any Millage increase constrained by the state's mandated cap and the Uniform Service Fee by \$10 per year up to a maximum of \$100 as set forth in the county ordinance.

It was stated that there are 563 homes in Devenger.

Family Center presented the Tax Commission a check in the amount of \$400 as part of a five year repayment agreement following the Commission's capital funding of pool/deck improvements.

Meeting adjourned at 7:45.