

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

Loxahatchee Town Hall
155 F Road
Loxahatchee Groves, Florida 33470

Monday, November 5, 2018
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-August 20, 2018
 - b. Financial Report
 - c. Ratify hiring bookkeeper-Betty Camplin
- IV. Management Report**
 - a. Update easement clearing and canal maintenance
 - b. Road Issues
- V. Attorney's Report**
 - a. Lawsuit
- VI. Other Business**
- VII. Board Comments**
- VIII. Next Meeting:**
- IX. Adjourn**

MINUTES

PINE TREE WATER CONTROL DISTRICT BOARD OF SUPERVISOR'S MEETING

Loxahatchee Town Hall
155 F Road
Loxahatchee Groves, Florida 33470

Monday, August 20, 2018
6:00 P.M.

Pursuant to the foregoing notice, a meeting was held for the Pine Tree Water Control District Board of Supervisors on Monday, August 20, 2018 at the Loxahatchee Town Hall, 155 F Road, Loxahatchee Groves, Florida 33470.

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

- I. Call to Order: Mr. Wright called the meeting to order at 6:00 p.m.
- II. Pledge of Allegiance: Mr. Wright led the Pledge of Allegiance.
- III. Consent Agenda:

Approval of Minutes

- a. Board of Supervisors Meeting – August 20, 2018

A motion was made by Mr. McLellan, seconded by Mr. and unanimously passed (3-0) approving the Minutes for the August 20, 2018 Board of Supervisors Meeting.

- b. Financial Report

Mr. Goltzene' presented a brief recap of the Financial Report July 31, 2018 is Cash on Hand \$198,949.31, Expenses were \$18,824.09 and balance \$180,125.22. All the checks written were normal expenses.

A motion made by Phil McLelland, seconded by Henry DeGauw and unanimously passed (3-0) approving the Financial Report.

- c. Approval of Supervisor invoice (August)

There was no invoice for August to approve.

- V. Management Report
 - a. Update regarding auditor:

Next Meeting is scheduled for November 19, 2018. There is a conflict scheduling the meeting for November 19, Mr. Goltzene' thinks this is too close to the holiday and we need to schedule for 5th or 19th. The Board agreed to reschedule next meeting for November 5, 2018 at Loxahatchee Town Hall at 6:00 p.m.

Mike Boyer from Rustic Road said the roads are so dry and is there anything that can be done about the dust. Leland Wright stated the roads are Wellington's roads and we can't do anything at this time.

VIII. Board Comments:

There were no Board Comments.

IX. Next Meeting:

The next Supervisor's Board is set for November 5, 2018 at Loxahatchee Town Hall at 6:00 p.m.

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

X. There being no further business to come before the Board, the meeting was adjourned at 6:23 p.m.

Approved:

PINE TREE WATER CONTROL DISTRICT
FINANCIAL STATEMENT
10/1/2018 THRU 10/31/2018

CASH:		
Starting Cash 10/1/2018	167,421.75	
Interest		
Total Cash on Hand		167,421.75
Expenses:		
Wellington Pro Lawn	3,449.08	
Palm Beach Aquatics	800.00	
Leland Wright(Locks for Horse Trails & Ditches)	85.56	
Department of Economic Opportunity(Spec Dist Fees)	175.00	
The Ups Store	192.33	
Less Expenses		4,701.97
Account Balance 10/31/2018		162,719.78