

HICKORY LAKE ESTATES

OWNER'S ASSOCIATION, INC.

**Meeting with Tampa Bay Water
May 23, 2024 at 11:00AM
Virtual Meeting via Teams
Hosted by Tampa Bay Water**

Meeting Minutes

Board members Don Juceam, Tim Reynolds and Earl Hughes were present at the meeting along with legal counsel, Scott Tankel, and Gig Holmes from McNeil Management. Caitlyn Acosta and Brittany Turnbull represented Tampa Bay Water.

This was an informational meeting with Tampa Bay Water regarding their request for a five-year temporary land lease of a 15-foot-wide strip of land along John Moore Rd that is owned by the Association. The request is being made to accommodate the installation of the South Hillsborough Pipeline which will provide drinking water to the growing population. This project is anticipated to take three years to complete, however the work adjacent to the proposed strip of land is estimated to take only about 3 months.

The area will be used as a site to store spoils (dirt, torn out asphalt, etc.) as well as equipment and materials necessary for the job. Any damage or removal of Association owned elements will be repaired or replaced by the vendor and the sidewalks will be restored once the work in the area has been completed.

Tampa Bay Water is offering \$28,080 to compensate for loss of usage for the 9,360 square foot strip of land. The number was calculated based on Tampa Bay Water's evaluation of recent land transactions in the area.

Tampa Bay Water will send a written agreement for the attorney's review and the Board will consider the offer once they have seen the final agreement and discussed it with the attorney.

Approved at the July 9th, 2024 Board of Directors Meeting

Prepared by Manager on behalf of Secretary